

RETIREMENT BOARD MEETING
February 1, 2022
10:00 a.m.
Jury Room

----- Agenda Topics -----

Pledge of Allegiance

Call to Order

Approval of the Retirement Board Meeting minutes from January 13, 2022

Public Comments

Retirement Summary – Attached

AmeriServ Report – Sean Rigby

Marquette Associates – Pat Wing

1. Vanguard via Zoom

Old Business: None

New Business:

1. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Washko, Wendy – Retired – 01/01/2022
 - b. Robbins, Denise – Retired – 01/15/2022
 - c. Lubert, Andrew – Retired – 01/22/2022
 - d. Holler, Linda – Retired – 01/29/2022
 - e. Glass, Virginia – Retired – 02/01/2022
 - f. Grassi, Robert – Retired – 02/01/2022
 - g. Keller, Kathy – Retired – 02/01/2022
 - h. Reese, Mary – Retired – 02/01/2022
 - i. Salamon, Sherry – Retired – 02/01/2022
 - j. Stralko, Charlotte – Retired – 02/01/2022
2. PAPERS Spring Forum – Virtual Sessions May 10-11, 2022, In-Person Sessions May 24-25, 2022

Next meeting is scheduled for Thursday, March 3, 2022 at 10:00 a.m. - Jury Room.

Adjournment