

**RETIREMENT BOARD**  
**Wednesday, March 15, 2023**

**PRESENT:** Commissioners Osterberg and Waldron, Chief Clerk Gromalski, and Treasurer Gilpin. Commissioner Schmalzle present via Zoom.

**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 March 15, 2023 Agenda.

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

**MOTION:** by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the February 15, 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. Rachel Susney	10/14/22	Prthy
b. Keri Walkabout	02/24/23	C&Y
c. Christopher Heck	02/24/23	PCCF
d. Felicia Grodenchik-Krauss	02/24/23	Prthy
e. Nicholas McIntyre	03/06/23	Public Defender

**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.