

Retirement Board Meeting
January 4, 2016
10:08 AM

Members Present: Commissioner Cerilli, Commissioner Kopas, Commissioner Anderson, Controller Balzer and Treasurer Jared Squires.

In accordance with Act 96 of 1971, the Chairperson of the Retirement Board shall be the Chairperson of the Board of Commissioners and the Secretary of the Retirement Board shall be the Controller.

Commissioner Cerilli called the meeting to order.

A motion to approve the minutes of October 15, 2015 regular meeting was made by Commissioner Kopas, seconded by Commissioner Anderson. Unanimous.

Treasurer Squires made a motion to recognize that the December 17, 2015 meeting was cancelled, seconded by Controller Balzer. Unanimous.

Commissioner Anderson made a motion that the Westmoreland County Retirement Board hereby adopts and approves the amended and restated Plan Document, effective January 1, 2016, to be submitted to the IRS for a favorable determination letter, seconded by Commissioner Kopas. Unanimous.

A motion to adjourn was made by Commissioner Anderson, seconded by Commissioner Kopas. Unanimous.