

RETIREMENT BOARD MINUTES

February 22, 2011

Those present:

Mike Rearick

Ryan Barrett

Frank Stacy

Kay Rupert

Stephanie Wilshire

Angi Keller

Donna Reinsel

Steve Allison

ROLL CALL:

Commissioner Cyphert-present

Commissioner Hartle-present

Commissioner Reddinger-present

Treasurer Snyder-present

Chief Clerk Roxbury-present

APPROVAL OF THE AGENDA:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the agenda as presented. The motion passed.

APPROVAL OF THE MINUTES: Dated: January 25, 2011

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to approve the minutes dated January 25, 2011 as presented. The motion passed.

CORRESPONDENCE:

Retirement Status Report

January, 2011

County retirees on pension: 123 active

Funds distributed for monthly pensions: \$60,914.45

Total active members: 205

BUSINESS:

Commissioner Cyphert stated that the investment broker is doing well. He stated that our account as at approximately 17 million dollars.

QUESTION AND ANSWERS:

There were no questions at this time.

ADJOURNMENT:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to adjourn the meeting at 9:27.