



# BLAIR COUNTY RETIREMENT BOARD

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

## Blair County Retirement Board Meeting

June 5, 2024 at 9:00 a.m.

### In the Commissioners' Public Meeting Room

**Board Members in Attendance:**

Commissioner David Kessler, Commissioner Amy Webster, Controller A. C. Stickel, Treasurer James Carothers

**Non-Board Members in Attendance** Lindsey

Dempsey, Nicole Hemminger, Allison Senkevich

**Board Members not in Attendance:**

Commissioner Laura Burke

**Media in Attendance:** Kay Stephens

**Quorum:** Present

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

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 May 1, 2024 Retirement Board meetings. The motion was unanimously carried.

**Rebalancing Proposal:** Was presented by Controller Stickel for funds needed for June distribution. 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. Discussion about possible contract negotiations and if it would even be worth the time. The motion was unanimously carried.

**Litigation Checks:** No litigation checks received this month.

Applications for Membership, Retirements, Refunds, Rollover, and Beneficiary Payments for May 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.

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

Meeting of June 5, 2024 continued.

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 Commissioner Webster and unanimously carried, the meeting was adjourned at 9:06 a.m.

**The next regular meeting of the Retirement Board will be  
July 3, 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, written in a professional style.

August C. Stickel IV  
Secretary