

RETIREMENT BOARD AGENDA

September 8, 2020

Time: 4:32 p.m. _____

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Albert Abramovic
Sabrina Backer, Chief Clerk
Jamie Kirkwood, Admin. Asst.
Richard Winkler, Solicitor
Deborah Sharpe, Treasurer
Diona Brick, Fiscal
Justin Wolfe, Human Resources
Pastor Darrell Greenwalt, Christ United Methodist Church, Franklin

Amie Wood-Wessell, Human Services
Luke Kauffman, Two Mile Run County Park
Jason Ruggiero, Planning
Rich Ruditis, Airport
Sydney Herdle, Titusville Herald
Kara O'Neil, The Derrick
Tim Geibel, CATA

Approval of Minutes:

A motion was made by Sabrina Backer, Chief Clerk, and seconded by Deborah Sharpe, Treasurer, to waive the reading of the minutes of the 08/11/20 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 Abramovic and seconded by Deborah Sharpe, Treasurer, to approve the application for the following employees to **enter the Retirement Fund System**:

NAME	EFFECTIVE DATE	PERCENTAGE
Hunter Baney	08/25/20	9%
Brynn Baughman	08/31/20	9%
Danielle Dick	08/24/20	10%
Ryan Kaputa	08/31/20	9%
Venus Mathis	08/25/20	9%
Hannah McCarthy	08/12/20	9%
Bernadette O'Brien	08/05/20	9%
Brian O'Toole	08/03/20	9%
Leanne Prichard	08/10/20	9%
Tammi Ruditis	08/24/20	9%
Sandra Whitcomb	08/24/20	15%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Abramovic and seconded by Deborah Sharpe, Treasurer, 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
Paul Hazeltine	\$ 5,455.64	09/30/20
James Ryan	\$ 941.75	09/30/20
Barbara VanEpps	\$24,770.59	09/30/20

Aye all; Motion carried and was approved.

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

- 1.) Motion to approve the superannuation retirement of **Gloria Harry**, effective **08/01/20**. She has elected "Option Four B" which entitles her to withdraw, in one payment, the total accumulated deductions of \$15,949.32 credited to her member account at retirement in addition to receiving a monthly annuity of \$146.06 payable throughout her lifetime. She is entitled to a pro rata benefit of \$146.06 to be paid for 31 days in August.
- 2.) Motion to approve the involuntary retirement of **Brenda Servidio**, effective **07/16/20**. She has elected "Option Four C" which entitles her to withdraw, in one payment, the total accumulated deductions of \$87,325.25 credited to her member account at retirement in addition to receiving a monthly annuity of \$593.78 payable throughout her lifetime. She is entitled to a pro rata benefit of \$306.47 to be paid for 16 days in July.
- 3.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **Judy Exley** in the amount of **\$9,285.33** and **James Luce** in the amount of **\$9,285.34**. These amounts represent the Lump-sum Gross Distributions owed as the result of the death of Clarence Exley on **07/26/20**. Clarence had elected "Option Four B" at the time of his retirement.
- 4.) Notice to the Retirement Board of the death of retiree **John P. Madden** on **06/17/20**. John had elected "Option One" at the time of his retirement. There is no pension benefit, pro rata or otherwise, payable to his estate or beneficiaries related to this benefit.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) Because **James Ryan** 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.

A motion was made by Commissioner Dulaney and seconded by Sabrina Backer, Chief Clerk, 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