

Retirement Board Meeting
September 26, 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 10:12 a.m.

Motion made by Lisa Kozorosky to approve the minutes from the Retirement Board Meeting held on August 12, 2013. 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 three additional August retirees: Gary Biter, Elaine Wilkie, and Rebecca Brisini. Motion seconded by Tom Chernisky. Motion carried. Vote unanimous 5-0.
2. Motion made by Ed Cernic to rescind the action taken on the retirement of Timothy Shuman at the August Retirement Board meeting. Timothy Shuman decided to stay on payroll as a part time van driver with AAA. Motion seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.
3. 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 September retirees: Sylvia Eenedy, Mary Lou Bender, Louise D. Martin, Carol Reed and Theodore Helsel. Motion seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.
4. Motion made by Ed Cernic to approve the buyback request received from Karen Deskevich to purchase an additional five (5) months of unpaid service time in the amount of \$987.74. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.
5. Next meeting will be held October 24, 2013 immediately following the 10:00 a.m. Commissioner's Meeting. The December Retirement Board Meeting will be rescheduled from December 26, 2013 to December 19, 2013 immediately following the 10:00 a.m. Commissioner's Meeting in the Commissioner's Meeting Room on the 3rd Floor.
6. Discussion was held by the Board Members on the report received from the Health Care Committee in regards to the Medical Loss Ratio Incentive. The committee reported that we are currently at 83% of health care dollars used. If the ratio is 93% or less all employees will receive Christmas Eve afternoon off with pay and receive one (1) extra Personal Day in the following year.

Motion made to adjourn the meeting by Mark Wissinger. Motion seconded by Tom Chernisky. Motion carried. Vote unanimous 5-0. Meeting adjourned at 10:26 a.m.

Ed Cernic, Jr.