

RETIREMENT BOARD
Wednesday, July 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 July 19, 2023 Agenda.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the June 21, 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. Brandon Stach	06/26/23	PCCF
b. Michael Ulbrich	07/13/23	IT
c. Michael Patton	07/17/23	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. Adam Rufrano	02/17/23	Public Safety
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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. Roberta Skibber	06/30/23	AAA
b. Melanie Asterita	07/01/23	DA, vested 09/15/81

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	2nd Quarter Actuarial Services
b. Biondo Investment Advisors	\$45,181.24	2nd Quarter Fee Billing
c. Broadridge Matrix Trust Co	\$12,245.05	2nd Quarter Asset/Transaction Fees

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve updating authorized signers for Biondo Investment Advisors contract.

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.