

RETIREMENT BOARD OF ALLEGHENY COUNTY MEETING  
Thursday, September 18, 2025, NOON  
GOLD ROOM

## Synopsis

### I. Call to Order

The meeting was called to order at 12:00 pm

### II. Pledge of Allegiance

### III. Roll Call

Board Members Present:	Frank DiCristofaro, Amy Weise on behalf of Corey O'Connor, Kimberly Joyce, Jennifer Liptak, Sarah Roka, and Erica Rocchi Brusselars.
Board Members Absent:	Sara Innamorato
Guests Present:	Walter Szymanski, Director, Retirement Office, Brian Gabriel, Solicitor, Campbell Durrant, Chris Brokaw and Tim Walters, Mariner Consulting, and Brad Rigby, Todd Kordecki, and Amanda Volk, Acrisure.

### IV. Public Comment

None

#### I. President's Update

- Update to the Working Group on Plan Funding meeting that was held on September 18, 2025, at 10:30 am.
- Executive Session was held at 11:15 am with iNetworks.
- Other Updates.

#### II. Board Approvals

- a. Motion to approve the Board Meeting Minutes from August 21, 2025, Board Meeting.

*A motion was made by Board Member Joyce, duly seconded by Board Member DiCristofaro. The*

*motion passed unanimously.*

- b. Motion to accept the Financial Statements which include the pension fund assets, the statement of changes in plan net assets, and the RBAC balance sheet for July 2025.

*A motion was made by Board Member Joyce, duly seconded by Board Member Roka. The motion passed unanimously.*

### III. Applications

**Motion to approve the following September 2025 Applications.** The attached applications have been filed with the Retirement Office for pension approval by the Board.

i. Early Voluntary	8
ii. Full Retirement	19
iii. Disability	1

*A motion was made by Board Member Roka, duly seconded by Board Member Joyce. The motion passed unanimously.*

### IV. Reports

#### a. Director **ACERS**

- Walt Szymanski
  - i. Director's monthly report.
  - ii. Board updates.
    - a. The Audit RFP has been reviewed. The Committee is recommending Case Sabatini for a five-year contract. The proposal is included for review.
    - b. The draft budget will be included in the November Board materials for review.

- c. The Retirement office will speak and present at the ACRA annual meeting on October 15, 2025.

**b. Solicitor**

**CDBPM Law**

- Brian Gabriel
  - i. Solicitor's Report.
  - ii. Motion to approve the securities litigation policy resolution 2025-1.

*A motion was made by Board Member DiCristofaro, duly seconded by Board Member Joyce. The motion passed unanimously.*

- iii. Motion to approve the proposal for the Working Group on Plan funding with SME Consulting for an amount not to exceed \$75,290.00.

*A motion was made by Board Member Joyce, duly seconded by Board Member DiCristofaro. The motion passed unanimously*

**c. Consultants**

**Mariner Institutional**

- Chris Brokaw, CFA, Tim Walters
  - i. Motion to approve the IPS dated September 18, 2025.

*A motion was made by Board Member DiCristofaro, duly seconded by Board Member Roka. The motion passed unanimously.*

- ii. Motion to approve the consent of Consent to Assignment of the contract for CSMcKEE.

*A motion was made by Board Member DiCristofaro, duly seconded by Board Member Joyce. The motion passed unanimously.*

- iii. iNetworks Update.

#### **d. Consultants**

#### **Acrisure**

- Brad Rigby, EA, ASA, MAAA, Todd Kordecki, EA, MAAA, Amanda Volk, FSA, EA, MAAA.

- i. Quarterly Update.

#### **V. New Business:**

- i. Formation of the Contribution Committee with board members Sara Roka, Amy Weise, and Jennifer Liptak.
- ii. A COLA Working Group will be formed in the next couple of months.

#### **VI. Next Meeting: The next meeting will be held on November 20, 2025.**

#### **VII. Adjournment**

*A motion was made by Board Member DiCristofaro, duly seconded by Board Member Joyce. The motion passed unanimously.*

**Meeting adjourned at 12:23 p.m.**