

Retirement Board Meeting  
December 20, 2018

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

Pledge of Allegiance

Commissioner Smith called the meeting to order at 10:19 a.m.

Motion was made by Mark Wissinger to approve the minutes from the Retirement Board meeting held on November 5, 2018. Motion was seconded by William Smith. Motion carried. Vote unanimous 3-0.

New Business:

1. Motion was made by Mark Wissinger to adopt the following 2019 Retirement Board meeting schedule. Quarterly meetings - February 19<sup>th</sup>, May 28<sup>th</sup>, August 20<sup>th</sup>, and November 12<sup>th</sup> at 10:00 a.m. Monthly meetings - January 10<sup>th</sup>, March 21<sup>st</sup>, June 27<sup>th</sup>, July 25<sup>th</sup>, October 24<sup>th</sup> and December 19<sup>th</sup> following the 10:00 Commissioner's Meeting. Monthly meetings - April 18<sup>th</sup> and September 19<sup>th</sup> will be at 10:00 a.m. All meetings will be held in the Commissioner's meeting room, 3<sup>rd</sup> floor. Motion was seconded William Smith. Motion carried. Vote unanimous 3-0.
2. Motion was made by Kristine Segear to present a plaque to retiree Victoria Gjurich who just turned 100 years of age. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 3-0
3. Motion was made by Kristine Segear to ratify the action taken by the Commissioner's office at the recommendation of the Controller's office on the following December retirees: Linda Gongloff and Susan Sklar-Graham. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 3-0.

The next Retirement Board Meeting will be held on January 10, 2019, 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 Kristine Segear. Meeting adjourned at 10:22 a.m.

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Ed Cernic, Jr.