

## **RETIREMENT BOARD MINUTES**

**June 18, 2026**

**ATTENDANCE-** Controller Ami Cree, Register & Recorder Tammy Brookover, 1<sup>st</sup> Deputy Treasurer Courtney Long, Solicitor Gene Grimm

**MINUTES-** Consider approving the minutes from the May 14, 2026 meeting.

Motion to accept by Commissioner McClure and seconded by 1<sup>st</sup> Deputy Treasurer Courtney Long (Vote – All in Favor)

**ADMINISTRATION-** Acknowledge receipt of an updated 457 Plan Document from Nationwide. Motion to accept by Commissioner McClure and seconded by 1<sup>st</sup> Deputy Treasurer Courtney Long (Vote – All in Favor)

**NEW BUSINESS-** Consider adopting the National Public Pension Fund Association 457(b) Deferred Compensation Plan and all of the associated documents as an eligible 457 Plan for County Employees. Motion to accept by Commissioner McClure and seconded by 1<sup>st</sup> Deputy Treasurer Courtney Long (Vote – All in Favor)

**PUBLIC COMMENT-** None

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