

**Employee Retirement Review Committee
Meeting Minutes
June 27, 2022
Teleconference**

Members Present

Tom McKone April Morgan
Andrew Fuller Mike Bowen

Non-Members Present

Rachel Bossard
Janice Irving

Call to Order

The June 27, 2022 meeting was called to order by teleconference at 1:14 p.m.

Minutes

Upon a motion by Mr. Bowen and seconded by Mr. Fuller minutes of the June 1, 2022 meeting were approved as amended: under Old Business – 2020-2021 Date of Death Report, strike “three” and replace with “four”.

Old Business

Deceased Participant Payments – Ms. Bossard reported that there are no updates and that she did not receive a response from any of the letters that went to the estates. Three of the four overpayments are minimal, however she followed up in May and June on the emails that went to the daughter of the fourth participant and has not received a response. She will get an estimate on the cost to investigate assets associated with that overpayment and report back to the committee.

Retirement Application - Upon a motion by Mr. Fuller and seconded by Ms. Morgan, a retirement application was approved for John Kallianis.

New Business

None

General Administration

None

Executive Session – Litigation Matters

None

Adjournment

Upon a motion by Mr. Bowen and seconded by Mr. Fuller, the meeting adjourned at 1:36 p.m.

Respectfully Submitted,

Janice Irving
Plan Administrator