

Minutes

O & E

April 15, 2015

**Vaughn D. Spencer, David Cituk, Elaine Haas, Phil Edwards (solicitor),
Kaylene Huggins, Tammy Baker, Donald Pottiger, Ronald Whitmoyer,
Lilliana Castillo**

Call to Order ____1:52pm____

- **PRESENTER/GUEST**
 - **Tammy Baker- Vesting or Collecting, written notification of vesting**
 - **Dave Shaffer- cannot collect until 50 years of age, cannot pay in once he broken service/ refund**

- **MINUTES**
 - Approve March 2015 minutes
 - **Motion to approve made by Elaine Haas, 2nd by Donald Pottiger (3y/0n)**

- **FINANCIAL REPORTS**
 - Wells Fargo Statement March 2015
 - Russell account review 3/31/2015
 - Russell account statement 3/1-3/31
 - **Motion to approve made by Elaine Haas, 2nd by Donald Pottiger (3y/0N)**

- **BILLS**
 - ADP processing charges 03/31 -\$ 637.47
 - ADP processing charges 04/15/2015- \$ 598.26
 - Postal Reimbursement for ~~Jan 2014~~ March 2015– \$ 33.58

- Pension Reimbursement 1st QTR - \$ 7, 563.60
- Medical deductions 1st QTR- \$ 6,284.34
- 2009-2010 Unclaimed property totaling \$ 792.62
 - **Motion to approve made by Elaine Haas, 2nd by Donald Pottiger (3y/0N)**

- **CORRESPONDENCE**

- **REFUNDS**

- **APPLICATIONS**

- **OLD BUSINESS**

- RFI
Russell – request a copy of the current contact. Solicitor requested to compose a letter on the board's behalf.
- Fee Agree outline provided by Russell- TABLED
- Election for active employee if laid off vs. terminated
Letter submitted by Solicitor

- **NEW BUSINESS**

- Forfeiture Provisions provided by Solicitor Edwards
- Electronic Vote

- **INFORMATION**

ADJOURNMENT

Executive session 2:40pm

Adjournment 3:50pm

- **Motion to approve made by Elaine Haas, 2nd by Donald Pottiger (3y/0N)**