

**RETIREMENT BOARD**  
**Wednesday, October 20, 2021**

**PRESENT:** Commissioners Osterberg, Schmalzle and Guccini; Chief Clerk Orben and Treasurer Gilpin.

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to convene the Retirement Board Meeting.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the October 20, 2021 Retirement Board Agenda.

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the September 15, 2021 Retirement Board Minutes.

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

Under **NEW BUSINESS**, the following motions were made:

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the following refunds of contributions to employees no longer with the County:

a. Lindsey Collins	09/10/21	C&Y
b. Ryan Fuller	09/10/21	Sheriff
c. Kevin Roster	09/16/21	PCCF
d. Carla Brown	09/24/21	C&Y
e. Salvatore Ciambriello	09/26/21	PCCF
f. Katrina Robles	09/29/21	PCCF

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

**MOTION:** by Commissioner Guccini and seconded by Commissioner Schmalzle, to adjourn the Pike County Retirement Board Meeting.

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

Retirement Board Meeting adjourned.