

**Clarion County Retirement Board Minutes**  
January 24, 2017

Those attending: Carol Clinger; Heather Slater; Trisha Douglas; Rose Logue; Treasurer McConnell; Mary Lutz; Evanne Gareis (press); Brett Whitling (press); Natasha Brennimen (press); Ron Wilshire (press)

Call to Order: The meeting was called to order at 9:41 a.m.

Roll Call: Commissioner Tharan-present; Commissioner Brosius-present; Commissioner Heasley-present; Treasurer McConnell-present; Chief Clerk Clinger- present

Approval of the agenda: On a motion made by Commissioner Brosius and second by Treasurer McConnell to approve the agenda as presented, the motion passed without opposition.

Approval of the minutes dated December 27, 2016: On a motion made by Commissioner Heasley and second by Treasurer McConnell to approve the minutes from last meeting as presented, the motion passed without opposition.

Clarion County Employee Status Report:

**Retirement Status Report as of December 31, 2016**

Total Active members contributing:

o 186

Total retirees on pension:

o 169

Total funds distributed on December 1st:

o \$113,009 in pension payments and account payout

Deposit/Distribution Custodial Bank Statement:

o \$454,777

Retirement Fund Portfolio:

\$22,231,220

On a motion made by Commissioner Heasley and second by Treasurer McConnell to approve the status report as presented, the motion passed without opposition.

Business: There was no other business presented at this meeting.

Public questions or comments: There were no questions at this meeting.

Executive Session: There was no need for executive session at this meeting.

Adjournment: On a motion made by Commissioner Brosius and Commissioner Heasley to adjourn the meeting 9:43 a.m., the motion passed without opposition.

Clarion County Retirement Board

Commissioner Theodore W. Tharan

Commissioner Wayne R. Brosius

Commissioner C. Edward Heasley

Attest:

Treasurer Thomas McConnell

Carol A. Clinger, Retirement Secy.

Chief Clerk Carol A. Clinger