

RETIREMENT BOARD
Wednesday, September 15, 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 September 15, 2021 Retirement Board Agenda.

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

MOTION: by Commissioner Guccini and seconded by Commissioner Schmalzle, to approve the August 18, 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. Ciarra Calabrese | 08/26/21 | Public Safety |
| b. Pamela DeCostello | 09/03/21 | AAA |
| c. Linda Murphy | 09/03/21 | AAA |

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.