

Retirement Board Meeting
March 21, 2019

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

Pledge of Allegiance

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

Motion was made by William Smith to approve the minutes from the Retirement Board meeting held on February 19, 2019. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

Old Business:

1. Kristine Segear informed the Board that the contract for the Ironsides V investment voted on at the last meeting was signed and expects a late March/early April closing.

New Business:

1. Motion was made by Mark Wissinger to ratify the action taken by the Commissioner's office at the recommendation of the Controller's office on the following March retirees: Linda Ann Stiles Toy, Elaine Weber and Tammy Kirsch. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

The next Retirement Board Meeting will be held on Thursday, April 18, 2019 at 10:00 a.m. Commissioner's Meeting room, 3rd floor.

Motion was made to adjourn the meeting by William Smith Meeting adjourned at 10:27 a.m.

Ed Cernic, Jr.