Length of Service Awards Program (LOSAP) (Friday, August 28, 2026)
Generated by Dana DiGregorio on Friday, October16, 2026

Members present:
David Weiskopf, County Administrator
Commissioner Scott R. Ostrow
Dina Davis, Human Resources Director
Vanetta Van Cleave, Chief Financial Officer

Absent
John Walters, Community Representative

Others Present:
Pat Wing, Marquette Associates
Joy Sapp, Plan Administrator
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 August 28, 2026
Motion to approve the August 28, 2026 Agenda
Motion by Comm. Scott Ostrow, second by Vanetta Van Cleave
Final Resolution: Motion Carries
Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, and David Weiskopf

B. Approval of the Meeting Minutes for June 26, 2026
Motion to approve the Meeting Minutes for June 26, 2026
Motion by Comm. Scott Ostrow, second by Dina Davis
Final Resolution: Motion Carries
Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, and David Weiskopf

3. PRESENTATION

A. Marquette Associates Presentation: Q2 Investment Performance and Recommendations

Motion to approve the Q2 Investment Performance Report as presented:
Motion by Vanetta Van Cleave, second by Comm Scott Ostrow
Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, and David Weiskopf

No recommended change at this time

4. COMMITTEE REPORTS

A. Plan Administrator's Report for August 28, 2026

Joy Sapp presented the following:

- Administrative payments – one payment of $4,634.85
    - Marquette Associates – Consulting Services 0401/26 to 06/30/26.

- Annual Contribution – No contributions are currently planned for FY2027
- The LOSAP cap was raised from $300 to $500 effective July 1, 2026
- The plan will reimburse the county for retirement benefits in fiscal year 2027. The budget for FY2027 benefits is $1.89 million.
- Future meetings for 2026:
    - October 23, 2026
    - December 4, 2026

Motion to approve the Plan Administrator Report as presented:
Motion by Vanetta Van Cleave, second by Dina Davis
Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, and David Weiskopf

5. ADJOURN

A. Adjourn the meeting

Motion to adjourn the meeting:
Motion by Comm Scott Ostrow, second by Vanetta Van Cleave
Final Resolution: Motion Carries
Yea: Dina Davis, Vanetta Van Cleave, Comm Scott Ostrow, and David Weiskopf

Minutes approved by the LOSAP board on: October 23,2026