

Retirement Board Meeting  
January 14, 2016

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

Motion was made by Tom Chernisky to make Ed Cernic temporary Chairman. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

Ed Cernic called the meeting to order at 10:46 a.m.

Judge Patrick Kiniry gave the Retirement Board Oath to the members of the Retirement Board.

Reorganization – Lisa Kozorosky nominated Tom Chernisky to be Chairman of the Retirement Board; William Smith seconded the nomination. Nominations closed. Mark Wissinger nominated William Smith to be the Vice Chairman of the Retirement Board; Tom Chernisky seconded the nomination. Nominations closed. Lisa Kozorosky nominated Ed Cernic to be the Secretary/Treasurer of the Retirement Board; Tom Chernisky seconded the nomination. Nominations closed. By decree all nominations are accepted.

Motion was made by Mark Wissinger to approve the minutes from the Retirement Board meeting held on December 17, 2015. Motion was seconded by William Smith. 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 January retirees: Karen Deskevich, Karen Fugini, Joyce Long, and Andrea Sims. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.
2. Motion was made by Mark Wissinger to approve the buyback request received from Corey Hale to purchase per diem time in the amount of \$627.40. Motion was seconded by William Smith. Motion carried. Vote 5-0
3. The monthly meetings were set for March 24, April 14, June 23, July 14, September 22, October 27, and December 22, 2015. Motion to accept the meeting schedule was made by Lisa Kozorosky. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.
4. Discussion was held in regards to Michael Gelles returning to full time employment from retirement. Ed Cernic made the motion to cease Michael Gelles' Voluntary Early Retirement pension and Life Insurance due to being rehired as a full time employee. Once his employment ends again, his Voluntary Early Retirement will be recalculated and both the retirement and life insurance will be reinstated. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

The next Retirement Board meeting will be held on Monday, February 15, 2016 at 10:00 a.m. in the Commissioner's meeting in the Commissioner's Meeting room 3<sup>rd</sup> floor. FNB, GMO and Vanguard are scheduled to attend.

Motion was made to adjourn the meeting by William Smith. Meeting adjourned at 10:53 a.m.

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Ed Cernic, Jr.