

Clarion County Retirement Board Minutes

February 26, 2019

10:23 AM

Those attending: Taylor Best; Mindy Frampton; Brett Whitling; Stephanie Fera; Christy Logue; Tim Cochran; Sandy Ion; Nancy Jeannerat; Kristi Amato; Evanne Gareis (press); Ron Wilshire (press); Randy Bartley (press); Christina Moss (press).

Call to Order: The meeting was called to order at 10:23 a.m.

Roll Call: Commissioner Tharan-present; Commissioner Brosius-present; Commissioner Heasley-present; Treasurer McConnell- present; Chief Clerk Best- present

Approval of the Agenda: On a motion made by Commissioner Heasley and second by Treasurer McConnell to approve the agenda as presented, the motion passed without opposition.

Approval of the Minutes dated January 22, 2019: On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the minutes dated 1/22/2019, the motion passed without opposition.

❖ **Announcements:** There were no announcements this meeting

❖ Clarion County Employee Status Report:

Retirement Status Report

Total Active members contributing: 176

Total retirees receiving a pension: 178

Total funds to be distributed on March 1st: \$147,624.09

** includes \$120,141 in county pensions; \$4,375 in lump sum payouts;

Retirement Fund Portfolio as of January 31st: \$23,943,658

The status report was approved unanimously by the Retirement Board.

Business: There was no business conducted at this meeting

Public:

Adjournment: On a motion made by Commissioner Heasley and a second by Treasurer McConnell to adjourn the meeting, the meeting adjourned at 10:24 am.

Clarion County Retirement Board

Commissioner Theodore W. Tharan

Commissioner Wayne R. Brosius

Commissioner C. Edward Heasley

Treasurer Thomas McConnell

Chief Clerk Taylor Best

Attest: Tim Cochran
Director of Employee Relations