



**MEETING NOTICE
DART DEFINED BENEFIT RETIREMENT
PLAN & TRUST**

DATE: Tuesday, November 10, 2020, 12:00 p.m.
LOCATION: Microsoft Teams Meeting/Conference Call

AGENDA

Meeting Attendees:

DB Committee Members

Joe Costello
Patrick Kennedy
Nicole Fontayne-Bárdowell
Larry Knott
Reginald Moore

DART Staff

Tammy Barrow
Dwight Burns
Beverly Adler
Peter Brannan
Lynette Pytchlyn

Consultants

Robert Longfield (CBIZ)
Curtis Williams (CBIZ)
Bill Costigan (Guggenheim)
Elizabeth Berry(Guggenheim)

- Item #1: Determination of Quorum**
- Item #2: Approval of Minutes for the Regular Meeting Held September 22, 2020**
Copies of the Minutes are attached for review.
- Item #3: Approval of Retirements**
- Item #4: Approval of Expenses**
- Item #5: CBIZ**
a) Fund Manager Presentation (Guggenheim)
b) Monthly Performance Update (September & October)
- Item #6: Other Business**
a) 2021 COLA
b) 2021 Committee Calendar
- Item #7: Comments**
- Item #8: Adjournment**
Next meeting – January 26, 2021 at 12:00 p.m., noon