

RETIREMENT BOARD

March 20, 2025

Attendance: Controller; Ami Cree, Register & Recorder; Tammy Brookover, Solicitor; Gene Grimm

MINUTES- Consider approving the minutes from the February 20, 2025 meeting. Motion to accept by Commissioner McClure and seconded by Treasurer Jeannie Grimes (Vote – All in Favor)

OLD BUSINESS- Approved the Act 293 Actuarial Valuation Report: Pension Plan with Defined Benefits and have the Chief Clerk file the report with PA Auditor General.

Motion to accept by Commissioner McClure and seconded by Treasurer Jeannie Grimes (Vote – All in Favor)

NEW BUSINESS-

1. Consider approving authorized signers for the County of Greene Employees Retirement Plan through First National Bank Wealth Management. Signers shall be Retirement Board Members, Deputy Controller, and Chief Clerk. Motion to accept by Commissioner McClure and seconded by Treasurer Jeannie Grimes (Vote – All in Favor)
2. Consider reappointing the Chief Clerk as Plan Administrator. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)
3. Consider approving the Non-Standard Compensation Agreement with First National Bank Wealth Management as the Custodian of the Retirement Accounts. Motion to accept by Commissioner McClure and seconded by Treasurer Jeannie Grimes (Vote – All in Favor)
4. Consider approving the Retirement Plan Service Agreement and 408(b)(2) Disclosure between First National Trust Company and the County of Greene for the County of Greene Employees Retirement Plan. Motion to accept by Commissioner McClure and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

5. Consider approving the monthly transfer authorization with First National Bank Wealth Management.

Motion to accept by Commissioner McClure and seconded by Treasurer Jeannie Grimes (Vote – All in Favor)

PUBLIC COMMENT- None

ADJOURNMENT- Motion to accept by Commissioner McClure and seconded by Controller Ami Cree (Vote – All in Favor)