

RETIREMENT BOARD MINUTES

March 10, 2020

Time: 4:35 PM

Attendance:

Commissioner Samuel Breene	Justin Wolfe, Human Resources
Commissioner Michael Dulaney	Kim Woods, Human Services
Commissioner Albert Abramovic	Luke Kauffman, Two Mile Run County Park
Sabrina Backer, Chief Clerk	Tim Dunkle, Public Safety
Jamie Kirkwood, Administrative Assistant	Bill Buchna, Airport
Richard Winkler, Solicitor	Kara O'Neil, The Derrick
Diona Brick, Fiscal	Fred Weaver, Veteran's Affairs
Pastor Roy Gearhart, Galloway United Methodist Church, Franklin	

Approval of Minutes:

A motion was made by Commissioner Dulaney and seconded by Commissioner Abramovic to waive the reading of the minutes of the 2/11/20 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 Commissioner Dulaney and seconded by Sabrina Backer, Chief Clerk, to approve the application for the following employees to enter the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Melanie Bailey	02/03/20	9%
Jonathon Deemer	01/27/20	9%
Megan Dickey	01/27/20	9%
Christian Gibson	02/28/20	9%
Alexander Kemick	02/26/20	9%
Joshua Lam	02/09/20	9%
Stacy Maxwell	03/02/20	9%
Matthew Yeager	02/17/20	10%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Dulaney and seconded by Sabrina Backer, Chief Clerk, 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
Jennifer Ballard	\$480.15	03/31/20
Keri Gigliotti	\$75.64	03/31/20
Christina Roseberry	\$446.31	03/31/20
Paul Strobel	\$5,108.91	03/31/20

Aye all; Motion carried and was approved.

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

RETIREMENT BOARD MINUTES

March 10, 2020

- 1.) Motion to approve the superannuation retirement of Jeffery Ruditis, effective 02/01/20. He has elected "Option Four C" which entitles him to withdraw, in one payment, the total accumulated deductions of \$190,998.26 credited to his member account at retirement in addition to receiving a monthly annuity of \$1,985.58 payable throughout his lifetime. He is entitled to a pro rata benefit of \$1,985.58 to be paid for 29 days in February.
- 2.) Motion to approve the superannuation retirement of Diana Hoffman, effective 01/25/20. She has elected "Option Four A" which entitles her to withdraw, in one payment, the total accumulated deductions of \$95,497.97 credited to her member account at retirement in addition to receiving a monthly annuity of \$1,147.24 payable throughout her lifetime. She is entitled to a pro rata benefit of \$259.05 to be paid for 7 days in January.
- 3.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to the estate of Jeanne Graff in the amount of \$242.00 as a result of her death on 02/10/20. This amount represents a pro rata portion of her monthly pension annuity for 10 days of February. Margaret had elected "No Option" at the time of her retirement.

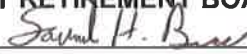
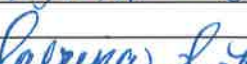
Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) Because Keri Gigliotti failed to execute or file pension withdrawal documents within the established time frame, her accumulated deductions are being withdrawn in accordance with Retirement Board policy.
- 2.) Because Christina Roseberry failed to execute or file pension withdrawal documents within the established time frame, her accumulated deductions are being withdrawn in accordance with Retirement Board policy.
- 3.) Tonya Johnson has chosen to vest her funds with the County, effective 01/31/20.
- 4.) Staci Beggs has chosen to vest her funds with the County, effective 02/05/20.

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney to adjourn the meeting at 4:36 PM; aye all. Motion was approved.

VENANGO COUNTY RETIREMENT BOARD

Samuel H. Breene	
Michael C. Dulaney	
Albert A. Abramovic	
Deborah H. Sharpe	
Sabrina S. Backer	