

RETIREMENT BOARD MINUTES
November 25, 2009

Those present:

Frank Stacy
Donna Reinsel

Greg Renninger
Kay Rupert

Lenny McKeirnan
Angi Keller

Roll Call:

Commissioner Cyphert-present
Commissioner Hartle-present
Commissioner Reddinger-present
Chief Clerk Roxbury-absent

Approval of the Agenda:

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

Approval of the Minutes:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the minutes dated November 10, 2009 as presented. The motion passed.

CORRESPONDENCE:

Retirement Status Report-November, 2009
County Retirees on Pension-98 active
Monthly Pensions-\$61,929.94
38 total rollovers/cash refunds to date totaling: \$308,853.13
*Death of two pensioners for 2009
Total active members: 238

Other Business

There was no other business brought before the Board at this time.

Questions and Answer Period

There were no questions brought before the Board at this time.

Adjournment

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to adjourn the meeting at 9:21 a.m. The motion passed.