

JANUARY 23, 2017

SPECIAL MEETING #3305

TIME Commissioner Scharfberg convened the meeting at 6:30 p.m.

ROLL CALL Commissioners Scharfberg, Lanning, Mannone, Doherty and Kramer, General Supervisor Faust, Attorney Jared Kasschau and Secretary Urli

VISITORS None

The Board discussed the need for actuarial services and the scope of service that would be required for the Board to implement a plan for the future of the District.


Attorney Kasschau discussed GASB 45. The Board agreed that contractual obligations with Local 553 and CSEA, NYSLRS, health and workers' compensation insurances, the NYS Tax Cap, as well capital improvements need to be taken into consideration when creating a five year plan. The Board also discussed the need to look beyond a five year plan to fund future budgets to maintain the solvency of the District.

The Board directed Attorney Kasschau to prepare an RFP for actuarial services. Attorney Kasschau will prepare the RFP and review it with Rynkar, Vail & Barrett.

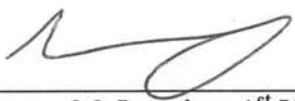
The next Board of Commissioners Meeting will be on Thursday, February 2, 2017 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 7:30 p.m.

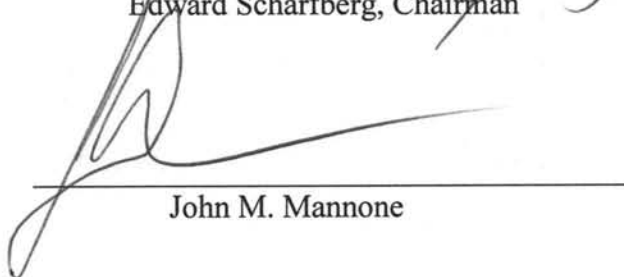
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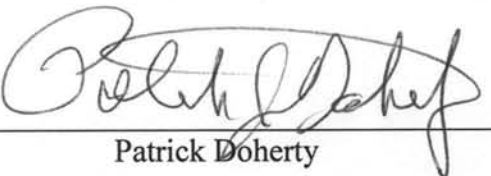
Edward Scharfberg, Chairman



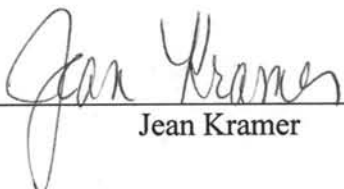
Thomas M. Lanning, 1st Vice Chairman



John M. Mannone



Patrick Doherty



Jean Kramer