

**RETIREMENT PLAN (457) ADVISORY COMMITTEE
MEETING AGENDA
FRIDAY, JANUARY 10, 2025, 9:15 A.M.
MONROE COUNTY COURTHOUSE, ROOM 200**

1. Call meeting to order by the Chairman.
2. Pledge of Allegiance
3. Roll Call.
4. Visitors and Public Comments. *
5. Approval of Minutes of Previous Meetings
 - a. January 25, 2024
6. Unfinished business.
 - a. Discussion and approval of an agreement between Monroe County, Illinois, Premier Fiduciary Services, and Nicol Advisors to serve as independent registered advisor for the Monroe County, Illinois 457 Retirement Plan.
7. New business.
 - a. none
8. Vote for adjournment to a certain fixed date, by roll call vote.
 - a. No future meetings of this committee have been scheduled.