



# BLAIR COUNTY RETIREMENT BOARD

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

## Blair County Retirement Board Meeting of April 11, 2019 at 9:30 AM

### Blair County Courthouse in Room 2B

#### **Board Members in Attendance:**

Commissioner Bruce Erb, Commissioner Ted Beam, Commissioner Terrence Tomassetti  
Chief Deputy Controller Angela Wagner,  
Treasurer Jim Carothers

#### **Non-Board Members in Attendance:**

Robin Gindlesperger, Nicole Hemminger,  
Bobbie Pucciarella, Jennifer Sleppy

#### **Media in Attendance:**

Kay Stephens, Altoona Mirror

#### **Board Members not in Attendance:**

Controller A.C. Stickel

**Quorum:** Present

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**Call to Order:** Commissioner Erb called the meeting to order at 9:30 a.m.

Commissioner Erb noted that Deputy Controller Angela Wagner is attending today's meeting in Controller A.C. Stickel's absence.

**Call for Public Comment:** Commissioner Erb called for public comment on any Retirement Board items. There were no comments.

**Approval of Minutes:** A motion made by Treasurer Carothers and seconded by Commissioner Beam that the minutes from the March 14, 2019 Retirement Board meeting be approved as prepared. The motion was unanimously carried.

**Applications for Membership:** A motion was made by Chief Deputy Controller Wagner and seconded by Commissioner Tomassetti that the applications for membership be accepted as set forth on the agenda. The motion was unanimously carried.

**Retirements, Refunds, Rollovers and Beneficiary Payment:** A motion was made by Chief Deputy Controller Wagner and seconded by Treasurer Carothers that the Retirements, Refunds and Rollovers be accepted as set forth on the agenda. The motion was unanimously carried. There were no beneficiary payments to be accepted.

**Administrative Fees:** A motion was made by Chief Deputy Controller Wagner and seconded by Commissioner Beam that the Administrative Fees be accepted as set forth on the agenda. The motion was unanimously carried.

Litigation checks received this month were set forth on the agenda for the information of the board.

Totals for the Monthly Retirement Distribution for 2019 and Contributions made to the Retirement Fund in 2019 were set forth on the agenda for the information of the board.

The Year-to Date Budget Report was distributed prior to the meeting for the information of the board.

Meeting of April 11, 2019 continued. . .

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:35 a.m.

**The Next Retirement Board Meeting Will Be Held on May 9, 2019 at 9:30 AM in Room 2B.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "C. J. Smith", written in a cursive style.

Secretary