

Retirement Board Meeting
April 10, 2025

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

Pledge of Allegiance

Commissioner Hunt called the meeting to order at 1:02 p.m.

Motion was made by Keith Rager to approve the minutes from the Retirement Board meeting held on March 20, 2025. Motion was seconded by Thomas Chernisky. Motion carried. Vote unanimous 4-0.

Public Comments: None

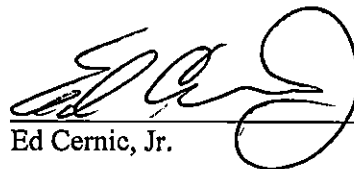
Old Business: None

New Business:

1. Motion was made by Ed Cernic at the recommendation from Marquette Associates to rebalance the portfolio – move \$255,231.00 from cash to Ironsides Co-Investment Fund VI to cover the capital call due April 11, 2025. Motion was seconded by Keith Rager. Motion carried. Vote unanimous 4-0.
2. Capital Call Notice – Ironsides Co-Investment Fund VI \$255,230.50 due April 11, 2025.
3. Motion was made by Ed Cernic at the recommendation from Marquette Associates to approve the amendment to the Ironsides Co-Investment Fund VI. Motion was seconded by Keith Rager. Motion carried. Vote unanimous 4-0.
4. Ed informed the Board that David Reichert and Michael Spadaro are no longer with Korn Ferry. Our new contacts are Steve Catone and Craig Graby.
5. 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: Eric Dreikorn, John Dryzal, Annette Sabella, Jeffrey Callihan and Charles Coll. Motion was seconded by Keith Rager. Motion carried. Vote unanimous 4-0.

The next Quarterly meeting is scheduled for Monday, May 12, 2025 at 10:00 p.m. in the Jury Room. Emerald will be attending.

Motion was made to adjourn the meeting by Thomas Chernisky. Meeting adjourned at 1:11 p.m.


Ed Cernic, Jr.