

Retirement Board Meeting  
September 10, 2015

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

Commissioner Lengenfelder called the Retirement Board meeting to order at 11:01 a.m.

Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board Meeting held on August 17, 2015. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

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 September retirees: Elaine Behe and Albert Daisley. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.
2. Motion was made by Thomas Chernisky to approve the buyback request received from John Prebish to purchase previous service time from June 24, 1991 through September 1, 1999 in the amount of \$24,724.65. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.
3. Motion was made by Thomas Chernisky to approve the buyback request received from Robert Roland to purchase per diem service time from January 6, 1986 through January 11, 1987 in the amount of \$379.45. Motion was seconded by Ed Cernic. Motion carried. Vote unanimous 5-0.

The next Retirement Board meeting is scheduled for Thursday, October 8, 2015 immediately following the 10:00 a.m. Commissioner's Meeting, 3<sup>rd</sup> floor.

Motion was made by Mark Wissinger to adjourn the meeting. Meeting adjourned at 11:04 a.m.

---

Ed Cernic, Jr.