



BLAIR COUNTY RETIREMENT BOARD

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

Blair County Retirement Board Meeting

January 2, 2024 at 10:00 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, Nathan Karn, Melena Kogler, Allison Senkevich, Sarah Seymour, Katherine Swigart, Angela Wagner

Board Members not in Attendance:

None

Media in Attendance:

Kay Stephens, Altoona Mirror

Quorum: Present

Call to Order: Commissioner David Kessling called the meeting to order at 10:05 a.m.

The roll was called by Commissioner David Kessling.

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

Oath of Office Solicitor Nathan Karn administered the Oath of Office to Commissioner David Kessling, Commissioner Laura Burke, Commissioner Amy Webster, Controller A. C. Stickle, and Treasurer James Carothers.

Act 96 of 1971 "County Pension Law" Section 4 §b states that Each member of the board shall take an oath of office that he will diligently and honestly administer the affairs of the board, and that he will not knowingly violate or permit to be violated any of the provisions of this act. Such oath shall be subscribed by the member taking it, and shall be filed among the records of the board.

2024 Re-Organization of the Retirement Board

Election of Vice Chairman: A motion was made by Commissioner Webster and seconded by Controller Stickel to elect Commissioner Laura Burke as Vice Chair of Retirement Board. The motion was carried unanimously.

Act 96 of 1971 "County Pension Law" Section 4 §b states that the chairmen of the board of county commoners shall be the chairman of the retirement board. It further states that the county controller, shall be the secretary of the board.

Meeting of January 2, 2024 continued.

Setting of 2024 Board Meeting Dates and Time: A motion was made by Commissioner Burke and seconded by Commissioner Webster to set the Retirement board meetings at 9:00am the first Wednesday of each month. The motion was carried unanimously

Adjournment: There being no more business to discuss, the meeting was adjourned at 10:08a.m.

**The next regular meeting of the Retirement Board will be held on January 3, 2024,
At 9:00 a.m. in Commissioners' Public Meeting Room.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "August C. Stickel IV". The signature is written in a cursive style with a large initial "A".

August C. Stickel IV
Secretary