

Retirement Board Meeting  
July 14, 2022

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

Pledge of Allegiance

Commissioner Smith called the meeting to order at 10:00a.m.

Motion was made by Scott Hunt to approve the minutes from the Retirement Board meeting held on June 30, 2022. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 4-0.

Public Comments: None

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): Michael Hautz and Vance Stacy. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 4-0.
2. Ed informed the Board the current Fund balance is \$224,318,627.00. No rebalancing is needed at this time.

The next Retirement Board meeting will be held on Tuesday, August 2, 2022 at 10:00 a.m. in the Jury room. CBIZ will be attending.

Motion was made to adjourn the meeting by Scott Hunt. Meeting adjourned at 10:02 a.m.

  
\_\_\_\_\_  
Ed Cernic, Jr.