

RETIREMENT BOARD MINUTES
October 28, 2008

Those present:

Amy Thompson	Stephanie Wilshire	Heather Leskanic
Michael T. Rearick	Kay Rupert	Kristin Clark
Donna Reinsel	Theresa Snyder	Angi Keller

The meeting was called to order at 9:18 a.m.

ROLL CALL:

Commissioner Oberlander – present
Commissioner Cyphert – present
Commissioner Hartle – absent
Treasurer Snyder – present
Chief Clerk Roxbury – absent

APPROVAL OF THE AGENDA: On a motion made by Treasurer Snyder and second by Commissioner Cyphert to approve the Agenda as presented. The motion passed.

APPROVAL OF THE MINUTES: On a motion made by Commissioner Cyphert and second by Treasurer Snyder to approve the minutes dated: September 23, 2008 as presented. The motion passed.

CORRESPONDENCE:

**Retirement Status Report – September, 2008 was reviewed as presented.

County Retirees on Pension: 88 Active

Funds Distributed for monthly pensions: \$47,811.47

*Death of two retirees.

37 total rollovers or cash refunds to date: \$343,346.13

Total active members: 296

BUSINESS: No business was brought before the Board at this time.

QUESTION AND ANSWERS: There were no questions asked of the Board at this time.

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

THE CLARION COUNTY RETIREMENT BOARD

Donna Oberlander

David G. Cyphert

Donna R. Hartle

Treasurer Snyder

Chief Clerk Roxbury

Attest:

Deputy Chief Clerk