RB 23-01 06/28/2023

Commissioner Arnold called the meeting to order at 9:05 a.m.

Present: Commissioners Arnold, Hall and Herschel, Treasurer Wescott, Chief Clerk Hubbard.

Public Comment: None

Motion by Commissioner Hall to close public comment.

Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to adopt both the updated mortality tables and the updated members accumulated deductions, per the attached.

Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to lower the investment return assumption from 7.25% to 7%. Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to read back the minutes of the Retirement Board Meeting.

Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to approve the minutes of the June 28, 2023, Retirement Board Meeting.

Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to close the Retirement Board Meeting. Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Commissioner Arnold declared the meeting adjourned at 9:08 a.m.

	BOARD OF COMMISSIONERS
	Elizabeth M. Arnold
ATTEST:	Alan M. Hall
Rebekah Hubbard, Chief Clerk	Judith Herschel

RB 23-02 7/26/2023

Commissioner Arnold called the Retirement Board meeting to order at 9:02 a.m.

Present: Commissioners Arnold, Hall, Herschel, and Acting Treasurer Rebecca Wescott, Chief Clerk Rebekah Hubbard.

Public Comment on Agenda Items: None

Motion by Commissioner Hall to close public comment. Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel approve Resolution 2023-07, adopting Amendment 1 to the Retirement Plan Document to reflect the changes to the date benefit payments. Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to read back the minutes of the July 26, 2023 Retirement Board Meeting.

Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to approve the minutes of the July 26, 2023 Retirement Board Meeting.

Second by Commissioner Hall. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Hall to close the Retirement Board Meeting. Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Commissioner Arnold declared the Salary Board meeting adjourned at 9:04 a.m.		
	BOARD OF COMMISSIONERS	
	Elizabeth M. Arnold	
ATTEST:	Alan M. Hall	
Rebekah Hubbard, Chief Clerk	Judith Herschel	
RB 23-03 9/27/2023		
Commissioner Arnold called the Salary Board meeting	to order at 9:21 a.m.	
Present: Commissioners Arnold, Hall, Herschel, and AcChief Clerk Rebekah Hubbard.	cting Treasurer Rebecca Wescott,	
Public Comment on Agenda Items: Tim Wilson and Bill Lewis from Brinker Capital attended information about the county's retirement plan.	d the meeting and presented	
Motion by Commissioner Hall to close public comment. Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.		
Motion by Commissioner Herschel approve the return of the retirement fund and receive credit for service from N Second by Commissioner Hall. Ayes: Unanimous. Motion	March 2004 to February 2005.	
Motion by Commissioner Hall to read back the minutes of Board Meeting. Second by Commissioner Herschel. Ayes: Unanimous.	·	
Motion by Commissioner Herschel to approve the management Board Meeting. Second by Commissioner Hall. Ayes: Unanimous. Motion	•	
Motion by Commissioner Hall to close the Retirement B Second by Commissioner Herschel. Ayes: Unanimous.	•	
Commissioner Arnold declared the Salary Board meeting	ng adjourned at 9:31 a.m.	
	BOARD OF COMMISSIONERS	
	Elizabeth M. Arnold	

Alan M. Hall

ATTEST:	
Rebekah Hubbard, Chief Clerk	Judith Herschel
RB 2023-04 10/11/2023	
Commissioner Arnold called the Retirement Board meeting	g to order at 9:14 a.m.
Present: Commissioners Arnold, Hall, Herschel, Acting Tre Rebekah Hubbard.	easurer Rebecca Wescott, Chief Clerk
Public Comment on Agenda Items:	
None	
Motion by Commissioner Hall to close public comment. Second by Commissioner Herschel. Ayes: Unanimous. Mo	otion Carried.
Motion by Commissioner Hall discuss the cost-of-living included Second by Commissioner Herschel. Ayes: Unanimous. Mo	
Motion by Commissioner Hall that there be no cost-of-living Second by Commissioner Herschel. Ayes: Unanimous. Mo	-
Motion by Commissioner Herschel to read back the minute Board Meeting. Second by Commissioner Hall. Ayes: Unanimous. Motion 0	
Motion by Commissioner Herschel to approve the minutes Board Meeting. Second by Commissioner Hall. Ayes: Unanimous. Motion 0	
Motion by Commissioner Herschel to close the Retirement Second by Commissioner Hall. Ayes: Unanimous. Motion 0	
Commissioner Arnold declared the Salary Board meeting a	adjourned at 9:16 a.m.
	BOARD OF COMMISSIONERS
_	Elizabeth M. Arnold
ATTEST:	Alan M. Hall

Judith Herschel

Rebekah Hubbard, Chief Clerk