

Retirement Board Meeting
December 7, 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 10:15 a.m.

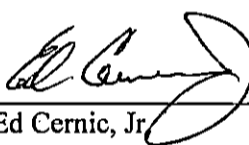
Motion was made by Lisa Kozorosky to approve the minutes from the Retirement Board meeting held on November 28, 2023. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

Public Comments: None

New Business:

1. Motion was made by Ed Cernic to approve the same allocation percentage as in the past to the Retirement Fund of Kris Segear's and Dana Descavish's total compensation when the Commissioner's approve all employees' total compensation at their final meeting in December. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.
2. Ed Cernic informed the Board that retiree Ann Watson will turn 100 years of age on January 4, 2024. A plaque will be mailed to her because she lives out of the area.
3. 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: Sheree Law, Mary E. Schaffer and Gwen Paul. Motion was seconded by William Smith. Motion carried. Vote unanimous 5-0.

Motion was made to adjourn the meeting by William Smith. Meeting adjourned at 10:19 a.m.



Ed Cernic, Jr.