

RETIREMENT BOARD MINUTES  
December 23, 2008

Those present:

Heather Leskanic  
Angi Keller  
Theresa Snyder

Greg Reddinger  
Donna Reinsel

Frank Stacy  
Kristin Clark

ROLL CALL:

Commissioner Cyphert-present  
Commissioner Hartle-present  
Treasurer Snyder-present  
Chief Clerk Roxbury-present

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 Hartle and second by Treasurer Snyder to approve the minutes dated, November 26, 2008 as presented. The motion passed.

CORRESPONDENCE:

**RETIREMENT STATUS REPORT  
NOVEMBER, 2008  
COUNTY RETIREES ON PENSION  
90 ACTIVE**

**FUNDS DISTRIBUTED FOR MONTHLY PENSIONS  
\$53,063.88**

**\*DEATH OF THREE RETIREES.**

**44 TOTAL ROLLOVERS OR CASH REFUNDS TO DATE:  
\$359,702.32**

**TOTAL ACTIVE MEMBERS; 298**

**BUSINESS:**

There was no additional business 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 Hartle and second by Treasurer Snyder to adjourn the meeting at 9:45 a.m. The motion passed.

Retirement Board

Commissioner David G. Cyphert

Commissioner Donna R. Hartle

Treasurer Snyder

Chief Clerk Roxbury

Attest:

Chief Clerk Roxbury