

## Clarion County Retirement Board Minutes

April 29th, 2020

10:59 AM

**Those attending:** Mindy Frampton, Taylor Kriebel, Tim Cochran, Jillian Stephens, Rose Logue; Randy Bartley (press), Evanne Gareis (press), Ron Wilshire (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 March 31st, 2020:** On a motion made by Commissioner Heasley and a second by Treasurer McConnell to approve the minutes dated 3/31/2020, the motion passed without opposition.

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

❖ Clarion County Employee Status Report:

### **Retirement Status Report**

Total Active members contributing: 176

Total retirees receiving a pension: 182

Total funds to be distributed on May 1st: \$127,857.85

\*\* includes \$125,952.85 in county pensions; \$1,905 in invoices

Total contributed by employees in March: \$47,722.38

Retirement Fund Portfolio as of March 31st: \$22,031,117

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 11:03 am.

### Clarion County Retirement Board

Commissioner Wayne R. Brosius

Commissioner Theodore W. Tharan

Commissioner C. Edward Heasley

Treasurer Thomas McConnell

Chief Clerk Taylor Kriebel

Attest: Mindy Frampton  
Confidential Admin Assistant