

Clarion County Retirement Board Minutes
July 25, 2017

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

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

Call to Order: The meeting was called to order at 9:20 a.m.

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

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

Approval of the minutes dated June 27, 2017: On a motion made by Commissioner Heasley and second by Commissioner Brosius to approve the minutes from last meeting as presented, the motion passed without opposition.

❖ **Announcements:**

Clarion County Employee Status Report:

Retirement Status Report as of July 1, 2017

Total Active members contributing:
o 184

Total retirees on pension:
o 170

Total funds to be distributed August 1st:
o \$117,400 in pension payments, rollovers, refunds, and retiree beneficiary payments

Retirement Fund Portfolio as of June 30th:
o \$23,567,321

On a motion made by Commissioner Brosius and second by Commissioner Heasley 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 Commissioner Brosius to adjourn the meeting 9:22 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 Heather Slater

