

**Clarion County Retirement Board Minutes**

December 27, 2017

Those attending: Taylor Best; Trisha Douglas; Rose Logue; Razanna Thomas; Jeff Smathers;

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

Call to Order: The meeting was called to order at 9:23 a.m.

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

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

Approval of the Minutes dated November 28, 2017 On a motion made by Commissioner Heasley and second by Commissioner Tharan to approve the minutes, the motion passed without opposition.

❖ **Announcements:** There were no announcements this meeting

Clarion County Employee Status Report:

**Retirement Status Report**

Total Active members contributing:

- o 182

Total retirees on pension:

- o 172

Total funds to be distributed January 1st:

- o \$152,062.25 in pension payments, rollovers, refunds, and service invoice payments

Retirement Fund Portfolio as of November 30th:

- o \$24,536,999

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:** 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 Commissioner Heasley to adjourn the meeting 9:27 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 Carol A. Clinger