

Retirement Board Agenda
January 26, 2010

ROLL CALL:

APPROVAL OF THE AGENDA:

APPROVAL OF THE MINUTES:

CORRESPONDENCE:

BUSINESS:

1. Approval of Investment Manager, Custodian, Deposit Administrator, Actuary and Accountant Services for the 2010 year.

RETIREMENT BOARD MEMBERS

DAVID G. CYPHERT, COMMISSIONER
DONNA R. HARTLE, COMMISSIONER
TIMOTHY P. REDDINGER, COMMISSIONER
THERESA M. SNYDER, TREASURER
SHARON D. ROXBURY, CHIEF CLERK

INVESTMENT MANAGER

WEST CHESTER CAPITAL ADVISORS, INC.

CUSTODIAN

WELLS FARGO/WACHOVIA SECURITIES

DEPOSIT ADMINISTRATOR

PNC/ALLEGIANT/NATIONAL CITY BANK

ACTUARY

HAY GROUP, INC.

100 Penn Square East
Philadelphia, PA 19107-3388
(215) 861-2000

ACCOUNTANT/AUDITOR

CLARION COUNTY AUDITORS

QUESTION AND ANSWERS:

ADJOURNMENT: