

**Clarion County Retirement Board Minutes**

October 27<sup>th</sup>, 2020

10:26 AM

**Those attending:** Jeff Smathers – DPS, Randy Bartley (press), Evanne Gareis (press), Ron Wilshire (press),

**Call to Order:** The meeting was called to order at 10:32 a.m.

**Roll Call:** Commissioner Brosius-present; Commissioner Tharan-present; Commissioner Heasley-present; Treasurer Montana- present; County Administrator, Jillian Fischer - present

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

**Approval of the Minutes dated September 22<sup>nd</sup>, 2020:** On a motion made by Commissioner Heasley and a second by Treasurer Montana to approve the minutes dated 9/22/2020, the motion passed without opposition.

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

❖ Clarion County Employee Status Report:

**Retirement Status Report**

Total Active members contributing: 183

Total retirees receiving a pension: 185

Total funds to be distributed on November 1<sup>st</sup>: \$136,527.36

\*\* includes \$133,265.01 in county pensions; \$1,027.96 in a retro payment; \$321.89 in lump sum payments; Invoices \$1,915.00

Total contributed by employees in September: \$47,921.25

Retirement Fund Portfolio as of September 30<sup>th</sup>: \$25,819,935

On a motion made by Commissioner Heasley and seconded by Treasurer Montana to accept the Status Report, the motion passed without opposition.

Roll Call: Commissioner Brosius-yes; Commissioner Tharan- yes; Commissioner Heasley- yes; Treasurer Montana- yes; County Administrator, Jillian Fischer - yes

**Business:**

**Public:** n/a

**Adjournment:** On a motion made by Commissioner Heasley and a second by Treasurer Montana to adjourn the meeting, the meeting adjourned at 10:35 am.

**Clarion County Retirement Board**

Commissioner Wayne R. Brosius

Commissioner Theodore W. Tharan

Commissioner C. Edward Heasley

Treasurer Karyn Montana

Chief Clerk Jillian Stephens

Attest: Mindy Frampton  
Deputy Chief Clerk