

Retirement Board Meeting  
March 15, 2018

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 10:33 a.m.

Motion was made by Mark Wissinger to approve the minutes from the Retirement Board meeting held on February 12, 2018. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

Old Business:

1. Interviews were held on February 19, 2018 with the four prospective Investment Consultants. The Board discussed the individual consultants at great length. The Board will make the final decision on a Consultant at the next Retirement Board meeting on April 12, 2018.

New Business:

1. Motion was made by Ed Cernic to approve the request received from Heath Long to purchase previous service time from July 6, 1993 through May 16, 1995. The total purchase amount is \$11,702.84 which includes interest compounded annually through the purchase date of March 15, 2018. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.
2. 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: Michael Santichen, Robert Keilman and Susan Roberts. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.

The next Retirement Board meeting will be held on Thursday, April 12, 2018 immediately following the 10:00 a.m. Commissioner's meeting, Commissioner's meeting room, 3<sup>rd</sup> floor.

Motion was made to adjourn the meeting by Lisa Kozorosky. Meeting adjourned at 11:16 a.m.

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Ed Cernic, Jr.