

Retirement Board Meeting
July 17, 2014

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

Commissioner Lengenfelder called the meeting to order at 10:02 a.m.

Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board meeting held on June 26, 2014. Motion was seconded by Tom Chernisky. Motion carried. Vote unanimous 4-0.

Old Business:

1. Review of the memo that was given to all employees regarding retirement contributions on certain payroll items. Only one employee contacted the Controller's office with questions.

New Business:

1. Motion was 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: Norma Miller and Jacqueline Kirsch. Motion was seconded by Tom Chernisky. Motion carried. Vote unanimous 4-0.

The next scheduled Retirement Board Meeting is Monday, August 4, 2014 in the Commissioner's Meeting room, 3rd floor at 10:00 a.m. Thornburg and Emerald will be attending. Ed advised that Thornburg is on watch. Commissioner Lengenfelder said he and Commissioner Chernisky would not be available due to the CCAP conference. Future August quarterly meetings should not be scheduled during the first week of August. Commissioner Lengenfelder will attempt to call in for the meeting.

Motion was made to adjourn the meeting by Lisa Kozorosky. Motion seconded by Doug Lengenfelder. Motion carried. Vote unanimous 4-0. Meeting adjourned at 10:08 a.m.

Ed Cernic, Jr.