

RETIREMENT BOARD
FEBRUARY 21, 2019

The Greene County Retirement Board meeting was brought to order by Chairman Blair Zimmerman in the first-floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Cheryl Cowen, Carol Gooden, Steve Barrett, Becky Harris, Sheila Rode, Cory Grandel, and Charlotte Popielarcheck.

MINUTES: Commissioner Trader made the motion and Carol Gooden the second to approve the minutes from the previous meeting.

OLD BUSINESS:

NEW BUSINESS:

1. Commissioner Coder made the motion and Commissioner Trader the second to approve in accordance with act 293 of 1972, as amended, Korn Ferry has provided the county with the information to file the act 293 report. Vote passed with Cory Grandel abstaining.

ADMINISTRATION:

1. Commissioner Trader made the motion and Commissioner Coder the second to accept Korn Ferry has provided notice of an increase in the monthly fee for professional actuarial services from \$1,813 to \$1,840 effective 01-01-19. This change represents a change of 1.5% from the previous year. Vote passed with Cory Grandel abstaining.

PUBLIC COMMENT:

ADJOURNMENT:

Commissioner Trader made the motion and Commissioner Coder the second to adjourn the meeting. Vote unanimous.