

Retirement Board Meeting
October 11, 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 1:02 p.m.

Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board meeting held on September 13, 2018. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 4-0.

Thomas Chernisky arrived at 1:03 p.m.

New Business:

1. Ed Cernic made the Board aware of the upcoming 12th Annual PAPERS Fall Workshop which is being held in Philadelphia – Nov 27-28, 2018.
2. Motion was made by Ed Cernic to approve the buyback request received from Kenneth Nicodemus – August 21, 2000 – December 31, 2009 (9 years, 4 months and 11 days) in the amount of \$43,429.44 via a lump sum. Interest was calculated through December 31, 2018 so the amount may be different depending on the date he pays it back. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0
3. 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 October retirees: Rose Goch and Lisa Biller. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

The next Retirement Board Meeting will be held on Monday, November 5, 2018 at 10:00 a.m. Commissioner's Meeting room, 3rd floor.

Motion was made to adjourn the meeting by Mark Wissinger. Meeting adjourned at 1:08 p.m.

Ed Cernic, Jr.