RETIREMENT BOARD/Regular SEPTEMBER 12, 2023

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVE MINUTES...JUNE 20, 2022
- 4. VESTING

<u>Rachel Lynn Grant</u> who separated employment from the county effective July 27, 2023 has vested; date pension to begin is July 17, 2045.

<u>Jennifer L. Bost</u> has separated employment from the county effective August1, 2023 has vested; date pension to begin is November 5, 2039.

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

5. RETIREE(S)

Date of Retirement	Name	Office	Years of
			Service
June 3, 2023	Carol L. Williams	Register & Recorder	4.36347
June 30, 2023	Kathleen Abbey Baker	Human Services	5.474200
June 30, 2023	Michael F. Mulgrew	EMA/9-1-1	24.88813
July 15, 2023	Kathy L. Hagerman	Indian Haven	16.92763

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. PLAN AMENDMENT FOR MINIMUM REQUIRED DISTRIBUTION LAW CHANGES
- 7. OTHER BUSINESS
- 8. NEXT MEETING December 12, 2023 Starting is 9:30 a.m.
- 9. ADJOURNMENT