

**Length of Service Awards Program (LOSAP) Special Meeting (Friday, January 22, 2026)**

*Generated by Dana DiGregorio on Tuesday, February 24, 2026*

**Members present:**

David Weiskopf, County Administrator  
Commissioner Scott R. Ostrow  
Catherine Pratson, Human Resources Director  
Vanetta Van Cleave, Chief Financial Officer  
John Walters, Community Representative

**Others Present:**

Joyce Sapp, Plan Administrator  
Pat Wing, Marquette Associates  
Dana DiGregorio, Administrative Recorder

**Meeting called to order at 2:36 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

**A. Approval of the Agenda for January 22, 2026**

**Motion to approve the January 22, 2026 Agenda**

Motion by Comm. Scott Ostrow, second by Catherine Pratson

Final Resolution: Motion Carries

Yea: Catherine Pratson, David Weiskopf, Comm. Scott Ostrow, Vanetta Van Cleave, and John Walters

**3. PRESENTATION**

**A. LOSAP Actuarial Report – Boomershine Consulting Group, LLC**

**No Motion**

Scheduled a special meeting on January 22, 2026 at 2:30 p.m. after the SORP meeting for an update presentation from Boomershine.

**Motion:**

**Motion to accept and approve the Actuarial Valuation Review Report as presented**

Motion by John Walters, second Comm. Scott Ostrow

Final Resolution: Motion Carries

Yea: Catherine Pratson, David Weiskopf, Comm. Scott Ostrow, Vanetta Van Cleave, John Walters

**B. Marquette Associates Presentation: Q3 Investment Performance Report, Investment Policy Review, and Recommendations**

**Motion:**

**Motion to approve the rebalancing as presented by decreasing Fidelity Total Market Index Fund by \$25K, Fidelity International Index Fund by \$100K, Fidelity Emerging**

**Markets Index Fund by \$25K, Allsprings Govt MM Fund by \$68K, and Full liquidation of the i-Shares Broad USD High Yield Corp Bond EFT; and increasing Fidelity U.S. Bond Index Fund by \$150K and TPG Twin Brook Capital Income Fund by \$1.2M**

Motion by Scott Ostrow, second John Walters

Final Resolution: Motion Carries

Yea: Catherine Pratson, David Weiskopf, Comm. Scott Ostrow, Vanetta Van Cleave, John Walters

#### **4. ADJOURN**

##### **A. Adjourn the meeting**

##### **Motion to adjourn the meeting:**

Motion by Vanetta Van Cleave, second by Comm Scott Ostrow

Final Resolution: Motion Carries

Yea: Catherine Pratson, David Weiskopf, Comm. Scott Ostrow, Vanetta Van Cleave, and John Walters