

RB 23-01
06/28/2023

Commissioner Arnold called the meeting to order at 9:05 a.m.

Present: Commissioners Arnold, Hall and Herschel, Treasurer Wescott, Chief Clerk Hubbard.

Public Comment: None

Motion by Commissioner Hall to close public comment.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to adopt both the updated mortality tables and the updated members accumulated deductions, per the attached.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to lower the investment return assumption from 7.25% to 7%.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to read back the minutes of the Retirement Board Meeting.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to approve the minutes of the June 28, 2023, Retirement Board Meeting.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to close the Retirement Board Meeting.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Commissioner Arnold declared the meeting adjourned at 9:08 a.m.

BOARD OF COMMISSIONERS

Elizabeth M. Arnold

Alan M. Hall

ATTEST: _____

Rebekah Hubbard, Chief Clerk

Judith Herschel

RB 23-02
7/26/2023

Commissioner Arnold called the Retirement Board meeting to order at 9:02 a.m.

Present: Commissioners Arnold, Hall, Herschel, and Acting Treasurer Rebecca Wescott, Chief Clerk Rebekah Hubbard.

Public Comment on Agenda Items: None

Motion by Commissioner Hall to close public comment.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel approve Resolution 2023-07, adopting Amendment 1 to the Retirement Plan Document to reflect the changes to the date benefit payments.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to read back the minutes of the July 26, 2023 Retirement Board Meeting.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to approve the minutes of the July 26, 2023 Retirement Board Meeting.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to close the Retirement Board Meeting.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Commissioner Arnold declared the Salary Board meeting adjourned at 9:04 a.m.

BOARD OF COMMISSIONERS

Elizabeth M. Arnold

Alan M. Hall

ATTEST: _____

Rebekah Hubbard, Chief Clerk

Judith Herschel

RB 23-03
9/27/2023

Commissioner Arnold called the Salary Board meeting to order at 9:21 a.m.

Present: Commissioners Arnold, Hall, Herschel, and Acting Treasurer Rebecca Wescott, Chief Clerk Rebekah Hubbard.

Public Comment on Agenda Items:
Tim Wilson and Bill Lewis from Brinker Capital attended the meeting and presented information about the county's retirement plan.

Motion by Commissioner Hall to close public comment.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel approve the return of \$840.20 from Keris Rafferty back to the retirement fund and receive credit for service from March 2004 to February 2005.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to read back the minutes of the September 27, 2023, Retirement Board Meeting.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to approve the minutes of the September 27, 2023, Retirement Board Meeting.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to close the Retirement Board Meeting.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Commissioner Arnold declared the Salary Board meeting adjourned at 9:31 a.m.

BOARD OF COMMISSIONERS

Elizabeth M. Arnold

Alan M. Hall

ATTEST: _____

Rebekah Hubbard, Chief Clerk

Judith Herschel

RB 2023-04
10/11/2023

Commissioner Arnold called the Retirement Board meeting to order at 9:14 a.m.

Present: Commissioners Arnold, Hall, Herschel, Acting Treasurer Rebecca Wescott, Chief Clerk Rebekah Hubbard.

Public Comment on Agenda Items:

None

Motion by Commissioner Hall to close public comment.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall discuss the cost-of-living increase under Act 63.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall that there be no cost-of-living increase for 2024.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to read back the minutes of the October 11, 2023, Retirement Board Meeting.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to approve the minutes of the October 11, 2023, Retirement Board Meeting.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to close the Retirement Board Meeting.
Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Commissioner Arnold declared the Salary Board meeting adjourned at 9:16 a.m.

BOARD OF COMMISSIONERS

Elizabeth M. Arnold

Alan M. Hall

ATTEST: _____

Rebekah Hubbard, Chief Clerk

Judith Herschel