

RB 22-01

Commissioner Hall called the Retirement Board meeting to order at 9:14 a.m.

Present: Commissioner Arnold, Hall, and Herschel, 1st Deputy Treasurer Wescott, Chief Clerk Hubbard.

Public Comment:

Comments made regarding research done on incentives for county employees.

Motion by Commissioner Arnold to close public comment.

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

Discussion was held regarding proposals and options for health insurance benefits for retirees.

Motion by Commissioner Hall that all new employees after January 1, 2023 and current employees not vested by January 1, 2023 will not be eligible for the \$215 health insurance benefit.

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

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

Second Commissioner Herschel. Ayes: Unanimous. Motion carried.

Chief Clerk Hubbard reads the minutes.

Motion by Commissioner Arnold to approve the minutes of the April 27, 2022 Retirement Board Meeting.

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

Motion by Commissioner Arnold to close the Retirement Board Meeting.

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

Commissioner Hall declared the Retirement Board Meeting adjourned at 9:26 a.m.

BOARD OF COMMISSIONERS

Elizabeth M. Arnold

Alan M. Hall

Judith Herschel

ATTEST: _____

Rebekah Hubbard, Chief Clerk