

**Clarion County Retirement Board Minutes**  
May 23, 2017

Those attending: Heather Slater; Trisha Douglas; Kay Rupert; Rose Logue; Todd Kline; David Dunn

Evanne Gareis (press); Brett Whitling (press); Natasha Brennimen (press); Ron Wilshire (press); Mike Collins (press)

Call to Order: The meeting was called to order at 9:32 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 Heasley and second by Commissioner Treasurer McConnell to approve the agenda as presented, the motion passed without opposition.

Approval of the minutes dated April 25, 2017: On a motion made by Commissioner Brosius and second by Commissioner Treasurer McConnell to approve the minutes from last meeting as presented, the motion passed without opposition.

❖ **Announcements:**

- 1) Employee Retirement Informational Session with Northwest - Wednesday, June 7th

Clarion County Employee Status Report:

**Retirement Status Report as of April 28, 2017**

Total Active members contributing:

- o 183

Total retirees on pension:

- o 170

Total funds distributed:

- o \$107,343 in pension payments

Deposit/Distribution Custodial Bank Statement balance:

- o \$228,845

Retirement Fund Portfolio:

- o \$23,351,122

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

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 Heasley and a second by Treasurer McConnell to adjourn the meeting 9:26 a.m., the motion passed without opposition.

Clarion County Retirement Board