

RETIREMENT BOARD MEETING

August 24, 2026

10:00 a.m.

Jury Room

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

Pledge of Allegiance

Call to Order

Public Comment

Nomination of Vice President

Approval of the Retirement Board Meeting minutes from July 23, 2026

Retirement Summary – Attached

AmeriServ Report – Michael Stem

Actuary Report – Michael Spadaro & Kris Seets

Marquette Associates – Pat Wing

Old Business: None

New Business:

1. Rebalancing
2. Retirement Fund Booklet
3. Distribution from Grant & Eisenhower for Forward Air case
4. County Contribution
5. Ratify Invoices
6. Ratify the Action taken by the Commissioner's Office on Retiree(s):
 - a. Melanie Shiley – Ret date 7/11/26
 - b. John Packer – Ret date 8/1/26
 - c. Kimberly Pfeil – Ret date 8/1/26
 - d. Lisa Kozorosky – Ret 8/15/26
 - e. Pamela Neff – Ret date 8/29/26
7. Executive Session (if needed)

Next meeting is scheduled for September 3, 2026 at 10:00 a.m. in the Jury Room.

Adjournment

BOARD MEMBERS:

Ed Cernic, Jr., Controller

Thomas C. Chernisky, Commissioner

Scott W. Hunt, President Commissioner

Michelle Jackson-Shevock, Treasurer

Keith Rager, Commissioner