

RETIREMENT BOARD MINUTES  
SEPTEMBER 27, 2011

THOSE PRESENT:

|                |               |                    |
|----------------|---------------|--------------------|
| Rodney Sherman | Angi Kellar   | Frank Stacy        |
| Gregg Faller   | Ron Wilshire  | Butch Campbell     |
| Steve Allison  | Kay Rupert    | Donna Reinsel      |
| Jim McConnell  | Wayne Brosius | Danielle Kunselman |

ROLL CALL: (At 9:22 a.m.)

Commissioner Cyphert-absent  
Commissioner Hartle-present  
Commissioner Reddinger-present  
Treasurer Snyder-present  
Chief Clerk Roxbury-present

APPROVAL OF THE AGENDA:

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

APPROVAL OF THE MINUTES:

On a motion made by Commissioner Reddinger and second by Treasurer Snyder to approve the minutes dated, August 23, 2011 as presented. The motion passed.

CORRESPONDENCE:

RETIREMENT STATUS REPORT  
SEPTEMBER, 2011  
County retirees on pension  
139 Active  
\*Death of one retiree\*  
Funds Distributed for monthly pensions  
\$71,327.78  
22 Total rollovers or cash refunds  
to date: \$137,814.66  
Total active members: 167

**BUSINESS:**

There was no new or old business to be brought before the Board at this time.

**EXECUTIVE SESSION:**

At 9:25 a.m. Commissioner Reddinger called for an executive session to discuss a personnel matter in reference to retirement funds. The Board went into a closed door executive session at that time.

When the meeting reconvened Commissioner Hartle made the following statement, "Act 96 does not permit special treatment for employees who participate in the plan to utilize funds other than terminating their service with the county". On a motion made by Commissioner Reddinger and second by Treasurer Snyder that the request to withdraw funds is denied. The motion passed.

**Roll Call Vote:**

Commissioner Cyphert-absent

Commissioner Hartle-yes

Commissioner Reddinger-yes

Treasurer Snyder-yes

Chief Clerk Roxbury-yes

**QUESTION AND ANSWERS:**

There were no questions asked of the Board at this time.

**ADJOURNMENT:**

On a motion made by Commissioner Reddinger and second by Treasurer Snyder to adjourn the meeting at 9:30 a.m. The motion passed.