

Clarion County Retirement Board Minutes

August 27th, 2019

10:31 AM

Those attending: Tim Cochran; Mindy Frampton; Sandy Ion; Todd Kline; Kelly Yocca; Christy Logue; Val Snyder; Nancy Jeannerat; Jill Stephens; Evanne Gareis (press); Randy Bartley (press); Ron Wilshire (press).

Call to Order: The meeting was called to order at 10:31 a.m.

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

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 July 23rd 2019: On a motion made by Commissioner Heasley and a second by Commissioner Brosius to approve the minutes dated 7/23/2019, the motion passed without opposition.

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

❖ Clarion County Employee Status Report:

Retirement Status Report

Total Active members contributing: 178

Total retirees receiving a pension: 182

Total funds to be distributed on September 1st: \$144,723.68

** includes \$123,998.12 in county pensions; \$18,795.56 in invoices

Total contributed by employees in July: \$43,863.27

Retirement Fund Portfolio as of July 31st: \$25,226,366

On a motion made by Commissioner Heasley and a second by Commissioner Brosius 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 Brosius and a second by Commissioner Heasley 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