

RETIREMENT BOARD

March 17, 2022

(live streamed)

The Greene County Retirement Board meeting was brought to order at 10:31 am by Chairman Mike Belding in the first-floor meeting room of the County Office Building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Chief Clerk Jeff Marshall, Secretary Ami Cree, Solicitor Robert Grimm, Board Member Cory Grandel and Judy Snyder.

MINUTES - Commissioner Betsy McClure made the motion and Secretary Ami Cree the second to approve the minutes from the February 17, 2022 meeting. Vote unanimous.

ADMINISTRATION

1. Bishop Wealth Management Group updated the Board of the current Allocation Plan for the Greene County Pension Plan as of December 31, 2021.
2. CIM Investment Management, Inc. updated the Board of the current Allocation Plan for the Greene County Pension Plan as of December 31, 2021.

OLD BUSINESS

NEW BUSINESS

1. CIM Investment Management, Inc. recommendations to the Retirement Board:
 - a. Recommend to go passive in Small Cap Market; and
 - b. Close Small Cap Account and roll into CIM Main Account

Board Member Cory Grandel commented that there was nothing wrong with the suggestions made by CIM Investment Management, Inc. and there may be a single percent cost savings.

Commissioner Betsy McClure made the motion and Secretary Ami Cree the second to approve the changes recommended by CIM Investment Management, Inc.. Vote unanimous.

PUBLIC COMMENT – None

ADJOURNMENT - Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to adjourn. Vote unanimous.