

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

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David Darrow

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Judith Herschel

ATTEST: \_\_\_\_\_

Rebekah Hubbard, Chief Clerk

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

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Alan M. Hall

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David Darrow

ATTEST: \_\_\_\_\_

Rebekah Hubbard, Chief Clerk

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Judith Herschel

RB 24-03  
10/23/2024

Commissioner Hall called the Retirement Board meeting to order at 9:13 a.m.

Present: Commissioner Hall, Darrow, and Herschel, First Deputy Treasurer/Tax Claim Hinkley, Chief Clerk Hubbard.

Public Comment: None

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

Motion by Commissioner Herschel to discuss cost of living increase under Act 63.  
Second by Darrow. Ayes: Unanimous. Motion carried.

Motion by Commissioner Herschel that there will be no cost-of-living increase for 2025.  
Second by Commissioner Darrow. Ayes: Unanimous. Motion carried.

Motion by Commissioner Darrow to read back the minutes of the Retirement Board Meeting.  
Second Commissioner Herschel. Ayes: Unanimous. Motion Carried.

Motion by Commissioner Darrow to approve the minutes of the October 23, 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 9:15 a.m.

ATTEST:

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Rebekah Hubbard, Chief Clerk

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Susquehanna County Commissioners

