

RETIREMENT BOARD MINUTES
November 26, 2008

Those present:

Stephanie Wilshire
Angi Keller
Theresa Snyder

Kristin Clark
Frank Stacy

Donna Reinsel
Greg Renninger

The meeting was called to order at 9:26 a.m.

ROLL CALL:

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

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

APPROVAL OF THE MINUTES: On a motion made by Commissioner Cyphert and second by Commissioner Hartle to approve the minutes dated: October 28, 2008 as presented. The motion passed.

CORRESPONDENCE:

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

County retirees on pension: 88 Active

Funds Distributed for monthly pensions: \$53,063.88

*Death of three retirees.

40 total rollovers or cash refunds to date: \$347,247.75

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 Commissioner Cyphert and second by Commissioner Hartle to adjourn the meeting at 9:22 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