

**Employee Retirement Review Committee
Meeting Minutes
June 1, 2022
Teleconference**

Members Present

Tom McKone
Andrew Fuller

April Morgan
Mike Bowen

Non-Members Present

Rachel Bossard
Janice Irving

Call to Order

The June 1, 2022 meeting was called to order by teleconference at 2:33 p.m.

Minutes

Upon a motion by Ms. Morgan and seconded by Mr. Bowen minutes of the April 25, 2022 meeting were approved as amended: under New Business - 1Q2021 Performance Update, strike "1Q2021" and replace with "1Q2022".

Old Business

2020-2021 Date of Death Report – Ms. Bossard reported that letters were sent to the estates of three deceased participants. No responses have been received.

New Business

Survivorship Benefits – Ms. Bossard advised that a letter went out several weeks ago to Ms. Petzold notifying her of the reduction to her survivorship benefits. Ms. Petzold has not yet responded.

Retirement Application – Deferred

Meeting Format – Mr. McKone advised that the governor's order that allows for fully remote board meetings has been extended and that we will stay remote for the June meeting. This may change to a month to month basis.

General Administration

Upon a motion by Ms. Morgan and seconded by Mr. Fuller an invoice was approved for Burke, Warren, MacKay & Serritella for April 2022 general matters. Upon a motion by Mr. Fuller and seconded by Mr. Bowen invoices were approved for Marquette Associates for April and May 2022.

Executive Session – Litigation Matters

None

Adjournment

Upon a motion by Mr. Bowen and seconded by Mr. Fuller, the meeting adjourned at 3:03 p.m.

Respectfully Submitted,

Janice Irving
Plan Administrator