

**Clarion County Retirement Board Minutes**  
August 22, 2017

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

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

Call to Order: The meeting was called to order at 9:19 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 Commissioner Heasley and second by Treasurer McConnell to approve the agenda as presented, the motion passed without opposition.

Approval of the minutes dated July 25, 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 September 1, 2017**

Total Active members contributing:

- o 181

Total retirees on pension:

- o 172

Total funds to be distributed August 1st:

- o \$485,229 in pension payments, rollovers, refunds, and service invoice payments

Retirement Fund Portfolio as of July 31 th:

- o \$24,063,523

On a motion made by Commissioner Heasley 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 Brosius and a second by Treasurer McConnell to adjourn the meeting 9:21 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

