

## Clarion County Retirement Board Minutes

June 23rd, 2020

10:30 AM

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

**Call to Order:** The meeting was called to order at 10:30 a.m.

**Roll Call:** Commissioner Brosius-present; Commissioner Tharan-present; Commissioner Heasley-present; Treasurer McConnell- absent; Chief Clerk Kriebel- present

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

**Approval of the Minutes dated May 26th, 2020:** On a motion made by Commissioner Heasley and a second by Commissioner Tharan to approve the minutes dated 5/26/2020, the motion passed without opposition.

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

❖ Clarion County Employee Status Report:

### **Retirement Status Report**

Total Active members contributing: 171

Total retirees receiving a pension: 182

Total funds to be distributed on July 1st: \$205,664.75

\*\* includes \$126,380.63 in county pensions; \$2,192.40 in a retro payment; \$70,286.44 in rollovers; \$4,887.78 in lump sum payments

Total contributed by employees in May: \$65,846.70

Retirement Fund Portfolio as of May 31st: 24,446,534

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

### **Business:**

1. Buyback of 1 year, 5 months, and 22 days (539 days) of service credit for an employee who previously worked for the county from 1/9/2012 – 6/30/2013 and came back. Buyback: \$5,403.53.

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to approve the buyback of service, the motion passed.

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

2. Retirements: Vickie Duncan (1/11/2020), David Dunn (7/17/2020), Mark Aaron (8/7/2020).

On a motion made by Commissioner Tharan and a second by Commissioner Heasley to acknowledge the retirements, the motion passed.

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

**Public:** n/a

**Adjournment:** On a motion made by Chief Clerk Kriebel and a second by Commissioner Heasley to adjourn the meeting, the meeting adjourned at 10:34 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  
Deputy Chief Clerk