

Retirement Board Meeting  
January 24, 2013

Present:	Commissioner	Douglas Lengenfelder Mark Wissinger Tom Chernisky
	Controller	Ed Cernic, Jr. Kristine Segear Dana Descavish
	Treasurer	Lisa Kozorosky

Commissioner Lengenfelder called the meeting to order at 10:06 a.m.

Motion made by Tom Chernisky to approve the minutes from the Monthly Retirement Board Meeting held on December 27, 2012. Motion seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

New Business:

1. Motion made by Ed Cernic to ratify the action taken by the Commissioner's Office at the recommendation of the Controller's office on the following January retirees: Janice Anderson, Vernon O'Cilka, Thomas J. Rege, Jody Huber, Roxanne Ray, Carol Hall, James Salvia, Matthew Tisinger, George Wallet, Norma Hoke, and Peter Barczak. Motion seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.
2. An update was given by Dana Descavish on the process of the mandatory direct deposit for retirees who are still receiving a check. To date there are seventeen (17) retirees who are still receiving a check. Two (2) of those seventeen (17) are over age ninety. The mandatory date is March 1, 2013. Contact will be made in February with those who have not provided their direct deposit information.

Motion made to adjourn the meeting by Tom Chernisky. Motion seconded by Douglas Lengenfelder. Motion carried. Vote unanimous 5-0. Meeting adjourned at 11:09 a.m.

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Ed Cernic, Jr.