

Clarion County Retirement Board Minutes
September 26, 2017

Those attending: Heather Slater; Eileen Gruver; Rose Logue; Tom McConnell;

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

Call to Order: The meeting was called to order at 9:18 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 Commissioner Brosius to approve the agenda as presented, the motion passed without opposition.

Approval of the minutes dated August 22, 2017: Correction made to Status report. 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.

❖ **Announcements:**

- ❖ : October is open for retirement member enrollment to make any changes to an employee's retirement contributions.

Clarion County Employee Status Report:

Retirement Status Report

Total Active members contributing:

- o 177

Total retirees on pension:

- o 172

Total funds to be distributed August 1st:

- o \$140,095.75 in pension payments, rollovers, refunds, and service invoice payments

Retirement Fund Portfolio as of July 31 th:

- o \$23,655,419

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

Business:

Request from a full time Clarion County Employee to buy back 2 years of previous service. On a motion made by Commissioner Heasley and a second made by Commissioner Brosius 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 9:23 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