



BLAIR COUNTY RETIREMENT BOARD

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

Blair County Retirement Board Reorganizational Meeting

January 6, 2020 at 2:30 PM

Blair County Courthouse in the Commissioners' Meeting Room

Board Members in Attendance:

Commissioner Laura Burke, Commissioner Bruce Erb, Commissioner Amy Webster, Controller A. C. Stickel, Treasurer James Carothers

Non-Board Members in Attendance:
NONE

Media in Attendance:

Kay Stephens, Altoona Mirror

Board Members not in Attendance: NONE

Quorum: Present

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1. Commissioner Erb called the meeting to order at 2:40 p.m.
 2. 2020 Re-Organization of the Retirement Board

Election of Officers

Controller Stickel explained that county code requires that the Chair of the Board of Commissioners be the Chair of the Retirement Board and the Controller be the Secretary. A motion was made by Controller Stickel and seconded by Commissioner Webster to elect Commissioner Laura Burke as Vice-Chair of Retirement Board. The motion was carried unanimously.

Officers for the Retirement Board are: Chair – Bruce Erb
Vice-Chair – Laura Burke
Secretary – August C. Stickel IV
Treasurer – James Carothers

Set dates for 2020 meetings

A motion was made by Controller Stickel and seconded by Treasurer Carothers that Retirement Board meetings continue to be held on the 2nd Thursday of each month at 9:30am in the Commissioners' Meeting Room. The motion was unanimously carried.

3. The next regular Retirement Board Meeting will be held on January 9, 2020 at 9:30AM in the Commissioner's Meeting Room.
4. There being no more business to discuss, the meeting was adjourned at 2:45 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "August C. Stickel IV".

Secretary