

Retirement Board Meeting
March 3, 2022

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 10:00 a.m.

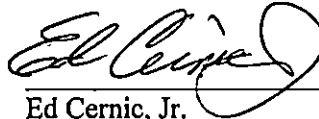
Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board meeting held on February 1, 2022. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.

Old Business: None

New Business

1. Motion was made by Ed Cernic to ratify the action taken by the Commissioner's Office at the recommendation of the Controller's Office on the following retiree(s): Antoinette Salyer. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.
2. Ed Cernic informed the Board that he spoke with Pat Wing, Marquette Associates and there is no need for rebalancing at this time. The current Fund Balance is \$245,873,049.00.

Motion was made to adjourn the meeting by Scott Hunt. Meeting adjourned at 10:33 a.m.


Ed Cernic, Jr.