

RETIREMENT BOARD MINUTES

November 10, 2020

Time: 4:31 p.m.

Attendance:

Commissioner Samuel Breene	Luke Kauffman, Two Mile Run County Park
Commissioner Michael Dulaney	Jason Ruggiero, Planning
Commissioner Albert Abramovic	Justin Wolfe, Human Resources
Sabrina Backer, Chief Clerk	Sydney Herdle, Titusville Herald
Jamie Kirkwood, Admin. Asst.	Kara O'Neil, The Derrick
Diona Brick, Fiscal	Nathan Roggenkamp, The Stream
Marie Plumer, Human Services	
Richard Winkler, Solicitor	
Deborah Sharpe, Treasurer	
Pastor Douglas Strawn, Canal Wesleyan Methodist, Utica	
Isaac Strawn	

Approval of Minutes:

A motion was made by Commissioner Dulaney and seconded by Commissioner Abramovic to waive the reading of the minutes of the 10/13/20 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 Sabrina Backer, Chief Clerk, and seconded by Deborah Sharpe, Treasurer, to approve the application for the following employees to **enter the Retirement Fund System**:

NAME	EFFECTIVE DATE	PERCENTAGE
James Christman	10/04/20	10%
Rachel Ganzer	10/05/20	9%
Ronald Harkless	10/26/20	9%
Kristianna Last	10/05/20	9%
Bryan Smith	10/20/20	9%
Michele Swab-Jones	10/13/20	10%
Ethan Woods	10/05/20	9%

Aye all; Motion carried and was approved.

A motion was made by Sabrina Backer, Chief Clerk, 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
Jeffrey Hollidge	\$ 32,310.57	11/30/20
Lori Johnson	\$ 2,389.74	11/30/20
Caitlin Nordquist	\$ 690.69	11/30/20

Aye all; Motion carried and was approved.

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

- 1.) Notice to the Retirement Board of the death of retiree James Volheim on 09/04/20. Mr. Volheim selected Option Three upon the date of his retirement, entitling his designated beneficiary, **Ms. Linda A. Volheim**, to a lifetime survivorship annuity to be paid monthly in the amount of **\$258.92**, beginning in October.

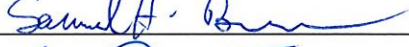
Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

N/A

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney 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	