

Clarion County Retirement Board Minutes

February 25th, 2020

10:34 AM

Those attending: Taylor Kriebel; Tim Cochran; Kristi Amato; Jeff Smathers; Denny Logue; Jillian Stephens; Janice Horn; Treasurer McConnell; Ron Wilshire (press); Evanne Gareis (press); Randy Bartley (press).

Call to Order: The meeting was called to order at 10:34 a.m.

Roll Call: Commissioner Brosius-present; Commissioner Tharan-present; Commissioner Heasley-present; Treasurer McConnell- present; Chief Clerk Kriebel- 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 January 28th, 2020: On a motion made by Commissioner Heasley and a second by Treasurer McConnell to approve the minutes dated 1/28/2020, the motion passed without opposition.

Announcements: There were no announcements this meeting

❖ Clarion County Employee Status Report:

Retirement Status Report

Total Active members contributing: 173

Total retirees receiving a pension: 183

Total funds to be distributed on March 1st: \$157,186.09

** includes \$126,685.92 in county pensions; \$8,892.46 in rollovers/refunds; \$19,670.21 in invoices

Total contributed by employees in January: \$45,964.81

Retirement Fund Portfolio as of January 31st: \$26,042,299

On a motion made by Treasurer McConnell and seconded by Commissioner Heasley to accept the Status Report, the motion passed.

Roll Call: Commissioner Brosius-yes; Commissioner Tharan- yes; Commissioner Heasley-yes; Treasurer McConnell- yes; Chief Clerk Kriebel- yes

Business:

Public:

Adjournment: On a motion made by Commissioner Heasley and a second by Treasurer McConnell to adjourn the meeting, the meeting adjourned at 10:37 am.

Clarion County Retirement Board

Commissioner Theodore W. Tharan

Commissioner Wayne R. Brosius

Commissioner C. Edward Heasley

Treasurer Thomas McConnell

Chief Clerk Taylor Kriebel

Attest: Mindy Frampton
Confidential Admin Assistant