

# COMMISSIONERS *of* WARREN COUNTY

**Benjamin Kafferlin, Chair**  
(814) 728-3405  
bkafferlin@warrencountypa.gov

**Tricia Durbin, Vice Chair**  
(814) 728-3404  
tdurbin@warrencountypa.gov

**Jeff Eggleston, Secretary**  
(814) 728-3403  
ejeff@warrencountypa.gov



**Pamela J. Matve, Chief Clerk**  
(814) 728-3402  
pmatve@warrencountypa.gov

**Nathaniel J. Schmidt, Solicitor**  
(814) 723-8665  
nschmidt@warrencountypa.gov

204 Fourth Avenue  
Warren, PA 16365  
Fax: (814) 728-3479

## **Retirement Board Meeting Agenda February 8, 2023 2:00 pm Commissioner's Conference Room**

- Announce that the meeting will be recorded
- Approval of the November 9, 2022 Minutes
- Approve Statement of Investment Policy
- Presentation by Northwest Services