

Retirement Board Meeting
April 12, 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 10:47 a.m.

Motion was made by William Smith to approve the minutes from the Retirement Board meeting held on March 15, 2018. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

Old Business:

1. The Retirement Board met in Executive Session on April 5, 2018 from 10:30 a.m. to 11:10 a.m. for more discussion on the consultant. No action was taken during Executive Session.
 - Motion was made by Ed Cernic to hire Marquette Associates as the new Employees' Retirement System consultant effective July 1, 2018. Motion was seconded by William Smith. Ed will make the notifications. Motion carried. Vote unanimous 5-0.

New Business:

1. Motion was made by Ed Cernic to approve the request received from Joe Popich to purchase per diem service time from January 27, 2003 through August 16, 2003. The total purchase amount is \$2,525.28 which includes interest compounded annually through December 31, 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 April retiree: Deborah Markum. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.
3. Lisa Kozorosky questioned the Board if any of them had the Public Pension Certified Professional certification that is offered through the Pennsylvania Association of Public Employee Retirement System (PAPERS) or were they in the process of getting it. Ed Cernic stated that Dana Descavish has the certification. Lisa stated the certification program was presented at the Treasurer's conference and she is interested in getting the certification. Ed Cernic stated he would bring the information back with him from the PAPERS conference in May. Lisa advised she is unable to attend the conference.

The next Retirement Board meeting will be held on Monday May 14, 2018 at 10:00 a.m. Commissioner's meeting room, 3rd floor.

Motion was made to adjourn the meeting by Ed Cernic. Meeting adjourned at 11:00 a.m.

Ed Cernic, Jr.