

Retirement Board Meeting  
September 24, 2020

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

Pledge of Allegiance

Commissioner Chernisky called the meeting to order at 10:16 a.m.

Motion was made by William Smith to approve the minutes from the Retirement Board meeting held on August 25, 2020. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 4-0.

Old Business:

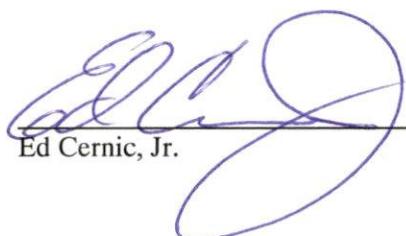
1. Ed Cernic informed the Board that the RFP for the Experience Study was sent out. RFP's are due September 25, 2020.

New Business:

1. Motion was made by Ed Cernic to approve the buyback request received from Amy Wiesheier to purchase previous service time from March 21, 2006 through April 24, 2020 in the amount of \$12,174.95 on September 25, 2020. Motion was seconded by William Smith. Motion carried. Vote unanimous 4-0.
2. Ed updated the Board on two Capital Call notices for Ironsides Funds. The Ironsides Annex fund was funded September 18, 2020. The Ironsides Opportunities Fund will be funded on September 30, 2020 in the amount of \$940,286.39. Motion was made by William Smith to approve transactions. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 4-0.
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 September retiree: Kenneth Sottile. Motion was seconded by William Smith. Motion carried. Vote unanimous 4-0.

The next Retirement Board meeting will be held on Tuesday, October 22, 2020 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury room. CS McKee will be attending. The remaining meetings for the year are November 10, 2020 (Quarterly) and December 17, 2020 (Monthly).

Motion was made to adjourn the meeting by William Smith. Meeting adjourned at 10:23 a.m.

  
Ed Cernic, Jr.