

**Clarion County Retirement Board Minutes**

May 26th, 2020

10:49 AM

**Those attending:** Mindy Frampton, Taylor Kriebel, Tim Cochran, Randy Bartley (press), Evanne Gareis (press), Ron Wilshire (press)

**Call to Order:** The meeting was called to order at 10:49 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 April 29th, 2020:** On a motion made by Commissioner Heasley and a second by Treasurer McConnell to approve the minutes dated 4/29/2020, the motion passed without opposition.

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

❖ Clarion County Employee Status Report:

**Retirement Status Report**

Total Active members contributing: 162

Total retirees receiving a pension: 182

Total funds to be distributed on June 1st: \$144,406.19

\*\* includes \$125,952.85 in county pensions; \$16,523.34 in invoices

Total contributed by employees in April: \$45,060.78

Retirement Fund Portfolio as of April 30th: \$23,664,237

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:** 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 10:51 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