

**RETIREMENT BOARD**  
**Wednesday, October 18, 2023**

**PRESENT:** Commissioners Osterberg, Schmalzle and Waldron, Chief Clerk Gromalski, and Treasurer 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 October 18, 2023 Agenda.

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

**MOTION:** by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the September 20, 2023 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. Stuard Pozo	09/01/23	PCCF
b. Juan Tejada	09/05/23	PCCF
c. Doron Smith	09/15/23	PCCF
d. Eric Barczyk	09/17/23	PCCF
e. Linda Platt	09/21/23	D.A.
f. Scott Segera	09/22/23	C&Y
g. Alyssa Freymuth	10/03/23	Human Services
h. Jennifer Onofry	10/06/23	C&Y
i. Amanda Walker	10/06/23	Public Safety
j. Eli Devash	10/06/23	PCCF
k. Michael Severo	10/06/23	PCCF

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

**MOTION:** by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the following invoices for payment:

a. Korn Ferry	\$5,410.00	3rd Quarter Actuarial Services
b. Biondo Investment Advisors	\$48,281.19	3rd Quarter Fee Billing
c. Broadridge Matrix Trust Co	\$12,211.21	3rd Quarter Asset/Transaction Fees

**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.