

RETIREMENT BOARD

March 20, 2025

Attendance:

MINUTES- Consider approving the minutes from the February 20, 2025 meeting.

ADMINISTRATION-

OLD BUSINESS- Approved the Act 293 Actuarial Valuation Report: Pension Plan with Defined Benefits and have the Chief Clerk file the report with PA Auditor General.

NEW BUSINESS-

1. Consider approving authorized signers for the County of Greene Employees Retirement Plan through First National Bank Wealth Management. Signers shall be Retirement Board Members, Deputy Controller, and Chief Clerk.
2. Consider reappointing the Chief Clerk as Plan Administrator.
3. Consider approving the Non-Standard Compensation Agreement with First National Bank Wealth Management as the Custodian of the Retirement Accounts.
4. Consider approving the Retirement Plan Service Agreement and 408(b)(2) Disclosure between First National Trust Company and the County of Greene for the County of Greene Employees Retirement Plan.
5. Consider approving the monthly transfer authorization with First National Bank Wealth Management.

PUBLIC COMMENT-

ADJOURNMENT-