

**RETIREMENT BOARD REORGANIZATIONAL MEETING
JANUARY 4, 2016**

The Retirement Board Reorganizational Meeting was brought to order by Commissioner Zimmerman in the first floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Rebecca Harris, Marcy Maletta, Harry Gillispie, Michael Krause, Lu Lewis, Dave Balint, Cory Grandel, Tina Kiger, Elizabeth Menhart, Charlotte Popielarcheck, General Public and Members of the Press.

MINUTES: Commissioner Trader made the motion and Commissioner Coder the second to approve the minutes from December 17, 2015. Vote unanimous.

ADMINISTRATION:

1. Reorganization of elected officers.
 - a. Commissioner Coder made the motion and Commissioner Trader the second to appoint Commissioner Blair Zimmerman as Chairman for the Retirement Board.
 - b. Commissioner Trader made the motion and Dave Balint the second to appoint Commissioner Dave Coder as the Vice Chairman for the Retirement Board.
 - c. Commissioner Trader made the motion and Commissioner Coder the second to appoint Dave Balint as the Secretary for the Retirement Board.
2. Commissioner Trader made the motion and Commissioner Coder the second to name Jeffrey A. Marshall, Chief Clerk, as the administrator for the Greene County Pension Plan. Vote unanimous.
3. Commissioner Trader made the motion and Commissioner Coder the second to name Jeffrey A. Marshall, Chief Clerk, as the administrator for the 457 plans. Vote unanimous.
4. Commissioner Trader made the motion and Commissioner Coder the second to adopt and approve the amended and restated Plan Document, effective January 1, 2016, to be submitted to the IRS for a favorable determination letter. Vote unanimous.
5. Commissioner Trader made the motion and Commissioner Coder the second to approve the Controller and Chief Clerk/Plan Administrator to execute all IRS documents related to the IRS Plan Determination process. Vote unanimous.

PUBLIC COMMENT:

ADJOURNMENT:

Commissioner Trader made the motion and Commissioner Coder the second to adjourn the meeting. Vote unanimous.

- (1) The undersigned is duly elected, qualified and authorized to act on behalf of the County of Greene and, as such, the minute books and records of said County are within the possession and custody of the undersigned.
- (2) The following is a true and correct copy of a Resolution duly and regularly adopted by the Board of Commissioners of Greene County at a meeting duly called and held on January 4, 2016, which meeting was at all times open to the public, due notice of which was given as required by law, and at which meeting a quorum of said Board was present and participating.

BY: _____
Jeffrey A. Marshall, Chief Clerk
County of Greene