

Minutes of the Carbon County Retirement Board
Meeting of Thursday, March 18, 2021

The regular meeting of the Carbon County Retirement Board was called to order by Chairman Wayne E. Nothstein. Members present were: Wayne E. Nothstein, Chris L. Lukasevich, Rocky C. Ahner, Ronald J. Sheehan and Mark A. Sverchek.

NOTE: Due to COVID-19 this was a virtual meeting held via Zoom

Chairman Nothstein called the meeting to order and turned it over to Secretary Sverchek.

Mr. Sverchek asked for the approval of the minutes, of the February 18, 2021 meeting.

Mr. Ahner made a motion to approve the minutes, of the February 18, 2021 meeting.

Mr. Lukasevich seconded the motion.

Mr. Sverchek called the roll:

Mr. Sheehan	Yes
Mr. Sverchek	Yes
Mr. Ahner	Yes
Mr. Lukasevich	Yes
Mr. Nothstein	Yes

Guests concerning Retirement Board Business - None

Report of Executive Session – 3/10/2021 1:30 p.m.

Mr. Sheehan made a motion to ratify Warrant #40663 - #40665 and Direct Deposit #7011165 to #7011553 for February 2021.

Mr. Ahner seconded the motion.

Mr. Sverchek called the roll:

Mr. Sheehan	Yes
Mr. Sverchek	Yes
Mr. Ahner	Yes
Mr. Lukasevich	Yes
Mr. Nothstein	Yes

Retirement Activity: February Report:

Refunds:	2
Deceased:	2

February/2021

Monthly Benefits	\$432,885.69
Refunds	<u>8,688.37</u>
Total Disbursement	\$441,574.06

Portfolio Value: 2/28/2021 \$89,120,019

Portfolio Value update (3/12/2021): \$90,281,699

Correspondence: None

Solicitor's Report: None

Investment Manager's/Other Reports:

Further Business:

There being no further business Mr. Nothstein adjourned the meeting.


Wayne E. Nothstein, Chairman


Mark A. Sverchek, Secretary