

Clarion County Retirement Board Minutes

June 25th, 2019

10:33 AM

Those attending: Taylor Best; Tim Cochran; Mindy Frampton; Brett Whitling; Todd Kline; Mary Lutz; Lindsay Deibler; Jenn Klinger; Sandy Ion; Christy Logue; Ron Wilshire (press); Evanne Gareis (press); Ron Wilshire (press);

Call to Order: The meeting was called to order at 10:33 a.m.

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

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

Approval of the Minutes dated May 28, 2019: On a motion made by Commissioner Heasley and a second by Chief Clerk Best to approve the minutes dated 5/28/2019, the motion passed without opposition.

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

❖ Clarion County Employee Status Report:

Retirement Status Report

Total Active members contributing: 174

Total retirees receiving a pension: 181

Total funds to be distributed on July 1st: \$128,426.95

** includes \$123,347.04 in county pensions; \$1,910 in invoices; \$3,169.91 in rollovers/lumpsum payouts

Retirement Fund Portfolio as of May 31st: \$24,118,753

On a motion made by Commissioner Brosius and a second by Commissioner Heasley to accept the status report, the motion passed without opposition.

Business: No business conducted at this meeting.

Public:

Adjournment: On a motion made by Commissioner Heasley and a second by Chief Clerk Best to adjourn the meeting, the meeting adjourned at 10:35 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: Mindy Frampton
Confidential Admin Assistant