



THE COUNTY OF CHESTER



COMMISSIONERS
Marian D. Moskowitz
Josh Maxwell
Michelle Kichline

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RETIREMENT BOARD MEETING MINUTES

September 26, 2023

1. CALL MEETING TO ORDER

The public meeting of the Chester County Retirement Board was called to order at 11:03 AM on Tuesday, September 26, 2023 in the Commissioners' Boardroom by the Chair of the Board of Commissioners, Marian D. Moskowitz. Commissioner Josh Maxwell, Commissioner Michelle Kichline, Treasurer Patricia Maisano, and Controller Margaret Reif were also present.

CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Chair Moskowitz asked Taylor Pettit, Executive Assistant, to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

3. MINUTES OF PREVIOUS MEETING

Commissioner Maxwell made a motion to approve the Retirement Board Meeting minutes from the last meeting on July 27, 2023. Commissioner Kichline seconded the motion. Motion carried to approve the minutes from the July 27, 2023 Retirement Board Meeting.

MINUTES APPROVED

4. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

PUBLIC COMMENT

5. ADOPTION OF AGENDA

Controller Reif made a motion to adopt the agenda. Treasurer Maisano seconded the motion. Motion carried to adopt the September 26, 2023 Retirement Board Meeting agenda.

ADOPTION OF AGENDA

6. APPOINTMENT OF ACTUARY

Bobby Kagel, County Administrator, outlined the recommendation of Boomershine Consulting Group as the new actuary for the Chester County Employees' Retirement Fund, with a contract start date of November 1st, 2023. Commissioner Kichline made a motion to appoint Boomershine Consulting Group as the actuary. Controller Reif seconded the motion. Motion carried to appointment Boomershine Consulting Group as the actuary.

APPOINTMENT OF ACTUARY

7. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

8. ADJOURNMENT

Commissioner Maxwell made a motion to adjourn, which was seconded by Treasurer Maisano. Motion carried to adjourn the meeting. Meeting adjourned at 11:08 AM.

ADJOURNMENT

A handwritten signature in dark ink, appearing to read 'T. Pettit', with a long, horizontal flourish extending to the right.

Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel