

RETIREMENT BOARD
Wednesday, September 20, 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 September 20, 2023 Agenda.

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

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the August 16, 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. Melissa Walsh	07/25/23	Public Safety
b. Everett Jean	08/16/23	PCCF
c. Jennifer Wormuth	08/17/23	PCCF
d. Stacie Caproni	08/18/23	C&Y
e. Jacob Rosa	08/24/23	PCCF
f. Ihor Manik	08/24/23	PCCF
g. Jason Heise	08/28/23	PCCF
h. Brittany Viola	09/15/23	PCCF

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

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

a. Candace Howard	01/01/23	vested 07/15/02
b. James D’Uva	08/25/23	PCCF

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.