



# BLAIR COUNTY RETIREMENT BOARD

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

## Blair County Retirement Board Meeting

January 8, 2025 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, Treasurer  
James Carothers

**Non-Board Members in Attendance:**

Lindsay Dempsie, Sherry Socie, Alicia  
Tiracave

**Board Members not in Attendance:**

Commissioner Amy Webster

**Media in Attendance:** Kay Stephens –

Altoona Mirror

**Quorum:** Present

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**Call to Order:** Commissioner 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 Treasurer Carothers by to approve the minutes from the December 4, 2024 Retirement Board meetings. The motion was unanimously carried.

**Rebalancing Proposal:** The Controller's Office determined that \$45,000 is needed from the Fund to meet January distribution payments. The funds will be supplied from existing cash balance for this month.

**Administrative Fees:** As presented in attachments A were made into a motion for approve by Controller Stickel and seconded by Commissioner Kessler. The motion was unanimously carried.

**Litigation Checks:** There were none.

**Retirements:** C were made into a motion for approve by Controller Stickel and seconded by Commissioner Kessler. The motion was unanimously carried.

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

Meeting of January 8, 2025 continued.

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

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 Treasurer Carothers and unanimously carried, the meeting was adjourned at 9:05 a.m.

**The next regular meeting of the Retirement Board will be  
February 5, 2025 at 9:00 a.m. in the Commissioner's Public Meeting Room.**

Respectfully Submitted,



August C. Stickel IV  
Secretary