

PIKE COUNTY RETIREMENT BOARD AGENDA
Wednesday, April 19, 2023 11:00 a.m.
Pike County Administration Building

1. Call to order.
2. Approve the April 19, 2023 Agenda.
3. Approve the March 15, 2023 Minutes.

NEW BUSINESS

1. Motion 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

2. Motion to approve the following deferred retirement (to age 60):

a. Jenna Moyer-Smith	11/18/2022	Courts
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3. Motion 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 04/29/1994
c. Tracy Borchert	04/07/2023	PCCF

4. Motion to approve the following death benefit:

a. Rebecca Dotter	04/06/2023	Transportation
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5. Motion 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

ADJOURNMENT