## RETIREMENT BOARD/Regular DECEMBER 9, 2025

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVE MINUTES...September 9, 2025
- 4. RETIREE(S)

Date of Retirement	Name	Office	Monthly
			Allocation
October 01, 2025	Cheryl L. Hilliard	Vested from CYS	\$418.43
October 17, 2025	Carla A. Minarcin	Planning &	\$1,119.98
		Development	
October 21, 2025	Paula M. Lloyd	Indian Haven	\$1,733.25
October 28, 2025	Debbie J. Ankney	MDJ Blairsville	\$3,276.75

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 Gabriel, Roeder, Smith & Company.

## 5. DETERMINATION OF 2025 INTEREST RATE

It is noted this needs to be in place by January 1, 2026 because of termination refunds and retirement benefits that need calculated.

(motion) That the 2026 interest rate remain at 4%.

6. COST-OF-LIVING REVIEW (see letter)

(motion) That there will be cost of living increase.

## 7. AUTHORIZATION OF INDIVIDUAL BENEFIT STATEMENTS

(motion) Authorize Gabriel, Roeder, Smith & Company to prepare individual benefit statements for all active employees included in the January 1, 2026 Valuation.

8. OTHER BUSINESS
Mariner Fee Schedule

9. MEETING SCHEDULE FOR 2025:

March 10, 2026 June 2, 2026 September 8, 2026 December 8, 2026

- 10. OTHER BUSINESS
- 11. ADJOURNMENT