NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS MEETING

October 15, 2024

Chairperson Wilhide called the meeting to order at 6:03 p.m. In attendance were Commissioners Dennis Hernley, Michael Cashman, Mark Wenrich, Matthew Bollinger, Emily Miller, Rodney Brandstedter, Rose Kirkpatrick, Dennis Ilyes, Nancy Brunk and Clark Craumer as well as Solicitor Rudolf, Diane Wales and Chief Lash.

After the Pledge of Allegiance, public comment was requested. No public comment.

The minutes of the September 17, 2024, meeting was presented. A motion was made by Rodney Brandstedter, second by Mark Wenrich, and unanimously carried to accept the minutes.

The Financial Report for September 2024, which includes earned interest, deposits, and withdrawals (checks written and EFT transactions), was presented for approval. The Board accepted this report on a motion by Clark Craumer, second by Emily Miller and unanimously carried.

The Chiefs Report for September was presented to the Board. The report was accepted on a motion by Rodney Brandstedter, second by Michael Cashman, and unanimously carried.

Solicitor's Report - Attorney Rudolf provided an update regarding pending litigation.

OLD BUSINESS

NEW BUSINESS

Chief's Commendation: Chairperson Wilhide presented a Chief's Commendation to *Officer Andrew Miller.*

Dissemination of 2025 Department Budget: Chief Lash and the Commission reviewed the 2025 budget proposal. The Board will vote to adopt the budget at the November 19, 2024 meeting.

Civilian Non-Uniform DROP Pension: On a motion by Emily Miller, second by Rodney Brandstedter, and unanimously carried, the Commission agreed to move forward with a valuation report to be conducted by the Pennsylvania Municipal Retirement System (PMRS) to study the implications of adding a 36-month Deferred Retirement Option Plan (DROP) to the existing plan.

On a motion by Mark Wenrich, Chairperson Wilhide adjourned the meeting at 7:21 pm.