

RETIREMENT BOARD MEETING
October 21, 2011

Present:	Commissioner	P.J. Stevens Sam Valenty
	Controller	Kris Segear Dana Descavish
	Treasurer	Barbara Kline
Absent:	Commissioner	Milan Gjurich
	Controller	Ed Cernic

Commissioner Stevens called the meeting to order at 10:00 a.m.

Motion made by Barbara Kline to accept the minutes of the September 23, 2011 monthly meeting. Motion seconded by Sam Valenty. Vote unanimous 4-0. Motion carried.

Public Comments: None
Announcements: None

New Business:

1. Motion made by Sam Valenty to ratify the action taken by the Commissioner's Office at the recommendation of the Controller's office on the following October retirees – David Johns, Patricia Costic, Linda Miller, Terry Stafford, Deborah Croyle, and Rosemary Weakland. Motion seconded by Barbara Kline. Vote unanimous 4-0. Motion carried
2. Motion made by Sam Valenty to approve the buyback requests from Gina Sowers and Allen Kline. Motion seconded by Barbara Kline. Vote unanimous 4-0. Motion carried.
3. Further discussion needed in reference to the County Stipend to qualified retirees who opt out of healthcare.
4. Motion made by P.J. Stevens to approve the request received from Carol Lacey to go into the National Comp plan effective January 2012 since she qualified for Signature 65 at the time of retirement. Motion seconded by Barbara Kline. Vote unanimous 4-0. Motion carried.

Motion made by Barbara Kline to adjourn the meeting. Motion seconded by P.J. Stevens. Vote unanimous 4-0. Motion carried.

Meeting adjourned at 10:10 a.m.