

RETIREMENT BOARD MINUTES

April 14, 2020

Time: 4:33 p.m.

Attendance:

Approval of Minutes:

A motion was made by Commissioner Abramovic and seconded by Deborah Sharpe, Treasurer, to waive the reading of the minutes of the 03/10/20 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 Abramovic and seconded by Commissioner Dulaney to approve the application for the following employees to enter the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Keirnee Knox	03/02/20	9%
Michael Maahs	03/23/20	9%
Anita Phillips	02/29/20	9%
James Ryan	03/16/20	9%
Vanessa Stoffer	03/22/20	9%
Fredrick Weaver	03/09/20	9%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney 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
David Carfang	\$1,364.58	04/30/20
Allison Gerwick	\$3,401.54	04/30/20
Christy Hutchison	\$10,373.43	04/30/20
Shanda Kelly	\$3,026.26	04/30/20
Amber Kistler	\$33,198.41	04/30/20
LaNeica Pickens	\$3,925.47	04/30/20
Kelly Richard	\$1,737.24	04/30/20
Millisia Smith	\$18,304.88	04/30/20

Aye all; Motion carried and was approved.

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

- 1.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to Shirley J. Richards for her lifetime in the amount of \$298.67 as beneficiary of Edward Richards due to his death on 02/24/20. This amount represents her monthly pension annuity beginning in March 2020. Edward had elected "Option 4D" at the time of his retirement.
- 2.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to the estate of Darlene M. Shufesky in the amount of \$44.96 as a result of her death on 02/02/20. This amount represents a pro rata portion of her monthly pension annuity for 2 days of February. Darlene had elected "Option One" at the time of her retirement.

Aye all; Motion carried and was approved.

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Other Business: [Buy-backs; Administrative issues]

None

A motion was made by Sabrina Backer, Chief Clerk, 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