

RETIREMENT BOARD
Wednesday, June 15, 2022

PRESENT: Commissioners Osterberg, Schmalzle and Waldron; Chief Clerk Orben; Solicitor Farley; and Treasurer John Gilpin.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to convene the Retirement Board Meeting.

VOTE: All members voted “aye”. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the June 15, 2022 Agenda.

VOTE: All members voted “aye”. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the May 18, 2022 Minutes.

VOTE: All members voted “aye”. Motion carried.

Under **NEW BUSINESS**, the following presentations were made:

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve refunds of contributions to employees no longer with the County:

a. Heather Seebach	04/29/22	AAA
b. Cody Neathery	05/25/22	PCCF
c. Jason Verrastro	05/26/22	PCCF
d. Michael Nervevna	06/02/22	PCCF
e. Jonathan Jacobo	06/05/22	PCCF
f. Kimberly Springman	06/06/22	PCCF
g. Kaitlin Hildebrandt	06/10/22	Public Defender

VOTE: All members voted “aye”. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the following retirements:

a. Dianne Appel	01/01/22	Extension - vested 02/10/12
b. Maxine Deichler	06/21/22	PCCF - vested 11/20/20

VOTE: All members voted “aye”. Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to adjourn the Pike County Retirement Board Meeting.

VOTE: All members voted “aye”. Motion carried.

Retirement Board Meeting adjourned.