

FAYETTE COUNTY RETIREMENT BOARD
Reorganization Meeting Minutes
February 11, 2015

A meeting of the Retirement Board was held on Wednesday, February 11, 2015 in the conference room of the Commissioner's Office.

Commissioner Zapotosky called the meeting to order at 9:30 a.m.

1. **Roll Call**

Roll call was taken and the following members were present:

PRESENT: Vincent Zapotosky, Chairman
Angela Zimmerlink, Vice Chair
Alfred Ambrosini, Commissioner
Nancy Wilson, Treasurer
Jeanine Wrona, Secretary

The following were also in attendance during the meeting:

ALSO PRESENT: Sarah Wilson, Peirce Park Group
Carol Guman, Account Clerk III
Debora Apicella, Deputy Treasurer
Eric Blanda, Acting Chief Deputy Controller
William Prinkey
Michael Hicks

2. **Public Comment on Agenda items.**

Let the record reflect there was no public comment.

3. **Read the Legal Notice for the Reorganization Meeting and subsequent meetings.**

Commissioner Zapotosky read the following Fayette County Retirement Board Meetings Schedule.

The Fayette County Retirement Board will hold a reorganizational meeting, followed by the regular meeting on February 11, 2015 at 9:30 a.m. For the year 2015, the Retirement Board will hold meetings on Wednesdays at 9:30 a.m. at the call of the Chairman. The meetings will take place in the Fayette County Court House, Commissioner's Conference Room, 61 East Main Street, Uniontown, PA.

4. **Reading of Act 96 of August 31, 1971, in part, as it pertains to members of a county pension board.** Commissioner Zapotosky read the following Act 96 of August 31, 1971, page 5 subparagraph B.

- a. Page 5 subparagraph B "the system when established shall be administered by a county retirement board consisting of 5 members, three of whom shall be the county commissioners, the county controller and county treasurer"; "the chair of the commissioners shall be the chair of the pension board" "the secretary of the pension board shall be the county controller"; and "three members of the board shall constitute a quorum under Act 96 provisions"

5. **Move to name Vincent Zapotosky as Chair of the Pension Board in accordance with Act 96.** Moved by Commissioner Ambrosini and 2nd by Acting Controller Wrona to name Vincent Zapotosky as Chair of the Pension Board in accordance with Act 96.

The vote was:

Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes
Commissioner Ambrosini	yes
Treasurer Wilson	yes
Acting Controller Wrona	yes

MOTION CARRIES UNANIMOUSLY.

6. **Moved to name Jeanine Wrona, Acting County Controller as Secretary of the Pension Board in accordance with Act 96.** Moved by Commissioner Ambrosini and 2nd of Commissioner Zapotosky to name Jeanine Wrona as Secretary of the Pension Board in accordance with Act 96.

The vote was:

Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes
Commissioner Ambrosini	yes
Treasurer Wilson	yes
Acting Controller Wrona	yes

MOTION CARRIES UNANIMOUSLY.

7. **Move to name a Vice Chairman of the Pension Board.** Moved by Commissioner Zapotosky and 2nd by Treasurer Wilson to nominate Angela Zimmerlink as Vice Chairman of the Pension Board.

The vote was:

Commissioner Zapotosky	yes
Commissioner Zimmerlink	abstain
Commissioner Ambrosini	no vote
Treasurer Wilson	yes
Acting Controller Wrona	yes

MOTION CARRIED.

8. **Move to ratify the setting of the time, date and place of the 2015 Pension Board Meetings to be:** Commissioner Zapotosky moved and 2nd by Acting Controller Wrona that the Retirement Board meetings will be on Wednesdays at 9:30 a.m. at the call of Chair in the conference room at the Fayette County Courthouse, 61 East Main Street, Uniontown, PA

The vote was:

Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes
Commissioner Ambrosini	yes
Treasurer Wilson	yes
Acting Controller Wrona	yes

MOTION CARRIES UNANIMOUSLY.

9. **Public Comment**

Let the record reflect there was no public comment.

10. **Adjournment**

Moved my Commissioner Zapotosky and 2nd by Acting Controller Wrona to adjourn the meeting at 9:37 a.m.

The vote was:

Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes
Commissioner Ambrosini	yes
Treasurer Wilson	yes
Acting Controller Wrona	yes

MOTION CARRIES UNANIMOUSLY.