

BLAIR COUNTY RETIREMENT BOARD

c/o Blair County Controller, 423 Allegheny St., Ste 141 Hollidaysburg, PA 16648

Blair County Retirement Board Meeting

March 6, 2024 at 9:00 a.m.

In the Commissioners' Public Meeting Room

Board Members in Attendance:

Commissioner David Kessling, Commissioner Laura Burke, Controller A. C. Stickel Commissioner Amy Webster, Treasurer James Carothers **Non-Board Members in Attendance:** Lindsay Dempsie, Allison Senkevich,

Media in Attendance:

Board Members not in Attendance: None

Quorum: Present

Call to Order: Commissioner David Kessling called the meeting to order at 9:02 a.m.

Moment of Silent Reflection Led by Commissioner Kessling.

Pledge of Allegiance Led by Commissioner Kessling.

The roll was called by Commissioner Kessling.

Call for Public Comment: Commissioner Kessling called for public comment on Retirement Board agenda items. There were no comments.

Approval of Minutes: A motion was made by Controller A.C. Stickel and seconded by Commissioner Burke to approve the minutes from the February 7, 2024 Retirement Board meetings. The motion was unanimously carried.

Administrative Fees: A motion was made by Controller Stickel and seconded Treasurer Carothers that the administrative fees be accepted as set forth in the agenda. The motion was unanimously carried.

Litigation Checks: No litigation checks received this month.

Applications for Membership, Retirements, Refunds, Rollover, and Beneficiary Payments for February 2024 were set forth in the agenda for the information of the board.

Contributions made to the Retirement Fund in 2024 were set forth in the agenda for the information of the Board.

Meeting of March 6, 2024 continued.

Totals for the Monthly Retirement Distribution for 2024 were set forth in the agenda for the information of the Board.

A motion was made by Treasurer Carothers and seconded Commissioner Kessling to accepted reports as set forth in the agenda. The motion was unanimously carried.

The Monthly Financial report will be provided once available.

Adjournment: There being no more business to discuss, the meeting was adjourned at 9:06 a.m.

The next regular meeting of the Retirement Board will be April 03, 2024 at 9:00 a.m. in the Commissioner's Public Meeting Room.

Respectfully Submitted,

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August C. Stickel IV Secretary