

RETIREMENT BOARD
Wednesday, August 16, 2023

PRESENT: Commissioners 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 August 16, 2023 Agenda.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the July 19, 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. Lisa McDonough	07/13/23	Prothonotary
b. Mark Chie	07/19/23	PCCF
c. Ariana Cortes	07/21/23	Prothonotary
d. Aubrey McCarrick	07/28/23	PCCF
e. Janine Cherasaro	07/28/23	AAA
f. Kim Walker	08/09/23	Probation/DRS

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. Alexander Karasik	08/09/23	Sheriff
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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. Kevin McNeill	07/23/23	PCCF
b. Michele Long	07/29/23	Conservation

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.