RETIREMENT BOARD/Regular AUGUST 10, 2021

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVE MINUTES...MAY 11, 2021
- 4. VESTING

<u>Jessica Bernard wh</u>o separated employment from the county effective April 30, 2021 has vested; date pension to begin June 24, 2042.

<u>Vronica Anderson</u> who separated employment from Indian Haven effective May 27, 2021 has vested; she is eligible to collect now but has opted not to.

(motion) is made that the vesting's be recorded.

5. RETIREE(S)

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05/01/2021...Carol G. Hazlett (Sheriff)...$1,137.83
05/04/2021...Charles J. Rochna (Probation)...$2,628.68
06/05/2021...Robin E. Orr (Probation)...$1,664.97
06/13/2021...Kimberly S. Betz (Indian Haven)...$1,092.26
07/01/2021...Terri Cochran (Vested from Reg. & Rec.)...$294.40
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It was reported that an authorization letter has been forwarded to First Commonwealth Trust Company for the release of funds for these retiree(s).

(motion) To approve these retiree(s) as validated by the County Auditors and Korn Ferry.

6. OTHER BUSINESS

Morrison Fiduciary Advisors Korn Ferry – Actuarially Determined Contribution (ADC) - calculation consideration

- 7. NEXT REGULAR MEETING NOVEMBER 9, 2021 T 9:30 A.M.
- 8. ADJOURNMENT