

RETIREMENT BOARD
Wednesday, April 19, 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 April 19, 2023 Agenda.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the March 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. Dean Gentile	03/09/2023	PCCF
b. Brian McCray	03/17/2023	PCCF
c. Christopher Valenti	03/22/2023	PCCF
d. David Grimm	03/23/2023	PCCF
e. Dylan Harnish	03/27/2023	PCCF
f. Joseph Gariti	04/06/2023	PCCF
g. Kaitlyn Reed	04/10/2023	PCCF
h. Raymond Eddy	04/10/2023	PCCF

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

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

a. Jenna Moyer-Smith	11/18/2022	Courts
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VOTE: All members voted “aye”. Motion carried.

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

a. Laurel Larsen	01/01/2023	PCCF, vested 08/08/2003
b. Cindy Brown	01/01/2023	Tax Claim, vested 4/29/1994
c. Tracy Borchert	04/07/2023	PCCF

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

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

a. Rebecca Dotter	04/06/2023	Transportation
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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 payment:

a. Korn Ferry	\$5,410.00	1st Quarter Actuarial Services
b. Biondo Investment Advisors	\$43,361.71	1st Quarter Fee Billing
c. Broadridge Matrix Trust Co	\$11,876.69	1st 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.