



BLAIR COUNTY RETIREMENT BOARD

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

Blair County Retirement Board Meeting

July 3, 2024 at 9:00 a.m.

In the Commissioners' Public Meeting Room

Board Members in Attendance:

Commissioner David Kessler, Commissioner Laura Burke, Controller A. C. Stickel, Deputy Treasurer Brenda Bryan

Non-Board Members in Attendance Lindsay Dempsie, Melena Koegler

Media in Attendance:

Board Members not in Attendance:

Commissioner Amy Webster

Quorum: Present

Call to Order: Commissioner David Kessler called the meeting to order at 9:00 a.m.

Moment of Silent Refection: Led by Commissioner Kessler.

Pledge of Allegiance to the Flag: Led by Commissioner Kessler.

Roll Call: The roll was called by Commissioner Kessler.

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

Approval of Minutes: A motion was made by Commissioner Kessler and seconded by Controller A.C. Stickel to approve the minutes from the June 5, 2024 Retirement Board meetings. The motion was unanimously carried.

Rebalancing Proposal: Was presented by Controller Stickel for funds needed for July and August distributions. A motion for approval was made by Controller Stickel and seconded by Commissioner Kessler. The motion was unanimously carried.

Administrative Fees: Controller Stickel presented the administrative fees as presented in the agenda. Controller Stickel made a motion to approve administrative fees and it was seconded by Commissioner Kessler.

Litigation Checks: No litigation checks received this month.

Applications for Membership, Retirements, Refunds, Rollover, and Beneficiary Payments for June 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 July 3, 2024 continued.

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

The Monthly Financial report will be provided once available.

Adjournment: There being no more business to discuss a motion was made by Commissioner Kessler to adjourn and was seconded by Controller Stickel and unanimously carried, the meeting was adjourned at 9:06 a.m.

**The next regular meeting of the Retirement Board will be
September 4, 2024 at 9:00 a.m. in the Commissioner's Public Meeting Room.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "August C. Stickel IV". The signature is fluid and cursive, with a prominent initial "A" and "S".

August C. Stickel IV
Secretary