

RETIREMENT BOARD MINUTES

July 14, 2020

Time: 4:31 P.M.

Attendance:

Commissioner Samuel Breene	Marie Plumer, Human Services
Commissioner Michael Dulaney	Luke Kauffman, Two Mile Run County Park
Commissioner Albert Abramovic	Jason Ruggiero, Planning
Sabrina Backer, Chief Clerk	Tim Dunkle, Public Safety
Richard Winkler, Solicitor	Bill Buchna, Airport
Deborah Sharpe, Treasurer	Sydney Herde, Titusville Herald
Diona Brick, Fiscal	Kara O'Neil, The Derrick
Justin Wolfe, Human Resources	
Pastor Jon Martin, Franklin Alliance Church	

Approval of Minutes:

A motion was made by Sabrina Backer, Chief Clerk. and seconded by Commissioner Dulaney to waive the reading of the minutes of the 06/09/20 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 Sabrina Backer, Chief Clerk, to approve the application for the following employees to **enter the Retirement Fund System**:

NAME	EFFECTIVE DATE	PERCENTAGE
Drew Frye	06/29/20	9%
Shiann Lamison	05/04/20	9%
Tabatha McMurdy	06/15/20	10%
Charity Nichols	06/08/20	10%
Caitlin Nordquist	06/09/20	9%
David Rea	06/08/20	10%
Alexandria Shreffler	06/29/20	9%
Desiree Smith	06/29/20	9%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Abramovic 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
Rachel Finnecy	\$ 1,431.54	07/31/20
Daniel Gruver	\$ 3,992.55	07/31/20
Alexander Kemick	\$ 242.19	07/31/20
Nathan Snow	\$ 9,383.96	07/31/20
Matthew Yeager	\$ 499.10	07/31/20

Aye all; Motion carried and was approved.

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

- 1.) Motion to approve the superannuation retirement of **Kelly Dennis**, effective **05/30/20**. She has elected "No Option" which entitles her to receive a monthly annuity of \$1,471.54 payable throughout her lifetime. She is entitled to a pro rata benefit of \$94.94 to be paid for 2 days in May.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) Because **Rachel Finnecy** 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 **Alexander Kemick** failed to execute or file pension withdrawal documents within the established time frame, his accumulated deductions are being withdrawn in accordance with Retirement Board policy.
- 3.) Because **Nathan Snow** failed to execute or file pension withdrawal documents within the established time frame, his accumulated deductions are being withdrawn in accordance with Retirement Board policy.
- 4.) Because **Matthew Yeager** failed to execute or file pension withdrawal documents within the established time frame, his accumulated deductions are being withdrawn in accordance with Retirement Board policy.
- 5.) Motion to vest the pension funds of **Bobbie Cochran** with the County, effective 05/04/20. Ms. Cochran has failed to execute or file the required pension documents within the established time frame.
- 6.) Correction to the June 9, 2020 Retirement Board Agenda in regard to the disbursement of **Adam Fox's** pension. His distribution was inaccurately listed due to an interest miscalculation and should have reflected a distribution of **\$938.61**. The correct amount was distributed on 6/30/20.

A motion was made by Commissioner Dulaney and seconded by Commissioner Abramovic to adjourn the meeting at 4:32 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