

**Clarion County Retirement Board  
Special Meeting Minutes  
February 11, 2014**

**Call to Order:** Commissioner Wayne Brosius called the meeting to order at 9:34 a.m.

**Roll Call:**

- Wayne R. Brosius, Commissioner - present
- G. Butch Campbell, Commissioner - present
- Gregory A. Faller, Commissioner - present
- Theresa M. Snyder, Treasurer - present
- Anjanette M. Keller, Chief Clerk/County Administrator - present

**Approval of the Agenda:** On a motion by Commissioner Campbell and a second by Treasurer Snyder, the agenda was approved.

**Business:** Reinstatement of West Chester Capital Advisors of Johnstown, Pa., an affiliate of Ameriserve Corporation, as Investment Account Managers of the Clarion County Employee Retirement portfolio.

This is being done due to West Chester Capital Advisors' offer to manager the account for a fee discount of 50 percent. This will be a significant financial savings for the county as officials look at potential additional money managers.

A motion was made by Commissioner Campbell to approve the reinstatement, and, with a second from Treasurer Snyder, the motion passed.

Roll Call:

Commissioner Brosius – yes  
Commissioner Campbell – yes  
Commissioner Faller – yes  
Treasurer Snyder – yes  
Chief Clerk Keller - yes

**Public Comment:** There was no public comment.

**Adjournment:** On a motion made by Commissioner Faller with a second by Treasurer Snyder, the board adjourned the meeting at 9:38 a.m.