RETIREMENT BOARD/Regular MARCH 11, 2025

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVE MINUTES...December 10, 2024
- 4. VESTING

<u>Nikolas G. Sharbaugh</u> who separated employment from the county effective November 14, 2024; date pension can begin is July 14, 2052.

<u>Frederick D. Fuellner</u> who separated employment from the county effective January 31, 2025; pension can begin at any time but Mr. Fuellner is opting not to draw at this time.

(motion) is made that the vesting be recorded.

5. RETIREE(S)

Date of Retirement	Name	Office	Years of
			Service
January 1, 2025	Karen J. Rellick	Vested (Tax Assessment)	8.86

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 the Korn Ferry

6 OTHER BUSINESS

Indiana County Investment Policy Statement

7. MEETING SCHEDULE FOR 2024:

NEXT MEETING – June 17, 2025 at **11:00 a.m.**

8. ADJOURNMENT