

Retirement Board Meeting
July 19, 2018

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

Pledge of Allegiance

Commissioner Smith called the meeting to order at 10:04 a.m.

Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board meeting held on June 21, 2018. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 4-0.

Old Business:

1. Lisa Kozorosky brought up an item for old business. She stated she was recently at the Treasurer's conference and the PAPERS certification that was discussed at the last Retirement Board meeting was recommended heavily for Board members to receive. Lisa inquired as to how to sign up for it. Dana Descavish advised her that the all the information was given to her in her Retirement Board packet for June's meeting.

Tom Chernisky arrived at 10:06 a.m.

New Business:

1. Motion was made by Ed Cernic to approve the buyback request received from Randall Baker to purchase previous service time and per diem time in the amount of \$5,437.87. The previous service time amount is \$3,075.86 and will be paid in a lump sum on July 20, 2018. The per diem time amount is \$2,362.01 and will be paid via a payroll deduction of \$250.00 per pay starting on August 3, 2018 and ending December 7, 2018. Motion was seconded by Mark Wissinger. 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 July retirees: James Townsend, Joseph Pennock, Janet Kelly, James P. Bracken Jr., Trudy Thomas, and Sharon Morrison. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

The next Retirement Board meeting will be held on Monday, August 20, 2018 at 10:00 a.m. Commissioner's meeting room, 3rd floor. Twin Capital and CBIZ will be attending.

Motion was made to adjourn the meeting by Thomas Chernisky. Meeting adjourned at 10:19 a.m.

Ed Cernic, Jr.