

Length of Service Awards Program (LOSAP) (Friday, June 26, 2026)

Generated by Dana DiGregorio on Friday, July 1, 2026

Members present:

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

Others Present:

Pat Wing, Marquette Associates
Dana DiGregorio, Administrative Recorder

Meeting called to order at 9:30 AM

1. CALL TO ORDER

2. ROLL CALL

A. Approval of the Agenda for June 26, 2026

Motion to approve the June 26, 2026 Agenda

Motion by John Walters, second by Comm. Scott Ostrow

Final Resolution: Motion Carries

Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, John Walters, and David Weiskopf

B. Approval of the Meeting Minutes for April 24, 2026

Motion to approve the Meeting Minutes for April 24, 2026

Motion by Comm. Scott Ostrow, second by Vanetta Van Cleave

Final Resolution: Motion Carries

Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, John Walters, and David Weiskopf

3. PRESENTATION

A. Marquette Associates Presentation: Q1 Investment Performance and Recommendations

Motion 1:

Motion to accept the Marquette Associates update as presented:

Motion by John Walters, second Scott Ostrow

Final Resolution: Motion Carries

Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, John Walters, and David Weiskopf

Motion 2:

Motion to accept the Marquette Associates Recommendations as presented by decreasing Fidelity Emerging Markets Index Fund by \$150K, and Allsprings Govt MM

Fund by \$500K; and increasing Principal Real Estate Securities Fund by \$100K, Vanguard ST Inflation-Protected Securities Index Fund by \$50K, Fidelity U.S. Bond Index Fund by \$250K, Baird Aggregate Bond Fund by \$150K, and iShares Bond USD High Yield Corp Bond EFT by \$100K,

Motion by Scott Ostrow, second John Walters

Final Resolution: Motion Carries

Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, John Walters, and David Weiskopf

4. COMMITTEE REPORTS

A. Plan Administrator's Report for June 26, 2026

Dana DiGregorio presented the following:

- Administrative payments –Total \$8,961.43.
 - Boomershine – April Services - \$2,248.75.
 - Boomershine – Benefit Study Presentation - \$892.50.
 - Marquette Associates – Consulting Services 01/01/26 to 03/31/26 - \$4,184.15.
 - Principal Custody – Administrative Fees 03/01/26 to 05/31/26 - \$1,636.03.
- Annual Contribution:

The FY2026 LOSAP contributions were \$1,986,043.00. This includes the contribution from reducing the health insurance call from 15% to 10%.

 - The final contribution of \$496,510 was made in June.
- Future meetings for 2026:
 - August 28, 2026
 - October 23, 2026
 - December 4, 2026

Motion to approve the Plan Administrator Report as presented:

Motion by Vanetta Van Cleave, second by Comm. Scott Ostrow

Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, John Walters, and David Weiskopf

5. ADJOURN

A. Adjourn the meeting

Motion to adjourn the meeting:

Motion by John Walters, second by Dina Davis

Final Resolution: Motion Carries

Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, John Walters, and David Weiskopf

Minutes approved by the LOSAP board on: August 28, 2026