

Retirement Board Meeting
June 27, 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 10:30 a.m.

Motion was made by William Smith to approve the minutes from the Retirement Board meetings held on May 28, 2019 and June 6, 2019. Motion was seconded by Lisa Kozorosky. 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 June retiree: Janet Makin. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

The next Retirement Board meeting will be held on Thursday, June 27, 2019 immediately following the 10:00 a.m. Commissioner's meeting, Jury Room.

Motion was made to adjourn the meeting by William Smith. Meeting adjourned at 10:31 a.m.

Ed Cernic, Jr.