

**Clarion County Retirement Board Minutes**  
October 24, 2017

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

Evanne Gareis (press); Brett Whitling (press); Ron Wilshire (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-absent; Treasurer McConnell-present; Chief Clerk Slater- present

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

Approval of the minutes dated September 26, 2017: Minutes were not available so decision was made to table approval of minutes until next meeting. On a motion made by Treasurer McConnell and second by Commissioner Brosius to table the minute approval until next meeting, 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 181

Total retirees on pension:

- o 172

Total funds to be distributed October 1st:

- o \$124,216.26 in pension payments, rollovers, refunds, and service invoice payments

Retirement Fund Portfolio as of August 31th:

- o \$23,945,395

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

**Business:** There was no business presented at this meeting.

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 Treasurer McConnell and a second by Commissioner Brosius to adjourn the meeting 9:35 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