

Retirement Board Meeting
October 28, 2021

Present: Commissioner Thomas Chernisky
 William Smith
 Scott Hunt

 Controller Ed Cernic
 Kristine Segear
 Dana Descavish

 Treasurer Lisa Kozorosky

Pledge of Allegiance

Commissioner Chernisky called the meeting to order at 10:17 a.m.

Motion was made by William Smith to approve the minutes from the Retirement Board meeting held on September 23, 2021. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.

Old Business: None

New Business

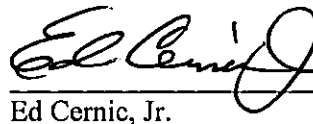
1. Motion was made by Ed Cernic to go into Executive Session at 10:20 a.m. Motion was made by Scott Hunt to go out of Executive Session at 10:50 a.m. Discussion held on personnel.

Tom Chernisky left at 10:51 a.m.

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 September retirees: Sandra Marchitelli, Thomas Reighard, Robert Roland and Bonnie Sanford. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 4-0.

The next Retirement Board meeting is a Quarterly meeting and will be held Tuesday, November 30, 2021 @ 10:00 a.m. Commissioner's meeting in the Jury room. Kayne, Anderson & Rudnick will be attending via zoom.

Motion was made to adjourn the meeting by Scott Hunt. Meeting adjourned at 10:55 a.m.



Ed Cernic, Jr.