



Alachua County Library District Pension Board of Trustees Meeting Agenda

Date: Thursday – May 9, 2024

Time: 10:30 a.m.

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

1. Approval of Agenda

2. Minutes of Meeting

A. December 14, 2023

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 Flash Report – Periods Ended 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