

Retirement Board Meeting
July 9, 2015

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

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

Motion was made by Tom Chernisky to approve the minutes from the Retirement Board Meeting held on June 11, 2015. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 4-0.

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 July retirees: Dale Beers, Patricia Shedlock, Nancy Fox and Dennis McGylnn. Motion was seconded by Doug Lengenfelder. Motion carried. Vote unanimous 4-0.
2. Motion was made by Ed Cernic to approve the buyback request received from Sandy Jones to purchase previous service time from August 21, 1995 through July 14, 1996 in the amount of \$1,029.32. Motion as seconded by Tom Chernisky. Motion carried. Vote unanimous 4-0.
3. The board was updated on a request the Controller's office received in regards to a retiree changing the benefit option that was selected at the time of retirement. Per the Plan Document, Section 3.5(b) a participant is not allowed to elect a new option one payment has gone into effect.

The next Retirement Board meeting is scheduled for Monday, August 17, 2015 at 10:00 a.m. Commissioner's Meeting room, 3rd floor.

Motion was made by Mark Wissinger to adjourn the meeting. Meeting adjourned at 11:15 a.m.

Ed Cernic, Jr.