

6. Motion was made by Ed Cernic to accept the Second (2nd) Amendment to Pension Technology Group. Pension Technology group will be the new system to for active member processing, payroll file integration with Munis Payroll system for membership contribution tracking, interest tracking and positing, retiree payroll and 1099r functionality and buyback processing. Originally, PTG was only going to track the member's contribution. The original cost was a flat \$25,000.00 for ten (10) years and now will be a flat \$37,000.00 for ten (10) years. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 4-0.

The next Retirement Board meeting will be held on Thursday, July 20, 2023 at 10:00 a.m. Jury room.

Motion was made to adjourn the meeting by William Smith. Meeting adjourned at 10:28 a.m.



Ed Cernic, Jr.