

**PIKE COUNTY RETIREMENT BOARD AGENDA**  
**Wednesday, July 17, 2023 11:00 a.m.**  
**Pike County Administration Building**

1. Call to order.
2. Approve the July 17, 2023 Agenda.
3. Approve the June 21, 2023 Minutes.

**NEW BUSINESS**

1. Motion 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

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

a. Adam Rufrano	02/17/23	Public Safety
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3. Motion to approve the following retirements:

a. Roberta Skibber	06/30/23	AAA
b. Melanie Asterita	07/01/23	DA, vested 09/15/81

4. Motion 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

5. Motion to approve updating authorized signers for Biondo Investment Advisors contract.

**ADJOURNMENT**