

**FAYETTE COUNTY RETIREMENT BOARD**  
**Reorganization Meeting Minutes**  
**Wednesday, February 9, 2022**

A reorganization meeting of the Retirement Board was held on Wednesday, February 9, 2022 in the Commissioner's Conference Room.

1. **Commissioner Lohr called the meeting to order at 10:06 a.m. beginning with a silent prayer and the pledge of allegiance.**

2. **Roll Call**

Roll call was taken and the following members were present:

**PRESENT:** Dave Lohr, Chairman  
Scott Dunn, Vice Chair  
Vince Vicites, Commissioner (joined at 10:19)  
Scott Abraham, Controller  
Melissa Tzan, Treasurer

The following were also in attendance during the meeting:

**ALSO PRESENT:** Andrea Kacmar, Accounts Clerk III  
Sarah Wilson (joined at 10:09)

3. **Public Comment on agenda items**

No public comment.

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. **Dave Lohr will retain his position as Chair of the Pension Board in accordance with Act 96.**

7. **Scott Abraham will retain his position as Secretary of the Pension Board in accordance with Act 96.**

8. **Move to name a Vice Chair of the Pension Board**

A motion was made by Commissioner Lohr and 2<sup>nd</sup> by Controller Abraham to nominate Scott Dunn as Vice Chair of the Pension Board.

The vote was:

Commissioner Lohr	yes
Commissioner Dunn	yes
Controller Abraham	yes
Treasurer Tzan	yes

**MOTION CARRIES UNANIMOUSLY**

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**

A motion was made by Commissioner Dunn and 2<sup>nd</sup> by Controller Abraham 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. Commissioner Dunn confirmed that meetings would be scheduled as needed and advertised in advance.

The vote was:

Commissioner Lohr	yes
Commissioner Dunn	yes
Controller Abraham	yes
Treasurer Tzan	yes

**MOTION CARRIES UNANIMOUSLY**

10. **Public Comment**

No public comment.

11. **Adjournment**

A motion was made by Commissioner Dunn to adjourn the meeting and 2<sup>nd</sup> by Controller Abraham at 10:12 a.m.

The vote was:

Commissioner Lohr	yes
Commissioner Dunn	yes
Controller Abraham	yes
Treasurer Tzan	yes

**MOTION CARRIES UNANIMOUSLY**