

Retirement Board Meeting
January 8, 2015

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

Commissioner Lengenfelder called the Retirement Board meeting to order at 10:53 a.m.

Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board meeting held on December 18, 2014. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

New Business:

1. Motion was made by Tom Chernisky to ratify the action taken by the Commissioner's office at the recommendation of the Controller's office on the following January retirees: Brian Pundzak, Deborah Christoff, Jean Ann Contorchick, Mary Fishburn-Fine and Patrick DeRubis. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.
2. Next meeting is scheduled for Monday, February 2, 2015 at 10:00 a.m. Navellier/Raymond James will be attending.

Motion was made by Tom Chernisky to adjourn the meeting. Meeting adjourned at 10:54 a.m.

Ed Cernic, Jr.