

Retirement Board Meeting  
March 18, 2021

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 10:48 a.m.

Motion was made by Scott Hunt to approve the minutes from the Retirement Board meeting held on February 2, 2021. Motion was seconded by Ed Cernic. Motion carried. Vote unanimous 4-0.

Old Business:

1. Ed advised the Board that the PAPERS Forum will be held virtually on six dates May 12-13-19-20-26-27 – with two (2) on-line presentations each day. Early registration is due by April 12<sup>th</sup> – cost \$125.00. If you are interested in attending, let Dana Descavish know.

New Business:

1. Motion was made by Ed Cernic to approve the buyback request received from Joanne Ranck to purchase five (5) years and six (6) months of previous service time in the amount of \$36,668.90. Motion was seconded by William Smith. Motion carried. Vote unanimous 4-0.
2. Motion was made by Ed Cernic to fund the Ironsides VI Capital call due March 19, 2021 in the amount of \$996,372.04 as outlined by Marquette Associates. 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 March retiree: Kathy Dixon. Motion was seconded by William Smith. Motion carried. Vote unanimous 4-0.

The next Retirement Board meeting will be held on Thursday, April 15, 2021 at 10:00 a.m. in the Jury room.

Motion was made to adjourn the meeting by William Smith. Meeting adjourned at 10:51 a.m.

  
Ed Cernic, Jr.