

RETIREMENT BOARD AGENDA

February 11, 2020

Time: 4:32 p.m.

Attendance:

Commissioner Samuel Breene	Tim Dunkle, Public Safety
Commissioner Michael Dulaney	Bill Buchna, Airport
Commissioner Albert Abramovic	Kelly McKenzie, Venango County Prison
Sabrina Backer, Chief Clerk	David Corle, Venango County Prison
Jamie Kirkwood, Administrative Assistant	Chris Rossetti, Explore Venango
Richard Winkler, Solicitor	Kara O'Neil, The Derrick
Diona Brick, Fiscal	Kevin Ross
Justin Wolfe, Human Resources	Barb Ross
Kim Woods, Human Services	RAACA (Riders Advocating Against Child Abuse)
Luke Kauffman, Two Mile Run County Park	
Jason Ruggiero, Planning	
Pastor Doug Strawn, Canal Wesleyan Methodist Church, Utica, PA	

Approval of Minutes:

A motion was made by Commissioner Dulaney and seconded by Sabrina Backer, Chief Clerk to waive the reading of the minutes of the 01/14/20 meeting, make them available for public inspection and approve them as submitted; aye all. Motion carried and was approved.

Public Comments:

None

Retirement Board Items for Consideration:

A motion was made by Sabrina Backer, Chief Clerk, and seconded by Commissioner Abramovic to approve the application for the following employees to enter the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Samuel Breene	01/06/20	9%
Zanah Dempsey	01/06/20	9%
Michael Dulaney	01/06/20	9%
Sadie Lee	01/02/20	9%
Logan McFarland	01/02/20	9%

Aye all; Motion carried and was approved.

A motion was made by Sabrina Backer, Chief Clerk, and seconded by Commissioner Abramovic to authorize the Treasurer of the Retirement Board to issue checks to the following persons who are withdrawing their contributions plus interest in accordance with the Plan and County pension law:

NAME	AMOUNT	DISBURSEMENT DATE
Michael Anthony	\$ 3,773.94	02/28/20
Janet Dykins	\$ 1,217.81	02/28/20
Kandra Hillard	\$ 6,404.47	02/28/20
Scott Pitzer	\$ 15,901.16	02/28/20
Alan Ruth	\$ 3,028.96	02/28/20

Aye all; Motion carried and was approved.

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A motion was made by Sabrina Backer, Chief Clerk, and seconded by Commissioner Abramovic to approve the following retirements: [Refunds; Normal (Superannuation) Retirements; Early Retirements; Death Benefits]

- 1.) Motion to approve the involuntary retirement of Timothy Brooks, effective 01/06/20. He has elected "No Option" which entitles him to receive a monthly annuity of \$1,543.03 payable throughout his lifetime. He is entitled to a pro rata benefit of \$1,294.15 to be paid for 26 days in January.
- 2.) Motion to approve the superannuation retirement of Sherry Lemke, effective 01/04/20. She has elected "Option One" which entitles her to receive a monthly annuity of \$674.36 payable throughout her lifetime. She is entitled to a pro rata benefit of \$609.10 to be paid for 28 days in January.
- 3.) Motion to approve the superannuation retirement of Paula Palmer, effective 01/06/20. She has elected "Option Two" which entitles her to receive a monthly annuity of \$3,882.35 payable throughout her lifetime. She is entitled to a pro rata benefit of \$3,256.16 to be paid for 26 days in January.
- 4.) Motion to approve the superannuation retirement of Cathy Silvis, effective 01/01/20. She has elected "No Option" which entitles her to receive a monthly annuity of \$1,625.65 payable throughout her lifetime. She is entitled to a pro rata benefit of \$1,625.65 to be paid for 31 days in January.
- 5.) Motion to approve the superannuation retirement of Charles Tarr, effective 01/01/20. He has elected Option Four B which entitles him to withdraw, in one payment, the total accumulated deductions of \$7,933.64 credited to his member account at retirement in addition to receiving a monthly annuity of \$266.72 payable throughout his lifetime. He is entitled to a pro rata benefit of \$266.72 to be paid for 31 days in January.
- 6.) Motion to approve the superannuation retirement of Vincent Witherup, effective 01/06/20. He has elected "Option Two" which entitles him to receive a monthly annuity of \$885.94 payable throughout his lifetime. He is entitled to a pro rata benefit of \$743.05 to be paid for 26 days in January.
- 7.) Motion to approve the involuntary retirement of Andrew Weckerly, effective 11/15/19. He has elected Option Four C which entitles him to withdraw, in one payment, the total accumulated deductions of \$39,047.20 credited to his member account at retirement in addition to receiving a monthly annuity of \$161.08 payable throughout his lifetime. He is entitled to a pro rata benefit of \$85.91 to be paid for 16 days in November.

Aye all; Motion carried and was approved.

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Other Business: [Buy-backs; Administrative issues]

None.

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney to adjourn the meeting at 4:33 p.m.; aye all. Motion was approved.

VENANGO COUNTY RETIREMENT BOARD

Samuel H. Breene

Michael C. Dulaney

Albert A. Abramovic

Deborah H. Sharpe

Sabrina S. Backer