

MEETING OF THE MERCER COUNTY RETIREMENT BOARD
Mercer County Employee's Retirement System
October 9, 2026
REVISED

Members in Attendance	Present	Absent	By Phone
Timothy M. McGonigle, Commissioner	☐	☐	☐
William Finley Jr., Commissioner	☐	☐	☐
Ann Coleman, Ph.D, Commissioner	☐	☐	☐
	☐	☐	☐
Stephen J. Sherman II, Controller	☐	☐	☐

Advisory Committee Present:

Others Present:

Motion to approve the August 6th, 2026 minutes:

Vote to approve previous minutes:					
	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	☐	☐	☐	☐	☐
William Finley Jr.	☐	☐	☐	☐	☐
Ann Coleman	☐	☐	☐	☐	☐
	☐	☐	☐	☐	☐
Stephen J. Sherman II	☐	☐	☐	☐	☐

Motion to accept refunds, retirements, and buybacks completed as of October 9th, 2026

Vote to accept refunds, retirements, and buybacks:					
	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	☐	☐	☐	☐	☐
William Finley Jr.	☐	☐	☐	☐	☐
Ann Coleman	☐	☐	☐	☐	☐
	☐	☐	☐	☐	☐
Stephen J. Sherman II	☐	☐	☐	☐	☐

Refunds:

Russell Adkins
Tiffany Griffith
Xavier Ganzy
Corte Williams
Chad Currie

Jamie Boazzo

Mackenzie Kocher
Samantha McCarthy
Amanda Toles
Dayna Trowbridge
Robert Winschel

Retirement:

Peter Acker
Lynn Weir
Michelle Durkos

October 9th, 2026

Motion to re-scope the retirement payroll system project with Pension Technology Group (PTG). The re-scope of this project is due to new developments with the current actuary and new functionality of actuary software. PTG software will provide record keeping, payroll processing, and required reporting for the retirement system. PTG software is proprietary.

Vote to re-scope PTG project:					
	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	☐	☐	☐	☐	☐
William Finley Jr.	☐	☐	☐	☐	☐
Ann Coleman	☐	☐	☐	☐	☐
	☐	☐	☐	☐	☐
Stephen J. Sherman II	☐	☐	☐	☐	☐

Motion to contract with Gabriel Roeder, Smith & Company (GRS), Mercer County's current actuary, to enable pension data and retirement estimate availability to current employees in Mercer County who are contributing members of the system.

Vote to re-scope PTG project:					
	Moved	2nd	Yes	No	Abstain
Timothy M. McGonigle	☐	☐	☐	☐	☐
William Finley Jr.	☐	☐	☐	☐	☐
Ann Coleman	☐	☐	☐	☐	☐
	☐	☐	☐	☐	☐
Stephen J. Sherman II	☐	☐	☐	☐	☐

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	☐	☐	☐	☐	☐
William Finley	☐	☐	☐	☐	☐
Ann Coleman	☐	☐	☐	☐	☐
	☐	☐	☐	☐	☐
Stephen J. Sherman II	☐	☐	☐	☐	☐

