

Retirement Board Meeting
February 5, 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 11:07 a.m.

Motion was made by William Smith to approve the minutes from the Retirement Board meeting held on January 25, 2018. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

Old Business:

1. The Board discussed the remaining four RFPs and made the decision to schedule all four for interviews. Dana Descavish will coordinate the Board's schedules and arrange the interviews.

The next Retirement Board meeting will be held on Monday, February 12, 2018 at 10:00 a.m. in the Commissioner's Meeting room, 3rd floor.

Motion was made to adjourn the meeting by William Smith. Meeting adjourned at 11:21 a.m.

Ed Cernic, Jr.