

RETIREMENT BOARD MINUTES

March 22, 2011

Those Present:

Kay Rupert	Frank Stacy	Ryan Barrett	Greg Faller
Donna Reinsel	Randall Stahlman	Danielle Kunselman	Steve Allison
Angi Keller			

ROLL CALL:

Commissioner Cyphert – Present
Commissioner Hartle – Present
Commissioner Reddinger – Present
Treasurer Snyder – Present
Chief Clerk Roxbury – Absent

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:

On a motion made by Commissioner Hartle and second by Commissioner Reddinger to approve the minutes dated February 22, 2011 as presented, the motion passed.

CORRESPONDENCE:

Retirement Status Report
February, 2011
County retirees on pension: 124 active
Funds distributed for monthly pensions: \$62,224.91
2 Total rollovers or cash refunds to date: \$15,900.22
Total active members: 200

BUSINESS:

Commissioner Cyphert stated: last time we checked our investment was a little over 17 million, could be down right now but not a huge hit.

QUESTION AND ANSWERS:

There were no questions at this time.

ADJOURNMENT:

On a motion made by Commissioner Reddinger and second by Commissioner Hartle to adjourn the meeting at 9:24 am, the motion passed.