

Retirement Board Meeting
January 11, 2024

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

Judge Fleming administered the Oath of Office to the Retirement Board members.

Motion was made by Ed Cernic to appoint Scott Hunt as temporary Chairman. Motion was seconded by Keith Rager. Motion carried. Vote unanimous 5-0.

Pledge of Allegiance

Commissioner Hunt called the meeting to order at 10:21 a.m.

Reorganization

- Motion was made by Scott Hunt to appoint Thomas Chernisky Chairman. Motion was seconded by Keith Rager. Motion accepted. Motion carried. Vote unanimous 5-0.
- Motion was made by Scott Hunt to appoint Lisa Kozorosky Vice Chairwoman. Motion was seconded by Keith Rager. Motion accepted. Motion carried. Vote unanimous 5-0.

Motion was made by Keith Rager to approve the minutes from the Retirement Board meeting held on December 7, 2023. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.

Public Comments: None

Old Business:

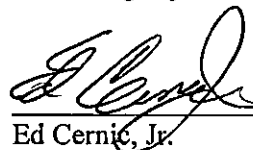
1. Motion was made by Ed Cernic to approve the 2024 retirement board meeting schedule as presented. Motion was seconded by Lisa Kozorosky. Motion carried. Vote unanimous 5-0.

New Business:

1. Motion was made by Ed Cernic to approve the asset reallocation recommended by Marquette. Move the Ironsides Funds received in the amount of \$160,000.00 and \$1,440,000.00 from Vanguard Value to C.S. McKee. Motion was seconded by Keith Rager. Motion carried. Vote unanimous 5-0.
2. 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: Kevin Sanders, William Smith, Judith Falduto, Brian Feist, Mary Driskel and Daniel Ayres. Motion was seconded by Scott Hunt. Motion carried. Vote unanimous 5-0.

The next quarterly meeting is scheduled for Tuesday, February 6, 2024 at 10:00 a.m. in the Jury Room. Emerald will be attending to present.

Motion was made to adjourn the meeting by Keith Rager. Meeting adjourned at 10:26 a.m.



Ed Cernic, Jr.