

SPECIAL RETIREMENT BOARD MEETING

August 25, 2011

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

Commissioner Gjurich called the Retirement Board Meeting to order at 9:55 a.m.

Motion made by Ed Cernic, Jr. to go into Executive Session. Motion seconded by P.J. Stevens. The Retirement Board went into Executive Session at 9:56 a.m. to discuss possible pending legal issues and contractual issues. No decisions or conclusions were arrived during this meeting. Executive Session ended at 10:12 a.m.

Motion made by P.J. Stevens to adjourn meeting, seconded by Sam Valenty. Motion carried.

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Ed Cernic, Jr.