

Clarion County Retirement Board Minutes

July 28th, 2020

10:30 AM

Those attending: Mindy Frampton, Taylor Kriebel, Nancy Jeannerat – MH/DD, Jeff Smathers – DPS, Mary Lutz – Transportation, Amanda Schroeder - AICDAC, Randy Bartley (press), Evanne Gareis (press), Ron Wilshire (press)

Call to Order: The meeting was called to order at 10:57 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 June 23rd, 2020: On a motion made by Commissioner Heasley and a second by Treasurer McConnell to approve the minutes dated 6/23/2020, the motion passed without opposition.

Announcements: There were no announcements this meeting

❖ Clarion County Employee Status Report:

Retirement Status Report

Total Active members contributing: 175

Total retirees receiving a pension: 183

Total funds to be distributed on August 1st: \$141,529.77

** includes \$126,429.74 in county pensions; \$537.40 in a retro payment; \$5,902.11 in rollovers; \$6,776.89 in lump sum payments

Total contributed by employees in June: \$48,429.18

Retirement Fund Portfolio as of June 30th: \$24,703,303

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

Business:

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 10:59 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