

Retirement Board Meeting
April 9, 2015

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

Commissioner Lengenfelder called the Retirement Board meeting to order at 11:04 a.m.

Motion was made by Ed Cernic to go into Executive Session at 11:05 a.m. to discuss a personnel matter. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 4-0.

Motion was made by Tom Chernisky to go out of executive session at 11:06 a.m. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 4-0.

Motion was made by Mark Wissinger to approve the minutes from the Retirement Board Meeting held on March 12, 2015. Motion was seconded by Tom Chernisky. Motion carried. Vote unanimous 4-0.

New Business:

1. Motion was made by Ed Cernic to approve the buyback request received from Mary Vibostok to purchase her previous service time in the amount of \$8,985.04. Motion was seconded by Tom Chernisky. Motion carried. Vote unanimous 4-0.
2. 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 March retiree: Marlyn Franklin. This retiree signed her papers after March's retirement board meeting. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 4-0.
3. 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 April retirees: Twila Wess, Tracie Binaut, Cindy Taylor, Brenda Luther, and Lynette Hinton. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 4-0.
4. The 11th Annual PAPERS Form will be held on May 21-22, 2015 in Harrisburg, PA. Both Ed Cernic and Dana Descavish will attend. If any other board members are interested in attending they can let Dana know and she will make the arrangements.
5. Next meeting is scheduled for Monday, May 4, 2015 immediately at 10:00 a.m., Commissioner's Meeting room. CS McKee and Integrity will be attending.

Motion was made by Mark Wissinger to adjourn the meeting. Meeting adjourned at 11:13 a.m.

Ed Cernic, Jr.