

Retirement Board Meeting  
March 16, 2017

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

Pledge of Allegiance

Commissioner Chernisky called the meeting to order at 10:08 a.m.

Motion was made by William Smith to approve the minutes from the Retirement Board meeting held on February 13, 2017. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.

New Business:

1. Kristine Segear advised the Board that the IRS has issued a favorable determination letter for the plan. The plan meets the requirements of a governmental plan under Section 414 (d) of the Internal Revenue Code. The IRS determination is valid for five (5) years.
2. Motion was made by Ed Cernic to go into Executive Session at 10:15 a.m. to discuss a retiree personal matter. Motion was seconded by William Smith. Executive session ended at 10:22 a.m.
3. 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 March retirees: Ronald Springer, Terrance Malloy, Thomas Ronan, Diane Karashin, John Olsick and David Buterbaugh. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

The next Retirement Board meeting will be held on Tuesday, April 11 at 1:00 p.m. in the Commissioner's Meeting room 3<sup>rd</sup> floor.

Motion was made to adjourn the meeting by William Smith. Meeting adjourned at 10:23 a.m.

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Ed Cernic, Jr.