

Retirement Board Meeting
October 13, 2022

Present: Commissioner Thomas Chernisky
 William Smith
 Scott Hunt

 Controller Ed Cernic
 Kristine Segear

 Treasurer Lisa Kozorosky

Absent: Controller Dana Descavish

Pledge of Allegiance

Commissioner Chernisky called the meeting to order at 10:15 a.m.

Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board meeting held on September 8, 2022. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.

Public Comments: None

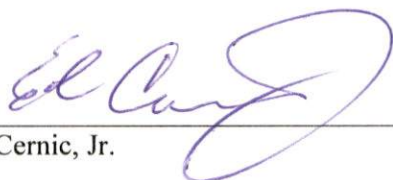
Old Business: None

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: Consuela Creany and Lynn Popovich. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.
2. Ed Cernic communicated to the Board that a discussion was held with Pat Wing yesterday in regards to rebalancing. There will be no rebalancing until the Quarterly meeting scheduled for November 1, 2022.
3. Noticed received on Ironsides Opportunities distribution in the amount of \$100,042.57 which will be received October 14, 2022

The next Retirement Board meeting (Quarterly) will be held on Tuesday, November 1, 2022 at 10:00 a.m. Commissioner's Meeting in the Jury room.

Motion was made to adjourn the meeting by Lisa Kozorosky. Meeting adjourned at 10:18 a.m.



Ed Cernic, Jr.