

Retirement Board Meeting
January 12, 2023

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 10:12 a.m.

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

Public Comments: None

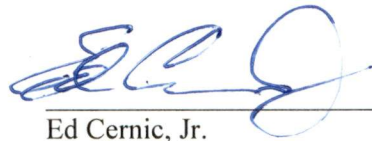
Old Business:

1. 2023 Retirement Board meeting schedule has been set. Quarterly meetings will be held February 28, May 2, August 1, and November 28, 2023 at 10:00 a.m. Monthly Meetings will be held immediately following the 10:00 a.m. Commissioner's Meetings on January 12, September 14, October 12 and December 7. Monthly meetings on March 23, April 6, June 15, July 20 will be held at 10:00 a.m. All meetings will be held in the Jury Room.

New Business:

1. Ed Cernic reviewed the portfolio. There is no recommendation from Marquette to rebalance at this time.
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: Mary Jo Bogus, Kevin Persio, Kelly Keating, Lee Erickson and Mary Jo Fitzsimmons. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.

Motion was made to adjourn the meeting by Scott Hunt. Meeting adjourned at 10:14 a.m.



Ed Cernic, Jr.