

15 August 2023

The quarterly meeting of the Officers' and Employees' Retirement Board of the Employees' Retirement and Pension System was called to order by Mayor Tuerk on the above mentioned date at 9:10am. Attendance was taken and a quorum was present.

Board members present:

Jeff Glazier, Controller as Secretary
Bina Patel

Mayor Tuerk

Board members Absent:

None

Others Present:

None

Approval of Minutes:

A motion to approve the minutes of the 16 May 2023 meeting was made by Mr. Glazier and seconded by Ms. Patel. All present voted in the affirmative and the motion passed.

Pension Requests:

Curtis Xander, \$77,234.31/yr.

A motion to approve Curtis Xander's pension of \$77,234.31/yr was made by Mr. Glazier and seconded by Ms. Patel. All present voted in the affirmative and the motion passed.

Pension Revisions:

Evelyn Zakravsky, deceased 5/31/23, widow, \$20,071.80

Old Business:

None to report.

New Business

O&E pension ordinance amended to allow Mayor to appoint, with consent of Council, a retired O&E fun member or an Allentown resident to serve on the O&E board.

Mayor Tuerk asked Mr. Glazier to contact Mr. Xander to see if he would be interested in serving.

Adjournment: A motion to adjourn was made by Mr. Glazier and seconded by Ms. Patel at 9:14am.

Submitted by:

Jeff Glazier, Secretary