

RETIREMENT BOARD/Regular
MARCH 18, 2024

1. ROLL CALL
2. PUBLIC COMMENT
3. APPROVE MINUTES...December 12, 2023
4. VESTING

Joann F. Siford who separated employment from the county effective November 13, 2023; pension can begin at anytime but Ms. Siford 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
December 1, 2023	Maxine L. Shoff	Vested (Courts)	16.20
December 2, 2023	Joseph F. Mock	Parks	44.91
January 8, 2024	Donna K. Cupp	County Auditor	12.55

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. Consent for Assignment of Investment Advisory Contract...AndCo Consulting, LLC

9. OTHER BUSINESS

10. MEETING SCHEDULE FOR 2024:

NEXT MEETING – June 18, 2024
September 10, 2024
December 10, 2024
Starting is 9:30 a.m.

12. ADJOURNMENT