

RETIREMENT BOARD
Wednesday, December 20, 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 December 20, 2023 Agenda.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the November 11, 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. Bryce Harrigan	11/11/23	PCCF
b. Gary Biscardi	11/19/23	PCCF
c. Damari Griffiths	11/22/23	PCCF
d. Christina Soto	12/08/23	C&Y
e. Eleftheria Buccello	12/12/23	Tax Claim
f. Magalie Diodonet	12/13/23	PCCF

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the following deferred retirements (to age 60):

a. Sarah Wilson	10/06/23	C&Y
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VOTE: All members voted “aye”. Motion carried.

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

a. Marilyn DeVries	12/01/23	Assessment - vested 03/29/85
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VOTE: All members voted “aye”. Motion carried.

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

a. Korn Ferry	\$5,410.00	4th Quarter Actuarial Services
b. Biondo Investment Advisors	\$46,586.05	4th Quarter Fee Billing
c. Broadridge Matrix Trust Co	\$12,471.84	4th 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.