

Clarion County Retirement Board Minutes
November 28, 2017

Those attending: Heather Slater; Trisha Douglas; 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 9:12 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 Heasley and second by Commissioner Brosius to approve the agenda as presented, the motion passed without opposition.

Approval of the minutes dated October 24, 2017 On a motion made by Commissioner Heasley and second by Treasurer McConnell to approve the minutes, the motion passed without opposition.

❖ **Announcements:**

Clarion County Employee Status Report:

Retirement Status Report

Total Active members contributing:

- o 179

Total retirees on pension:

- o 173

Total funds to be distributed December 1st:

- o \$132,086.43 in pension payments, rollovers, refunds, and service invoice payments

Retirement Fund Portfolio as of October 31st:

- o \$24,250,753

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 Commissioner Brosius and a second by Treasurer McConnell to adjourn the meeting 9:15 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