

RETIREMENT BOARD
Wednesday, January 18, 2023

PRESENT: Commissioners Schmalzle and Waldron, Chief Clerk Gromalski, and Treasurer Gilpin.

NOT PRESENT: Commissioner Osterberg

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 January 18, 2023 Agenda.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the December 21, 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. Robert DeFreese	11/16/2022	PCCF
b. Jacob Calderon	12/06/2022	PCCF
c. Michael Mattarazzo	12/09/2022	PCCF
d. Douglas Scott	12/16/2023	Sheriff
e. William Grennon	12/17/2022	PCCF
f. Danella Wurtz	12/27/2022	PCCF
g. Bryce Gifford	01/03/2023	PCCF
h. Devan George	01/06/2023	Conservation

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

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

a. Dorothy DeVuyst	01/02/2023	PCCF
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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.