

RETIREMENT BOARD MEETING MINUTES

February 20, 2025

Attendance: Ami Cree; Controller, Gene Grimm; Solicitor, Courtney Long, Leanna, Crystal Kehoe

MINUTES- Approve the minutes from the January 30, 2025 meeting.

A motion by Commissioner McClure and seconded Commissioner Zimmerman (Vote – All in Favor)

ADMINISTRATION-

- 1) Board received briefing from Commonwealth Investment Management pertaining to 4th Quarter 2024.

OLD BUSINESS-

NEW BUSINESS-

- 1) Consider approving the Act 293 Actuarial Valuation Report: Pension Plan with Defined Benefits and have the Chief Clerk file the report with PA Auditor General.

A motion by Commissioner McClure and seconded Courtney Long; Treasurer Deputy (Vote – All in Favor)

PUBLIC COMMENT- None

ADJOURNMENT- A motion by Commissioner McClure and seconded Courtney Long; Treasurer Deputy (Vote – All in Favor)