



BLAIR COUNTY RETIREMENT BOARD

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

Blair County Retirement Board Meeting

July 9, 2020 at 9:30 AM

By Conference Call

Board Members in Attendance:

Commissioner Laura Burke, Controller A. C. Stickel, Commissioner Amy Webster

Non-Board Members in Attendance:

Nicole Hemminger, Roberta Pucciarella, Jennifer Sleppy

Board Members not in Attendance:

Treasurer James Carothers, Commissioner Bruce Erb

Media in Attendance: Kay Stephens, Altoona Mirror

Quorum: Present

Call to Order: In the absence of Chair Commissioner Bruce Erb, Commissioner Burke called the meeting to order at 9:30 a.m.

Commissioner Burke explained the ground rules for today's teleconference. Only voting members of the Retirement Board may leave their telephones unmuted during the entire meeting, but we would request each avoids excess noise from your location. All other participants should mute their telephones until called upon to speak. Public participants may speak only during the designated public comment period near the beginning of the meeting and must keep their phones muted during the rest of the meeting. Each person needs to avoid interrupting the person speaking. Each speaker MUST state his/her name before talking each time he/she speaks so others will know who is speaking and to ensure minutes will be accurate.

The role was called by Wendy Long, Controller's Office Administrative Assistant.

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

Approval of Minutes: A motion was made by Commissioner Webster and seconded by Controller Stickel to approve the minutes from the June 11, 2020 Retirement Board Meeting. The motion was unanimously carried.

Monthly Financial Report: Controller Stickel provided the financial report for June for the information of the board.

Applications for Membership, Retirements, Refunds, and Rollover Payments: A motion was made by Controller Stickel and seconded by Commissioner Webster that the applications for membership, retirements, refunds and rollover payments be accepted as set forth in the agenda. The motion was unanimously carried.

Administrative Fees: A motion was made by Controller Stickel and seconded by Commissioner Webster that the administrative fees be accepted as set forth in the agenda. The motion was unanimously carried.

Meeting of July 9, 2020 continued. . .

Litigation Checks: Litigation checks received this month are set forth in the agenda for the information of the board.

Totals for the Monthly Retirement Distribution for 2020 were set forth in the agenda for the information of the board.

Contributions made to the Retirement Fund in 2020 were set forth in the agenda for the information of the board.

Adjournment: There being no more business to discuss, the meeting was adjourned at 9:40 a.m.

**The next regular meeting of the Retirement Board will be held on August 13, 2020
at 9:30 a.m. by conference call.**

Respectfully Submitted,



August C. Stickel IV
Secretary