

FAYETTE COUNTY RETIREMENT BOARD
Reorganization Meeting Minutes
April 6, 2016

A meeting of the Retirement Board was held on Wednesday, April 6, 2016 in the conference room of the Commissioner's Office.

Carol Guman called the meeting to order at 9:30 a.m.

1. Roll Call

Roll call was taken and the following members were present:

PRESENT: Vince Vicites, Chairman
Angela Zimmerlink, Vice Chair
Dave Lohr, Commissioner
Nancy Wilson, Treasurer
Scott Abraham, Controller

The following were also in attendance during the meeting:

ALSO PRESENT: Sarah Wilson, Peirce Park Group
Jim Hercik, Retiree
Robert Calisti, Fayette County Behavioral Health
Carol Guman

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.

The Fayette County Retirement Board will hold a reorganization meeting, followed by the regular meeting, on April 6, 2016 at 9:30 a.m. The Legal notice incorrectly stated that the Retirement Board meetings would be held Wednesdays at 9:30 a.m. in the commissioner's conference room. The dates, time, and location was decided at this reorganization meeting not prior to the advertisement. Carol Guman will check to see if she needs to readvertise from a legal standpoint.

4. Reading of Act 96 of August 31, 1971, in part, as it pertains to members of a county pension board. Carol Guman read the following Act 96 of August 31, 1971, in part, as it pertains to members of a county pension board.

- 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 as Vince Vicites as Chair of the Pension Board in accordance with Act 96. Let the record reflect in accordance with Act 96 of August 31, 1971 that Vince Vicites of the County Commissioners is hereby Chair of the Fayette County Pension Fund.

6. **Moved to name Scott Abraham, Controller as Secretary of the Pension Board in accordance with Act 96.** Let the record reflect in accordance with Act 96 of August 31, 1971 that Scott Abraham the County Controller is hereby Secretary of the Fayette County Pension Fund.

7. **Move to name Angela Zimmerlink Vice Chairman of the Pension Board.** Motion made by Commissioner Vicites and 2nd by Treasurer Wilson to name Angela Zimmerlink as Vice Chairman of the Fayette County Pension Fund.

The vote was:

Commissioner Vicites	yes
Commissioner Zimmerlink	abstain
Commissioner Lohr	yes
Controller Abraham	yes
Treasurer Wilson	yes

MOTION CARRIES

8. **The setting of the time, date and place of the 2016 Pension Board Meetings**
Treasurer Wilson made the motion and Commissioner Zimmerlink 2nd the motion to hold the Retirement Board quarterly report meetings on June 1, August 3, and November 2, 2016 at 9:30 a.m. in the commissioner's conference room and all regular meetings on Wednesdays at the call of chair.

The vote was:

Commissioner Vicites	yes
Commissioner Zimmerlink	yes
Commissioner Lohr	yes
Controller Abraham	yes
Treasurer Wilson	yes

MOTION CARRIES UNANIMOUSLY.

9. **Public Comment**
Let the record reflect there was no public comment.

10. **Adjournment**
Commissioner Vicites made a motion and 2nd by Commissioner Zimmerlink to adjourn the meeting at 9:50 a.m.

The vote was:

Commissioner Vicites	yes
Commissioner Zimmerlink	yes
Commissioner Lohr	yes
Controller Abraham	yes
Treasurer Wilson	yes

MOTION CARRIES UNANIMOUSLY.