

RB 24-01
3/27/2024

Commissioner Hall called the Retirement Board meeting to order at 9:15 a.m.

Present: Commissioners Hall, Darrow and Herschel, Treasurer Rebecca Wescott, Chief Clerk Rebekah Hubbard

Public Comment on Agenda Items: None

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

Motion by Commissioner Herschel to approve the Summary Plan Description as provided by Korn Ferry with the updates to the Post Retirement Benefits.
Second by Commissioner Darrow. Ayes: Unanimous. Motion Carried

Motion by Commissioner Darrow to set the regular rate of interest for 2024 at 4% to be credited to the member contribution accounts in the Susquehanna County Employee Retirement Plan.
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 Darrow. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to approve the minutes of the March 27, 2024 Retirement Board Meeting.
Second by Commissioner Darrow. Ayes: Unanimous. Motion Carried

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

Commissioner Hall declared the Retirement Board meeting adjourned at 9:17 a.m.

BOARD OF COMMISSIONERS

Alan M. Hall

David Darrow

ATTEST: _____

Rebekah Hubbard, Chief Clerk

Judith Herschel

RB 24-02
5/8/2024

Commissioner Hall called the Retirement Board meeting to order at 9:16 a.m.

Present: Commissioners Hall, Darrow and Herschel, Treasurer Rebecca Wescott, Chief Clerk Rebekah Hubbard

Public Comment on Agenda Items: None

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

Motion by Commissioner Darrow to approve the 2023 GASB 75 report for the Post Employment Benefits as presented by Korn Ferry.
Second by Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Herschel to read back the minutes of the May 8, 2024 Retirement Board Meeting.

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

Motion by Darrow to approve the minutes of the May 8, 2024 Retirement Board Meeting.

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

Motion by Commissioner Herschel to close the Retirement Board Meeting.

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

Commissioner Hall declared the Retirement Board meeting adjourned at 9:18 a.m.

BOARD OF COMMISSIONERS

Alan M. Hall

David Darrow

Judith Herschel

ATTEST: _____

Rebekah Hubbard, Chief Clerk