**Members:**

Shawn Jensen, Jeremy Grace, Joaquin Orduno, Jeremiah Johnson, Dave Gerkin(alternate), Carol Schuldt and Nanci Walsh

**CALL TO ORDER:**

|  |
| --- |
| **A current copy of the Open Meetings Act is posted on the north wall in the rear of the Council Chambers and is available for review by all citizens in attendance. A sign-in sheet is available at the entrance to the Council Chambers   and it strictly voluntary to complete the sign-in sheet.****The agenda of all meetings is kept continuously current and available for public inspection at City Hall during normal business hours** (NE 84-1411)**. The City of South Sioux City reserves the right to adjust the order of items on this agenda if necessary and may elect to take action on or go into closed session on any of the items listed** (NE 84-1410). |

**ROLL CALL:**

**EXCUSE ABSENCES:**

1. **APPROVAL OF MINUTES: 11.13.2023 and 02.12.2024 and 05.24.2024**
2. **FINANCIAL REPORT APPROVAL:**
3. **ANNUITY SELECTION**
4. **MISCELLANEOUS / OTHER BUSINESS:**
5. Retirement Statute Update
6. Retirement Plan Update
	1. Investment Fund Performance
7. **NEXT MEETING DATE:**
8. **ADJOURNMENT**