

Retirement Board Meeting
June 13, 2024

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| Present: | Commissioner | Scott Hunt Thomas Chernisky |
| | Controller | Ed Cernic Kristine Segear Dana Descavish |
| Absent: | Commissioner | Keith Rager |
| | Treasurer | Lisa Kozorosky |

Pledge of Allegiance

Commissioner Hunt called the meeting to order at 10:23 a.m.

Motion was made by Thomas Chernisky to approve the minutes from the Retirement Board meeting held on May 28, 2024. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 3-0.

Public Comment:

John DeBartola spoke to the Board about the 2023 Retirement Fund Annual Booklet and asked for the overall health on the Retirement Fund. Ed Cernic responded that the Fund is in very healthy shape. The Fund is one of best funded plans in the state. There are over 1,160 retirees that are paid over \$1.4 million per month. The Retirement Board has made necessary adjustments as needed to make sure the Fund stays healthy.

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: Victoria Yarnish, Lou Ann Gray, Elsie Kirkpatrick, Yvette Carr and James Corran. Motion was seconded by Thomas Chernisky. Motion carried. Vote unanimous 3-0.

The next meeting is scheduled for Thursday, July 11, 2024 following the 10:00 a.m. Commissioner's Meeting in the Jury Room.

Motion was made to adjourn the meeting by Thomas Chernisky. Meeting adjourned at 10:27 a.m.


Ed Cernic, Jr.