



# BLAIR COUNTY RETIREMENT BOARD

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

## Blair County Retirement Board Meeting

January 14, 2026 at 9:00 a.m.

### In the Commissioners' Public Meeting Room

**Board Members in Attendance:**

Commissioner Laura Burke, Controller A. C. Stickel, Treasurer James Carothers

**Non-Board Members in Attendance:** Lindsay Dempsie, Angela Wagner

**Media in Attendance:**

**Board Members not in Attendance:**

Commissioner David Kessler, Commissioner Amy Webster

**Quorum:** Present

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

**Moment of Silent Prayer:** Led by Commissioner Burke.

**Pledge of Allegiance to the Flag:** Led by Commissioner Burke.

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

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

**Approval of Minutes:** A motion was made by Controller Stickel and seconded Treasurer Carothers by to approve the minutes from the December 3, 2025 Retirement Board meetings. The motion was unanimously carried.

**Rebalancing Proposal:** The Controller's Office determined that \$10,000 is needed from the Fund to meet the January distribution payments. Being a low amount needed this month no rebalancing is needed but approval to wire cash funds on hand. After discussion by the Board, a motion was made by Controller Stickel, seconded by Treasurer Carothers, and unanimously carried to approve the proposed rebalancing.

**Administrative Fees:** Administrative fees as listed in the agenda were moved for approval by Controller Stickel and seconded Treasurer Carothers. The motion was unanimously carried.

**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 January 14, 2026 continued.

Applications for New Membership for December 2025 and January 2026 were set forth in the agenda for the information of the board.

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

Totals for the Monthly Retirement Distribution for December 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 Treasurer Carothers to adjourn and was seconded by Controller Stickel and unanimously carried, the meeting was adjourned at 9:04 a.m.

**The next regular meeting of the Retirement Board will be  
February 4, 2026 at 9:00 a.m. in the Commissioner's Public Meeting Room.**

Respectfully Submitted,



August C. Stickel IV  
Secretary