

Clarion County Retirement Board Minutes
April 27, 2016

Those attending: Eileen Theiss; Donna Reinsel; Kay Rupert; Ron Wolbert; Chad Johnston; Evanne Gareis (press); Ron Wilshire (press); Kayla Hadley (press); Brett Whitling (press)

Call to Order: The meeting was called to order at 6:24 p.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 Brosius and second by Treasurer McConnell to approve the agenda as presented, the motion passed without opposition.

Approval of the minutes dated March 22, 2016: On a motion made by Commissioner Heasley 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 March 31, 2016

Total Active members contributing: 184

Total retirees on pension: 167

Total funds distributed for monthly pensions: \$164,999

Deposit/Distribution Custodial Statement: \$448,869

Retirement Fund Portfolio: \$21,338,611

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

Business: There was no other business presented at this meeting.

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

Executive Session: There was no need for executive session at this meeting.

Adjournment: On a motion made by Commissioner Brosius and Treasurer McConnell to adjourn the meeting 6:29 p.m., the motion passed without opposition.