

21 February 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
Curtis Xander

Board members Absent:

None

Others Present:

None

Approval of Minutes:

A motion to approve the minutes of the May 17, 2022 meeting was made by Mr. Xander and seconded by Ms. Patel. All present voted in the affirmative and the motion passed.

Pension Requests:

None to report

Pension Revisions:

William Epler, deceased 5/6/22, spouse survives, \$12,666.16

Ronald Moll, deceased 10/26/223, \$19,197.60

William Milkovics, deceased 12/10/22, \$15,576.90

Old Business:

None to report.

New Business:

Mr. Xander is retiring after 48 years with the City and 23 years on the pension board. All wished him well in his retirement.

Mr. John Halasovski (ret O&E2005) spoke before the board and requested that COLAs be considered for O&E pensioners.

Adjournment: A motion to adjourn was made by Mr. Xander and seconded by Ms. Patel at 9:15am.

Submitted by:

Jeff Glazier, Secretary