

RETIREMENT BOARD AGENDA

October 13, 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
Deborah H. Sharpe, County Treasurer	Timothy Dunkle, Public Safety
Richard Winkler, Solicitor	Kelly Holden, Domestic Relations
Diona Brick, Fiscal	Kara O'Neil, The Derrick
Justin Wolfe, Human Resources	Nathan Best, Stream TV
Pastor Eric Reamer, Oil City Free Christian Church	Sydney Herdle, Titusville Herald

Approval of Minutes:

A motion was made by Deborah H. Sharpe, County Treasurer, and seconded by Commissioner Albert Abramovic, to waive the reading of the minutes of the 09/08/20 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 H. Sharpe, County Treasurer and seconded by Commissioner Michael Dulaney, to approve the application for the following Retirement Board Actions:

Persons who are withdrawing their contributions plus interest

NAME	EFFECTIVE DATE	PERCENTAGE
Gregory Colwell	09/06/20	9%
Eric McMillen	08/31/20	9%
Cheyenne Page	08/24/20	9%
Nathan Shaderline	09/06/20	9%
Ashley Whitman	09/23/20	9%

Persons who are withdrawing their contributions plus interest in accordance with the Plan and County pension law:

NAME	AMOUNT	DISBURSEMENT DATE
Megan Dickey	\$ 917.12	10/30/20
Jeffrey Heasley	\$ 1,690.49	10/30/20
Kathryn Williams	\$ 43,173.35	10/30/20

Approve the following retirements: [Refunds; Normal (Superannuation) Retirements; Early Retirements; Death Benefits]

- 1.) Motion to approve the superannuation retirement of **Daniel Feroz**, effective **10/01/20**. He has elected "No Option" which entitles him to receive a monthly annuity of \$675.38 payable throughout his lifetime.
- 2.) Motion to approve the superannuation retirement of **Sherry Schlorff**, effective **09/22/20**. She has elected "No Option" which entitles her to receive a monthly annuity of \$452.85 payable

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throughout her lifetime. She is entitled to a pro rata benefit of \$135.86 to be paid for 9 days in September.

- 3.) Motion to authorize the Treasurer of the Retirement Board to issue a check for the benefit of **Brian Hall** in the amount of **\$27,474.73** as designated beneficiary of vested member, **Tammy Hall** who passed away on **04/14/20**.

Other Business: [Buy-backs; Administrative issues]

- 1.) Stephen Brundage has chosen to vest his funds with the County, effective 09/03/20.
- 2.) Because **Megan Dickey** 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.) Because **Jeffrey Heasley** 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.) Motion to grant permission for **David Koyack** to purchase his Non-Intervening Military Service from 06/17/1980 through 06/16/1983 in the amount of **\$18,298.26**.

Other Business: [Buy-backs; Administrative issues]

- 5.) 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 Albert Abramovic and seconded by Commissioner Michael 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