

## Clarion County Retirement Board Minutes

March 22, 2016

Those in attendance: Trisha Douglas; Donna Reinsel; Kay Rupert; Tom McConnell; Steve Allison; Greg Faller; Evanne Gareis; Keaton MacBeth; Ron Wilshire

Commissioner Tharan called the meeting to order at 9:45 a.m.

Roll Call: Commissioner Tharan-present; Commissioner Brosius-present; Commissioner Heasley-present; Treasurer McConnell-present; Chief Clerk Clinger-present

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

Approval of the minutes dated February 23, 2016: On a motion made by Commissioner Brosius and second by Treasurer McConnell to approve the minutes from last meeting as presented, the motion passed without opposition.

Clarion County Employee Status Report:

### **Retirement Status Report as of February 29, 2016**

Total Active members contributing: 180

Total retirees on pension: 167

Total funds distributed for monthly pensions: \$118,844

Deposit/Distribution Custodial Statement: \$312,318

Retirement Fund Portfolio: \$20,575,067

On a motion made by Commissioner Brosius and second by Commissioner Heasley to approve the retirement status report as presented, the motion passed without opposition.

Business: There was no business conducted at this meeting.

Public questions or comments: There were no public questions at this meeting.

Adjournment: On a motion made by Commissioner Brosius and second by Commissioner Heasley to adjourn the meeting at 9:50 a.m., the motion passed without opposition.