

Retirement Board Meeting  
December 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 10:28 a.m.

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

Public Comments: None

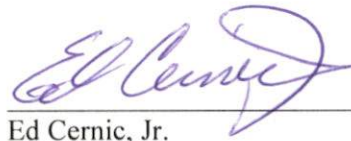
Old Business:

1. Motion was made by Ed Cernic to set the 2023 Retirement Board Quarterly meeting schedule for February 28, 2023, May 2, 2023, August 1, 2023 and November 28, 2023 from 10:00 a.m. – 12:00 p.m. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.

New Business:

1. Motion was made by Ed Cernic to approve the allocations to the Retirement Fund of Kris Segear's and Dana Descavish's total compensation when the Commissioner's approve all employees' total compensation at their final meeting on December 22, 2022. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.
2. Motion was made by Ed Cernic to approve the rebalancing proposal recommended by Marquette. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.
3. Motion was made by Ed Cernic to approve the Amendment to Ironsides VI. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.
4. 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: Francis Kiefer Jr., Robin Yakicic, Sharon Bush and Daniel Stasik. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.

Motion was made to adjourn the meeting by Scott Hunt. Meeting adjourned at 10:31 a.m.



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Ed Cernic, Jr.