

Retirement Board Meeting
January 10, 2019

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 10:23 a.m.

Motion was made by William Smith to approve the minutes from the Retirement Board meeting held on December 20, 2018. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

New Business:

1. Ed Cernic advised the board of the error made with the date of birth of retiree Victoria C. Gjurich who retired in 1982. The actuary is processing a corrected calculation which will result in monies being owed to Ms. Gjurich. Motion was made by Ed Cernic to authorize the payout. 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 January retirees: Patricia Choros, Deborah Chislow, Angela Davis, Tammy Sinclair and Margaret Ropp. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

The next Retirement Board Meeting will be held on Tuesday, February 19, 2019 at 10:00 a.m. Commissioner's Meeting, Commissioner's Meeting room, 3rd floor.

Motion was made to adjourn the meeting by William Smith Meeting adjourned at 10:29 a.m.

Ed Cernic, Jr.