



BLAIR COUNTY RETIREMENT BOARD

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

Blair County Retirement Board Meeting

October 1, 2025 at 9:00 a.m.

In the Commissioners' Public Meeting Room

Board Members in Attendance:

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

Non-Board Members in Attendance: Lori Guyer, Alicia Tricave, Angela Wagner

Media in Attendance:

Board Members not in Attendance:

Quorum: Present

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

Moment of Silent Refection: Led by Commissioner Kessling.

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

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

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

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

Foster and Foster Pension Actuary Agreement: A motion was made by Controller Stickel to retain Foster and Foster as the County's new actuary and approve of their Actuarial Services Agreement. This motion was seconded by Commissioner Kessling and was carried unanimously.

Rebalancing Proposal: The Controller's Office determined that \$80,000.00 is needed from the Fund to meet September distribution payments. A motion was made by Controller Stickel, seconded by Commissioner Kessling, and unanimously carried to approve the proposed rebalancing.

Administrative Fees: As presented in attachments A were made into a motion for approval by Controller Stickel and seconded by Treasurer Carothers. The motion was unanimously carried.

Litigation Checks: There were none.

Meeting of October 1, 2025 continued.

Retirements: Retirements, Refunds, Rollover, and Beneficiary Payments for September 2025 motion for approval by Controller Stickel and seconded Commissioner Kessling. The motion was unanimously carried.

Applications for New Membership for August and September 2025 were set forth in the agenda for the information of the board.

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

Totals for the Monthly Retirement Distribution for September 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 Kessling to adjourn and was seconded by Treasurer Carothers and unanimously carried, the meeting was adjourned at 9:12 a.m.

**The next regular meeting of the Retirement Board will be
November 5, 2025 at 9:00 a.m. in the Commissioner's Public Meeting Room.**

Respectfully Submitted,



August C. Stickel IV
Secretary