

Retirement Board Meeting
July 25, 2019

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

Pledge of Allegiance

Commissioner Chernisky called the meeting to order at 10:22 a.m.

Motion was made by William Smith to approve the minutes from the Retirement Board meeting held on June 27, 2019. Motion was seconded by Mark Wissinger. Motion carried. Vote unanimous 5-0.

New Business:

1. 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: Kim Crowe, Kathy Briggs, Randall Baker, Rosanne Menjivar, Jack Myers, Brenda Shevock, and Greg Smith. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.
2. Motion was made by William Smith to approve the recommended action from Chimicles Schwartz Kriner and Donaldson-Smith to engage as Co-Lead in securities litigation against Livent Coporation; to approve the recommended action from Grant & Eisenhofer to engage in a derivative action against Athene Asset Management and Apollo Global Management.
3. Ed Cernic notified the Board that proceeds were received from AmeriServ's class action vendor Broadridge in the amount of \$2,106.70 and were deposited into the Emerald sub-account.

The next Retirement Board meeting will be held on August 20, 2019 at 10:00 Commissioner's meeting room, 3rd floor. CBIZ and FNB will be attending.

Motion was made to adjourn the meeting by William Smith. Meeting adjourned at 10:28 a.m.

Ed Cernic, Jr.