

**ELK COUNTY, PA RETIREMENT BOARD MEETING
OCTOBER 27, 2026, 10:00AM**

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

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:

OLD BUSINESS:

NEW BUSINESS:

1. Review and recommendation to the Commissioners regarding a contract between the County of Elk and GRS for online pension administration software. The software will provide Retirement Plan participants with 24/7/365 access to plan information, forms, and documents, along with the ability to view balances, manage account profiles, and prepare retirement estimates.

The contract includes a one-time fee of \$14,000 for data transfer, setup and customization, and staff training. Ongoing annual fees of \$15,500 include online access for active members, maintenance, updates, and security certificates, with annual increases based on the Consumer Price Index for All Urban Consumers (CPI-U).

The software will eliminate the need for a separate Plan administrator, resulting in annual savings of \$6,000. All costs will be paid through the Retirement Plan.

Michael Spadaro, FSA, EA, FCA, MAAA, GRS Actuarial Consultant will join in this discussion.

QUESTIONS FROM THE PRESS

COMMENTS FROM TAXPAYERS

ADJOURN MEETING

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