

Retirement Board Meeting
July 11, 2013

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

Commissioner Wissinger called the meeting to order at 10:49 a.m.

Motion made by Lisa Kozorosky to approve the minutes from the monthly Retirement Board Meeting held on June 27, 2013. Motion seconded by Tom Chernisky. Motion carried. Vote unanimous 4-0.

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 July Retirees: Kathy Sherry, Pamela Stertz, Joseph Szewczyk Sr., and Rose Bubenko. Motion seconded by Tom Chernisky. Motion carried. Vote unanimous 4-0.
2. Next quarterly meeting will be held August 12, 2013 at 10:00 a.m. in the Commissioner's Meeting Room on the 3rd Floor.

Motion made to adjourn the meeting by Ed Cernic. Motion seconded by Mark Wissinger. Motion carried. Vote unanimous 4-0. Meeting adjourned at 10:52 a.m.

Ed Cernic, Jr.