

RETIREMENT BOARD MINUTES

August 25, 2009

Those present:

Kay Rupert

Donna Reinsel

Stephanie Wilshire

Frank Stacy

Gregg Renninger

ROLL CALL:

Commissioner Cyphert-present

Commissioner Hartle-absent

Commissioner Reddinger-present

Treasurer Snyder-present

Chief Clerk Roxbury-present

APPROVAL OF THE AGENDA:

On a motion made by Commissioner Reddinger and second by Treasurer Snyder to approve the agenda as presented. The motion passed.

APPROVAL OF THE MINUTES:

On a motion made by Commissioner Reddinger and second by Treasurer Snyder to approve the minutes dated July 28, 2009 as presented. The motion passed.

CORRESPONDENCE:

Retirement Status Report-Dated August 2009

90 County retirees on pension

Monthly pension payments: \$53,063.88

7 rollover/cash refunds to date totaling: \$46,221.49

Total active members 299

BUSINESS:

No business to be discussed at this time.

QUESTION AND ANSWERS:

No questions asked of the Board at this time.

ADJOURNMENT:

On a motion made by Commissioner Reddinger and second by Treasurer Snyder to adjourn the meeting at 9:20 a.m. The motion passed.