

## **RETIREMENT BOARD MINUTES**

**May 15, 2025**

**Attendance:** Treasurer Jeannie High-Grimes, Register & Recorder Tammy Brookover, Solicitor Gene Grimm

**MINUTES-** Consider approving the minutes from the April 17, 2025 meeting.

Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

**ADMINISTRATION-**

**OLD BUSINESS-**

**NEW BUSINESS-**

- 1) Consider placing on the agenda a Nationwide Financial Services, Inc. Government 457(b) Plan Adoption Agreement. Name Jeffrey Marshall Chief Clerk Signatory. Effective Date: 4/23/25 Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)
  
- 2) Approve the proposal from Korn Ferry to produce the 2025 Pension Benefit Statements at a cost of \$1.85 for the 260 individuals, totaling \$481.00. Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)

**PUBLIC COMMENT-** None

**ADJOURNMENT-** Motion to approve by Commissioner McClure and seconded by Commissioner Zimmerman (Vote – All in Favor)