



**9.) Attorney's Report**

Pencyla talked about how the appellate court ruled that the pension consolidation was constitutional. The supreme court may or may not take up the issue.

L and A will be sending over an Affidavit of Continuing Eligibility agreement.

The Board needs to determine who the OMA and FOIA officer will be.

Pencyla will get back to the Board on a issue of a transfer of service.

Pencyla will get back to the Board on appropriation language.

**10.) Old Business**

**11.) New Business**

**12.) A motion to adjourn the meeting at \_1052\_**

M js 2nd wg: Doyle y Gaides y \_\_\_\_\_ O'Neill y Sanfilippo y \_\_\_\_\_