

April 16, 2026

There was a Commissioners meeting at 2:00 PM in the Commissioners Conference Room at 700 Sawmill Road, Small Conference Room for the regular scheduled Commissioners meeting. In attendance were Commissioners Brewer, Karschner, Kovach, Solicitor McDonald, David Witchey, Marcie Strachko, Michelle Frye, Treasurer Creveling, and Sandra Hare. Via Zoom: Denise LaBuda, MJ Mahon, Ell Adams, and Don Coleman

Commissioner Brewer called the meeting to order and asked for a motion to approve the minutes of the prior meeting.

Motion was made by Treasurer Creveling and seconded by Commissioner Kovach; all approved.

1. OLD BUSINESS: None

2. NEW BUSINESS:

A. Approve to sell \$4,320,275 of GMO Large-Cap Core and purchase the following:

- Fidelity Mega Cap \$2,320,275
- Fidelity Dividend Growth \$2,000,000

Motion was made by Treasurer Creveling and seconded by Commissioner Karschner; all approved.

B. NEW ANNUITIES OF RETIRED MEMBERS

- Jennifer Long selected Option Three (3): A monthly benefit payable for the rest of her life, and upon her death, one-half of her monthly benefit will continue to her beneficiary, if still living. The combined total she and her beneficiary are guaranteed to receive is her member account balance of \$215,181.27.

\$4,190.80/Beneficiary Monthly Benefit: \$2,095.40 plus a partial payment for February, 2026 of \$149.67

C. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- James Dalton
\$25,098.16

D. NEW MEMBERS

- Montana Henri
- Terri Lawton

E. VESTED MEMBERS

- None

F. DEATHS

- None

ADJOURN

With no further business to discuss, the meeting was adjourned on a motion by Treasurer Creveling and seconded by Commissioner Kovach; all approved.

Attest: _____
Marcie Strachko