

**Fayette County Retirement Board Agenda
Reorganization Meeting
Wednesday, February 9, 2022**

1. Silent Prayer and Pledge of Allegiance
2. Call to Order and Roll Call
3. Public Comment on Agenda Items
4. Reading of the Legal Notice for the Reorganization Meeting and subsequent meetings

NOTICE OF FAYETTE COUNTY RETIREMENT BOARD MEETING

The Fayette County Retirement Board will hold a reorganization meeting followed by the regular Retirement Board meeting, on Wednesday, February 9, 2022 at 10:00 a.m. The Retirement Board will determine dates and times of future meetings in 2022 at the Wednesday, February 9, 2022 meeting. The meeting will take place in the Fayette County Court House, Commissioners' Conference Room, 61 East Main Street, Uniontown PA.

5. Reading of Act 96 of August 31, 1971, in part, as it pertains to members of a county pension board.
 - a. Page 5 Subparagraph B "the system when established shall be administered by a county retirement board consisting of 5 members, three of whom shall be the county commissioners, the county controller and county treasurer"; "the chair of the commissioners shall be the chair of the pension board" "the secretary of the pension board shall be the county controller"; and "three members of the board shall constitute a quorum under Act 96 provisions".
6. Move to name Dave Lohr as Chair of the Pension Board in accordance with Act 96.
7. Move to name Scott Abraham as Secretary of the Pension Board in accordance with Act 96.
8. Move to name a Vice Chair of the Pension Board.
9. Move to ratify the setting of the date, time, and place of the 2022 Pension Board Meetings to be the second Wednesday of a month at 10:00 am in the County Commissioner's Conference Room as needed.
10. Public Comment
11. Adjourn