

Retirement Board Meeting
September 22, 2016

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

Commissioner Chernisky called the meeting to order at 10:36 a.m.

Motion was made by Mark Wissinger to approve the minutes from the Retirement Board meeting held on August 15, 2016. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

Old Business:

1. Ed Cernic reported that no move has been made yet on the selling off of \$2.5 million from Miller Howard which was discussed during the last meeting.

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 September retirees: Mary Makin, Michael McGough, Sandy Jones, Vicky Watroba. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.
2. PAPERS 10th Annual Fall Workshop will be November 15-16 in Philadelphia. Conference registration and hotel reservation deadline is October 15, 2016. Motion was made by Ed Cernic to allow Dana Descavish and members of the Retirement Board to attend. Motion seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

The next scheduled Retirement Board Meeting is Thursday, October 27, 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 William Smith. Meeting adjourned at 10:54 a.m.

Ed Cernic, Jr.