RETIREMENT BOARD/Regular JUNE 21, 2022

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVE MINUTES...MARCH 8, 2022
- 4. VESTING

<u>David Angelo</u> who separated employment from the county effective March 30, 2022 has vested; date pension to begin is January 9, 2045.

<u>Katie Coughaour</u> who separated employment from the county effective January 21, 2022 has vested; date pension to begin is January 18, 2050.

<u>Douglas K. McCully</u> who separated employment from the county effective April 22, 2022 has vested; date pension to begin is August 27, 2039.

<u>Taylor Johnson</u> who separated employment from the county effective April 6, 2022 has vested; date pension to begin is April 23, 2049.

<u>Elizabeth A. Lodovico</u> who separated employment from the county effective December 30, 2021 has vested; date pension to begin is June 30, 2037.

<u>Jordan Long</u> who separated employment from the county effective April 29, 2022 has vested; date pension to begin is August 27, 2052.

<u>Barbara Wells</u> who separated employment from the county effective February 9, 2022 has vested; date pension to begin is September 27, 2032.

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

5. RETIREE(S)

Date of Retirement	Name	Office	Years of
			Service
April 7, 2022	Terry E. Zele	Jail	33.54

It was reported that an authorization letter has been forwarded to First Commonwealth Trust Company for the release of funds for this retiree

(motion) To approve this retiree as validated by the County Auditors and the Korn Ferry

6. OTHER BUSINESS

Tabled from March 8, 2022 meeting – New Investment Recommendation...Private Equity

Consent for Assignment of Morrison's Investment Advisory Contract

7. MEETING SCHEDULE FOR 2022:

NEXT MEETING - <mark>September 13, 2022</mark> December 13, 2022

Starting is 9:30 a.m.

8. ADJOURNMENT