

RETIREMENT BOARD MINUTES

May 12, 2020

Time: 4:44 PM

Attendance:

Commissioner Samuel Breene	Diona Brick, Fiscal
Commissioner Michael Dulaney	Deborah Sharpe, Treasurer
Commissioner Albert Abramovic	Justin Wolfe, Human Resources
Sabrina Backer, Chief Clerk	Amie Wood-Wessell, Human Services
Richard Winkler, Solicitor	Kara O'Neil, The Derrick
Luke Kauffman, Two Mile Run County Park	Bill Buchna, Airport

Those who registered via Zoom:

Jamie Kirkwood, Administrative Assistant	Marie Plumer, Human Services
Jason Ruggiero, Planning	Titusville Herald
Chris Rossetti, Explore Venango	
Associate Pastor Sam Wagner, Christ United Methodist Church, Franklin	

Approval of Minutes:

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney to waive the reading of the minutes of the 4/14/20 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 Deborah Sharpe, Treasurer, and seconded by Commissioner Dulaney to approve the application for the following employees to enter the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Stephanie Best	03/29/20	10%
Brandy Brown	04/13/20	9%
Daniel McFadden	04/06/20	9%
Kyle Wilttrout	03/30/20	10%

Aye all; Motion carried and was approved.

A motion was made by Deborah Sharpe, Treasurer, 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
Tyler Hartley	\$ 6,268.44	05/29/20

Aye all; Motion carried and was approved.

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

- 1.) Motion to approve the superannuation retirement of Robert Agin, effective 04/18/20. He has elected "Option Four A" which entitles him to withdraw, in one payment, the total accumulated deductions of \$61,558.91 credited to his member account at retirement in addition to receiving a monthly annuity of \$811.63 payable throughout his lifetime. He is entitled to a pro rata benefit of \$351.71 to be paid for 13 days in April.

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- 2.) Motion to approve the superannuation retirement of **Clinton Richey**, effective **04/01/20**. He has elected "Option Four B" which entitles him to withdraw, in one payment, the total accumulated deductions of \$38,420.83 credited to his member account at retirement in addition to receiving a monthly annuity of \$214.15 payable throughout his lifetime. He is entitled to a pro rata benefit of \$214.15 to be paid for 30 days in April.
- 3.) Motion to approve the superannuation retirement of **Kimberly Woods**, effective **04/18/20**. She has elected "Option Three" which entitles her to receive a monthly annuity of **\$3,990.54** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$1,729.23** to be paid for 13 days in April.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

None

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney to adjourn the meeting at 4:46 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