



BLAIR COUNTY RETIREMENT BOARD

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

Blair County Retirement Board Meeting

December 3, 2025 at 9:00 a.m.

In the Commissioners' Public Meeting Room

Board Members in Attendance:

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

Non-Board Members in Attendance: Lindsay Dempsie, Bruce Erb, Alicia Triacave, Angela Wagner, Brad Hampton – Marquette Associates

Media in Attendance:

Board Members not in Attendance:

Quorum: Present

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

Moment of Silent Prayer: Led by Commissioner Kessler.

Pledge of Allegiance to the Flag: Led by Commissioner Kessler.

Roll Call: The roll was called by Commissioner Kessler. No one additional joined over the phone.

Call for Public Comment: Commissioner Kessler called for public comment on Retirement Board agenda items. There were none.

Approval of Minutes: A motion was made by Commissioner Kessler and seconded Treasurer Carothers by to approve the minutes from the November 5, 2025 Retirement Board meetings. The motion was unanimously carried.

Rebalancing Proposal: The Controller's Office determined that \$75,000 is needed from the Fund to meet the December distribution payments. After discussion by the Board, a motion was made by Controller Stickel, seconded by Commissioner Kessler, and unanimously carried to approve the proposed rebalancing.

Administrative Fees: There were none.

Litigation Checks: There were none.

Retirements: Retirements, Refunds, Rollover, and Beneficiary Payments for December 2025 motion for approval by Controller Stickel and seconded Treasurer Carothers. The motion was unanimously carried.

Meeting of December 3, 2025 continued.

Applications for New Membership for November 2025 were set forth in the agenda for the information of the board.

Contributions made to the Retirement Fund in November of 2025 were set forth in the agenda for the information of the Board.

Totals for the Monthly Retirement Distribution for November 2025 were set forth in the agenda for the information of the Board.

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 Treasurer Carothers and unanimously carried, the meeting was adjourned at 9:50 a.m.

**The next regular meeting of the Retirement Board will be
January 14, 2025 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".

August C. Stickel IV
Secretary