



## Alachua County Library District Pension Advisory Committee Meeting Agenda

**Date:** Wednesday – May 8, 2024

**Time:** 3:00 p.m.

**Place:** Headquarters Library Meeting Room A, 401 East University Avenue, Gainesville, Florida

- 1. Approval of Agenda**
- 2. Minutes of March 8, 2023 Meeting**
- 3. Unfinished Business**  
(There were no items submitted in this category.)
- 4. New Business**
  - A. Alachua County Library District Employees' Pension Trust Fund Investment Performance Review – Periods Ending September 30, 2023 and December 31, 2023 – Mr. Murray, Mariner (formerly AndCo Consulting)
  - B. Alachua County Library District Pension Plan – Defined Benefit Actuarial Valuation Report as of October 1, 2023 – Ms. Daniels, USI Consulting Group
  - C. Alachua County Library District Pension Plan Accounting GASB Disclosure Report for Fiscal Year Ending September 30, 2023 – Ms. Daniels, USI Consulting Group
- 5. Informational Items That Require No Action**  
(There were no items submitted in this category.)
- 6. Public Comment**
- 7. Adjournment**

**CONTACT LIBRARY ADMINISTRATION (334-3910), AT LEAST 48 HOURS PRIOR TO THE MEETING, IF YOU WILL NOT BE ABLE TO ATTEND.**