

**ELK COUNTY PA RETIREMENT BOARD MEETING
JULY 23, 2026, FOLLOWING COMMISSIONERS MEETING**

LOCATION – ELK COUNTY COURTHOUSE ANNEX
Thomas G. Wagner Conference Room

ELK COUNTY WEBSITE – countyofelkpa.gov

CALL TO ORDER

PLEDGE OF ALLEGIANCE

HOUSEKEEPING NOTE: THIS MEETING IS BEING RECORDED

INTRODUCTIONS

APPROVAL OF AGENDA

APPROVAL OF MINUTES – January 8, 2026

FORMALITY:

Commissioners Fritz Lecker, Matt Quesenberry, Greg Gebauer; Treasurer, Matt Frey and Chief Clerk Patrick E. Straub comprise the members of the Retirement Board.

Fritz Lecker is the Chairperson of the Retirement Board as she is the Chairperson for the County Commissioners.

PRESENTATIONS: Retirement Plan performance review, Actuarial Determined Contribution (ADC) requirements, and other pertinent information – Chief Clerk/ Board Secretary Patrick Straub.

OLD BUSINESS:

NEW BUSINESS:

- 1) Review and consider CS McKee recommendation to change Large Cap Value investment option from a mutual fund to an Exchange-Traded Fund (ETF).
- 2) Review process for termination of retirement plan accounts and distribute account balances for employees who separate from employment before becoming vested.
- 3) Review Plan participant's Final Average Salary methodology.
- 4) On-line Pension Administration Software

OTHER BUSINESS FOR DISCUSSION:

QUESTIONS FROM THE PRESS

COMMENTS FROM TAXPAYERS

ADJOURN MEETING

Next Meeting:
TBD January, 2027
Thomas G. Wagner Conference Room, Courthouse Annex