

## **RETIREMENT BOARD MINUTES**

**July 17, 2025**

**ATTENDANCE-** Register & Recorder Tammy Brookover, Solicitor Gene Grimm and Controller Ami Cree

**MINUTES-** Consider approving the minutes from the June 19, 2025 meeting.

Motion to accept by Controller Ami Cree and seconded by Commissioner Blair Zimmerman (Vote – All in Favor)

**ADMINISTRATION-** Board reviewed Investment accounts held by Janney Bishop Wealth Management Group.

**NEW BUSINESS-** Received notice that our actuarial consultant, Korn Ferry, is transitioning their accounts to GRS (Gabriel, Roeder, Smith, & Company). Not to expect interruption in service. Motion to accept by Commissioner Blair Zimmerman and seconded by Controller Ami Cree (Vote – All in Favor)

**PUBLIC COMMENT-** None

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