

Minutes of the Carbon County Retirement Board  
Meeting of Thursday, March 17, 2022

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, Kevin Zelienska and Mark A. Sverchek was absent.

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

Mr. Binder asked for the approval of the minutes, of the February 17, 2022 meeting.

Mr. Ahner made a motion to approve the minutes, of the February 17, 2022 meeting.

Mr. Lukasevich seconded the motion.

Mr. Binder called the roll:

Mr. Zelienska	Yes
Mr. Binder	Abstained
Mr. Ahner	Yes
Mr. Lukasevich	Yes
Mr. Nothstein	Yes

Guests concerning Retirement Board Business - None

Report of Executive Session – None

Mr. Lukasevich made a motion to ratify Warrant Check #40778 - #40792 and Direct Deposit #7015904 to #7016308 for February, 2022.

Mr. Ahner seconded the motion.

Mr. Binder called the roll:

Mr. Zelienska	Yes
Mr. Binder	Abstained
Mr. Ahner	Yes
Mr. Lukasevich	Yes
Mr. Nothstein	Yes

Retirement Activity: February Report:

Superannuation Retirement:	3
Refunds:	8
Deaths:	3

Mr. Binder recognized the passing of former Commissioner, Charles Getz and expressed the condolences of the Retirement Board to his family.

February/2022

Monthly Benefits	\$477,724.70
Refunds	<u>18,296.05</u>
Total Disbursement	\$496,020.75

Portfolio Value: 2/28/2022 \$ 91,415,092

Portfolio Value update (3/11/2022) \$ 88,463,245

Correspondence: None


Solicitor's Report: None

Investment Manager's/Other Reports: None

New Business/Old Business: None

Further Business: None

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

  
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Wayne E. Nothstein, Chairman

  
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Kevin J. Binder, Deputy Controller