

Clarion County Retirement Board Minutes
June 27, 2017

Those attending: Heather Slater; Trisha Douglas; Kay Rupert; Rose Logue; Ron Wolbert;

Evanne Gareis (press); Brett Whitting (press); Natasha Brennimen (press); Ron Wilshire (press)

Call to Order: The meeting was called to order at 9:25 a.m.

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

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 May 23, 2017: On a motion made by Commissioner Heasley and second by Commissioner to approve the minutes from last meeting as presented, the motion passed without opposition.

❖ **Announcements:**

- 1) Employee Retirement Informational Session with Northwest were held on Wednesday June 21st and were well attended. There were two sessions held, one in Admin Building Conference Room and one in the Human Service Building conference room. There were approximately 20 employees in attendance at each session. The information sessions were video recorded and will be available on the employee portion of the website for employees to view along with a power point pamphlet to follow along.

Clarion County Employee Status Report:

Retirement Status Report as of July 1, 2017

- Total Active members contributing:
 - o 183
- Total retirees on pension:
 - o 171
- Total funds distributed:
 - o \$108,547 in pension payments
- Retirement Fund Portfolio:
 - o \$23,603,043

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 9:32 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