

Clarion County Retirement Board Minutes

April 23rd, 2019

10:43 AM

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

Call to Order: The meeting was called to order at 10:43 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 Treasurer McConnell and second by Commissioner Heasley to approve the agenda as presented, the motion passed without opposition.

Approval of the Minutes dated March 27, 2019: On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the minutes dated 3/27/2019, the motion passed without opposition.

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

❖ Clarion County Employee Status Report:

Retirement Status Report

Total Active members contributing: 175

Total retirees receiving a pension: 180

Total funds to be distributed on May 1st: \$127,595.43

** includes \$121,473.34 in county pensions; \$4,198.77 in invoices

Retirement Fund Portfolio as of March 31st: \$24,538,173

The status report was approved unanimously by the Retirement Board.

Business: 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 10:44 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