

Retirement Board Meeting
April 14, 2016

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

Commissioner Chernisky called the meeting to order at 10:51 a.m.

Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board meeting held on March 24, 2016. Motion was seconded by William "BJ" 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 April retirees: John Mavrodis and Patrick Lynch. Motion was seconded by William "BJ" Smith. Motion carried. Vote unanimous 5-0.
2. Ed Cernic presented to the board the 2015 Pension Fund financial booklet that is put together each year by his office. This booklet is an easy to read summary of the Pension Fund.

The next Retirement Board meeting will be held on Monday, May 16, 2016 at 10:00 Commissioner's Meeting room, 3rd floor. Emerald Advisors, Ameriserv, and Miller Howard are scheduled to attend.

Motion was made to adjourn the meeting by Lisa Kozorosky. Meeting adjourned at 10:54 a.m.

Ed Cernic, Jr.