

Retirement Board Meeting  
December 3, 2015

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

Commissioner Lengenfelder called the meeting to order at 10:26 a.m.

Motion was made by Tom Chernisky to approve the minutes from the Retirement Board meeting held on November 9, 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 December retirees: Rick Frombach, Ann Serafin, and Theodore Westrick. Motion was seconded by Tom Chernisky. Motion carried. Vote unanimous 5-0.
2. Motion was made by Ed Cernic to approve the buyback request received from Barbara Reese to purchase per diem service time in the amount of \$1,489.87. Motion was seconded by Tom Chernisky. Motion carried. Vote 5-0
3. Ed Cernic updated the board the Defined Benefit Plan that we have is under section 401(a).
4. Ed Cernic stated for 2016 he would like to schedule the January reorganization meeting after the first Commissioner's meeting rather than the second meeting. Commissioner's advised they have not set the meeting schedule yet.

Motion was made to adjourn the meeting by Mark Wissinger. Meeting adjourned at 10:31 a.m.

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Ed Cernic, Jr.