

## RETIREMENT BOARD MINUTES

June 23, 2009

### Those present:

Kristin Clark  
Greg Renninger  
Frank Stacy

Sean Martin  
Heather Leskanic

Donna Reinsel  
Angie Kellar

### ROLL CALL:

Commissioner Cyphert-present  
Commissioner Hartle-present  
Commissioner Reddinger-present  
Treasurer Snyder-absent  
Chief Clerk Roxbury-present

### APPROVAL OF THE AGENDA:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the agenda as presented. The motion passed.

### APPROVAL OF THE MINUTES:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the minutes dated May 26, 2009. The motion passed.

### CORRESPONDENCE:

Retirement Status Report  
April, 2009  
County retirees on pension  
88 Active  
Funds Distributed for monthly pensions  
\$53,063.88  
4 total rollovers or cash refunds to date: \$43,818.03  
Total active members; 304

### BUSINESS:

Retirement Secretary Sharon Roxbury reported that there will be 90 County Human Service employees transferring to Service Access & Management (SAM). She has met with 40 at this time. There will be changes (rollovers, payouts, etc.). She will have more to report next meeting.

### QUESTION AND ANSWERS:

There were no questions for the Board at this time.

### ADJOURNMENT:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to adjourn the meeting at 9:40 a.m. The motion passed.