

**MEETING OF THE MERCER COUNTY RETIREMENT BOARD
Mercer County Employee's Retirement System**

March 5, 2026

Members in Attendance	Present	Absent	By Phone
Timothy M. McGonigle, Commissioner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Finley Jr, Commissioner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ann Coleman, Ph.D, Commissioner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amber White, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen J. Sherman II, CPPRPP Controller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Advisory Committee Present:

Others Present:

Motion to approve the November 6th, 2025 minutes:

Vote to approve previous minutes:					
	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>				
William Finley Jr.	<input type="checkbox"/>				
Ann Coleman	<input type="checkbox"/>				
Amber White	<input type="checkbox"/>				
Stephen J. Sherman II	<input type="checkbox"/>				

Motion to accept refunds, retirements, and buybacks completed as of March 5, 2026

Vote to accept refunds, retirements, and buybacks:					
	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>				
William Finley Jr.	<input type="checkbox"/>				
Ann Coleman	<input type="checkbox"/>				
Amber White	<input type="checkbox"/>				
Stephen J. Sherman II	<input type="checkbox"/>				

Refunds:

Christine McDuffie
Lauren Tabachka
Gregory Walp
Steven Edwards
Allen Edwards

Retirement:

Kasey Jennings
Mercedes Nearhood
Sophie Dixon
Taylor Veon
Seth Perez

Retirement:

Allison Clapper
Darla Stonebraker
David Metz
John Kavulla
Valerie Hartman

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Motion to approve the preliminary 4th quarter, December 31st, 2025 report submitted to the Retirement Board and Advisory Board by JFS Wealth Advisors:

Vote to accept quarterly report:					
	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>				
William Finley Jr.	<input type="checkbox"/>				
Ann Coleman	<input type="checkbox"/>				
Amber White	<input type="checkbox"/>				
Stephen J. Sherman II	<input type="checkbox"/>				

Motion to sell \$1,000,000 DFIVX (DFA International Value) and \$1,000,000 DFCEX (DFA Emerging Markets):

This sale is advised by JFS to replenish the retirement fund cash position.

Vote to maintain allocation:					
	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>				
William Finley Jr.	<input type="checkbox"/>				
Ann Coleman	<input type="checkbox"/>				
Amber White	<input type="checkbox"/>				
Stephen J. Sherman II	<input type="checkbox"/>				

Old Business:

New Business:

Comments by the Advisory Board, Residents, and Taxpayers of Mercer County:

Questions of the Media:

Motion to adjourn Retirement Board meeting:

Vote to adjourn:					
	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	<input type="checkbox"/>				
William Finley Jr.	<input type="checkbox"/>				
Ann Coleman	<input type="checkbox"/>				
Amber White	<input type="checkbox"/>				
Stephen J. Sherman II	<input type="checkbox"/>				

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Attest :

Timothy M. McGonigle, Commissioner

William Finley Jr., Commissioner

Ann Coleman Ph.D, Commissioner

Amber White, Treasurer

Stephen J. Sherman II, CPPRPP Controller