

Retirement Board Meeting  
September 8, 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 10:25 a.m.

Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board meeting held on August 2, 2022. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

Public Comments: None

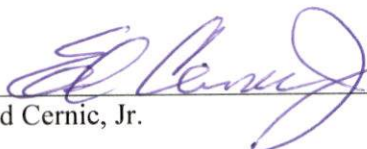
Old Business: None

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 retirees: Tammy Mulhearn, Maryann Arnone, and May Popovich. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.
2. Motion was made by Ed Cernic to approve the request received from William Pakstis to purchase 1 year of military time in the amount of \$5,503.96. Purchase will be made via a lump sum. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.
3. Motion was made by Ed Cernic to approve the rebalancing proposal as presented by Marquette. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.
4. Ed informed the Board that the PAPERS Fall Workshop will be held in person November 10, 2022 (Harrisburg) and virtual November 14 & 15, 2022. Motion was made by Ed Cernic to approve attendance for those who are interested. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.
5. Ed informed the Board that the Retirement Presentations have been scheduled for October 3, 4, 5 and 6, 2022. There are approximately 100 employees who have signed up to attend.

The next Retirement Board meeting will be held on Thursday, October 13, 2022 immediately following the 10:00 a.m. Commissioner's Meeting in the Jury room.

Motion was made to adjourn the meeting by Lisa Kozorosky. Meeting adjourned at 10.31 a.m.

  
Ed Cernic, Jr.