

## Clarion County Retirement Board Minutes

October 22nd, 2019

10:27 AM

**Those attending:** Taylor Best; Tim Cochran; Mindy Frampton; Christy Logue; David Dunn; Val Snyder; Ron Wilshire (press); Evanne Gareis (press); Randy Bartley (press).

**Call to Order:** The meeting was called to order at 10:27 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 September 24<sup>th</sup> 2019:** On a motion made by Commissioner Brosius and a second by Commissioner Heasley to approve the minutes dated 9/24/2019, 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: 182

Total funds to be distributed on November 1<sup>st</sup>: \$147,148.01

\*\* includes \$124,258 in county pensions; \$17,397 in lump sum payouts; \$3,581 in rollovers

Total contributed by employees in September: \$46,338.97

Retirement Fund Portfolio as of September 30th: \$25,156,370

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

**Business: No business conducted at this meeting.**

**Public: No questions at this meeting.**

**Adjournment:** On a motion made by Treasurer McConnell and a second by Commissioner Heasley to adjourn the meeting, the meeting adjourned at 10:30 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