

Clarion County Retirement Board Minutes

March 31st, 2020

10:40 AM

Those attending: Taylor Kriebel; Tim Cochran; Mindy Frampton; Denny Logue; Ron Wilshire (press); Evanne Gareis (press); Randy Bartley (press).

Call to Order: The meeting was called to order at 10:40 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 Treasurer McConnell and second by Commissioner Heasley to approve the agenda as presented, the motion passed without opposition.

Approval of the Minutes dated February 25th, 2020: On a motion made by Commissioner Heasley and a second by Treasurer McConnell to approve the minutes dated 2/25/2020, the motion passed without opposition.

Announcements: There were no announcements this meeting

❖ Clarion County Employee Status Report:

Retirement Status Report

Total Active members contributing: 178

Total retirees receiving a pension: 183

Total funds to be distributed on April 1st: \$128,512.88

** includes \$125,952.85 in county pensions; \$650.03 in rollovers/refunds

Total contributed by employees in February: \$45,789.30

Retirement Fund Portfolio as of February 29th: \$24,660,301

On a motion made by Commissioner Heasley and seconded by Treasurer McConnell 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: n/a

Public: n/a

Adjournment: On a motion made by Commissioner Heasley and a second by Treasurer McConnell to adjourn the meeting, the meeting adjourned at 10:44 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