

Special Retirement Board Meeting
December 17, 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 11:10 a.m.

Motion was made by Mark Wissinger to approve the minutes from the Retirement Board meeting held on December 3, 2015. Motion was seconded by Tom Chernisky. 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: Brian Miller, Dennis Kwiatkowski, Linda Dietz, Virginia Lonas and Montrevelle Weakland. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.
2. Motion was made by Ed Cernic to approve the buyback request received from Montrevelle Weakland to purchase Military time in the amount of \$7,133.56. Motion was seconded by Mark Wissinger. Motion carried. Vote 5-0

The next Retirement Board meeting will be held on Thursday, January 14, 2016 immediately following the 10:00 a.m. Commissioner's meeting in the Commissioner's Meeting room 3rd floor.

Motion was made to adjourn the meeting by Mark Wissinger. Meeting adjourned at 11:12 a.m.

Ed Cernic, Jr.