

RETIREMENT BOARD MINUTES

December 8, 2020

Time: 4:33 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 (via Zoom)
Diona Brick, Fiscal
Justin Wolfe, Human Resources
Pastor Jon Bell, Franklin Wesleyan Church

Marie Plumer, Human Services (via Zoom)
Luke Kauffman, Two Mile Run County Park
Jason Ruggiero, Planning (via Zoom)
Rich Ruditis, Airport
Robert Daugherty, Court Supervision
Nathan Roggenkamp, The Stream
Sydney Herde, Titusville Herald (via Zoom)
Kara O'Neil, The Derrick (via Zoom)

Approval of Minutes:

A motion was made by Commissioner Abramovic and seconded by Sabrina Backer, Chief Clerk, to waive the reading of the minutes of the 11/10/20 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 Dulaney and seconded by Commissioner Abramovic to approve the application for the following employees to **enter the Retirement Fund System**:

NAME	EFFECTIVE DATE	PERCENTAGE
Nathan Ciccarelli	11/02/20	9%
Mirissa Fleming	11/15/20	9%
Wendy Lynch	11/16/20	10%
Paul Zacherl	11/15/20	9%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Dulaney and seconded by Commissioner Abramovic 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
Hunter Baney	\$ 397.13	12/31/20
Anthony Felicetty	\$ 5,199.93	12/31/20
Christian Gibson	\$ 1,650.21	12/31/20
Jessica Hoobler	\$ 50,274.08	12/31/20
Daniel Hovis	\$ 21,653.20	12/31/20
Lori Rupp	\$ 244.15	12/31/20

Aye all; Motion carried and was approved.

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

None

Aye all; Motion carried and was approved.

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Other Business: [Buy-backs; Administrative issues]

- 1.) David Manikowski has chosen to vest his funds with the County, effective 10/20/20.
- 2.) Correction to the November 10, 2020 Retirement Board Agenda in regards to the disbursement of **Stephanie Best**. She was missing from the Agenda and should have been reflected as a withdrawal in the amount of **\$1,444.04** with a disbursement date of **11/30/20**.

A motion was made by Sabrina Backer, Chief Clerk, and seconded by Commissioner Dulaney to adjourn the meeting at 4:34 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