

RETIREMENT BOARD
Wednesday, June 21, 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 June 21, 2023 Agenda.

VOTE: All members voted "aye". Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the May 17, 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. Louis Correa	05/10/23	PCCF
b. Jeremy Oettinger	05/19/23	Conservation
c. Steven Carney	05/19/23	PCCF
d. Matthew Camacho	05/22/23	PCCF
e. Robert Smith	05/26/23	PCCF
f. Dustin Smith	06/01/23	PCCF
g. Sheryl Romer	06/09/23	WDA
h. Chynna Beisel	06/09/23	DA

VOTE: All members voted "aye". Motion carried.

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

a. Anita Conley	04/17/23	Prothonotary
b. John Traver	05/26/23	Assessment (vested 7/31/04)
c. LeeAnn Campbell	05/30/23	Public Safety
d. Christine Breuer	06/02/23	Public Safety

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.