

Retirement Board Meeting
June 27, 2013

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

Commissioner Lengenfelder called the meeting to order at 10:55 a.m.

Motion made by Mark Wissinger to approve the minutes from the Quarterly Retirement Board Meeting held on May 13, 2013 Motion seconded by Lisa Kozorosky. 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 June Retirees: Deborah Novak, Thomas Sibert, Alan Bertram, and Gregg J. Bandzuh. Motion seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.
2. Motion made by Mark Wissinger to approve the buyback request made by Thomas Ronan to purchase Per Diem time from January 1, 1994 through July 17, 1994 (6 months and 17 days) in the amount of \$615.46 Motion seconded by Ed Cernic. Motion carried. Vote unanimous 5-0.
3. Doug Lengenfelder discussed information received from First Commonwealth. First Commonwealth provided the board with an example of the Fiduciary Review work that they are offering. Ed and Lisa previously met with First Commonwealth and the Board discussed the information. The work they are offering is the same work that our consultant currently does. No action was taken.
4. Next meeting will be held July 11, 2013 immediately following the 10:00 a.m. Commissioner's Meeting.

Motion made to adjourn the meeting by Mark Wissinger. Motion seconded by Tom Chernisky. Motion carried. Vote unanimous 5-0. Meeting adjourned at 11:10 a.m.

Ed Cernic, Jr.