



THE COUNTY OF CHESTER



COMMISSIONERS
Josh Maxwell
Marian D. Moskowitz
Eric M. Roe

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RETIREMENT BOARD ORGANIZATIONAL MEETING MINUTES

January 2, 2024

1. CALL MEETING TO ORDER

The public organizational meeting of the Chester County Retirement Board was called to order at 10:38 AM on Tuesday, January 2, 2024 in the Commissioners' Boardroom by the Chair of the Retirement Board, Commissioner Josh Maxwell. Commissioner Marian Moskowitz, Commissioner Eric Roe, and Controller Margaret Reif were also present.

CALL TO ORDER

2. PUBLIC COMMENT

There was no public comment.

PUBLIC COMMENT

3. ADMINISTRATION OF OATHS

Taylor Pettit, Executive Assistant for the Commissioners' Office and registered notary, administered the Oath of Office for the members of the Retirement Board.

ADMINISTRATION OF OATHS

4. NOMINATION AND ELECTION OF RETIREMENT BOARD VICE CHAIR

Chair Maxwell asked for nominations for the position of Vice-Chair of the Retirement Board. Commissioner Maxwell nominated Commissioner Moskowitz for Vice-Chair. A vote was conducted; Commissioner Moskowitz was unanimously elected as Vice-Chair of the Retirement Board.

NOMINATION AND ELECTION OF VICE CHAIR

5. NOMINATION AND ELECTION OF RETIREMENT BOARD PRESIDENT PRO TEMPORE

Chair Maxwell asked for nominations for the position of President Pro Tempore of the Retirement Board. Commissioner Moskowitz nominated Controller Reif. A vote was conducted; Controller Reif was unanimously elected as President Pro Tempore of the Retirement Board.

NOMINATION AND ELECTION OF PRESIDENT PRO TEMPORE

6. CONFIRMATION OF 2024 SALARY BOARD MEETING SCHEDULE ADVERTISED

County Administrator Bobby Kagel confirmed that the 2024 Public Meeting schedule of the Chester County Retirement Board was advertised in the *Daily Local News* on December 27, 2023.

CONFIRMATION OF 2024 SALARY BOARD MEETING SCHEDULE ADVERTISED

**7. PROMULGATION AND ADOPTION OF MEETINGS
RULES AND REGULATIONS FOR RETIREMENT BOARD
MEETINGS**

Commissioner Moskowitz made a motion to approve the proposed Meeting Rules and Regulations for Retirement Board Meetings. Commissioner Roe seconded the motion. All were in favor; motion carried to approve the proposed Meeting Rules and Regulations for Retirement Board Meetings.

**PROMULGATION AND
ADOPTION OF
MEETINGS RULES
AND REGULATIONS
FOR RETIREMENT
BOARD MEETINGS**

8. ADJOURNMENT

The meeting was adjourned following a motion made by Commissioner Roe, which was seconded by Commissioner Moskowitz. Motion carried to adjourn the meeting. Meeting adjourned at 10:43 AM.

ADJOURNMENT



Taken by Taylor Pettit

On behalf of Chief Clerk Robert J. Kagel