

RETIREMENT BOARD MINUTES

January 12, 2021

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
Diona Brick, Fiscal
Justin Wolfe, Human Resources
Pastor David Foote, Baptist Temple, Polk, PA

Marie Plumer, Human Services
Luke Kauffman, Two Mile Run County Park
Jason Ruggiero, Planning (via Zoom)
Rich Ruditis, Airport
Kara O'Neil, The Derrick
Tina Fenrick, Tina's Taxi and Delivery
Juliet Hilburn, Northern PA Regional College
Garrett Dvorkin, Titusville Herald (via Zoom)

Approval of Minutes:

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney to waive the reading of the minutes of the 12/08/20 meeting, make them available for public inspection and approve them as submitted; aye all. Motion carried and was approved.

Public Comments:

There was no public comment offered.

Retirement Board Items for Consideration:

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney to approve the application for the following employees to enter the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Timothy Heller	12/13/20	9%
Evelyn Kovacs	12/07/20	9%
Brian Martin	12/13/20	9%
Heather Sollinger	11/29/20	9%
Kaylee Weaver	12/14/20	9%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney 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
Gregory Colwell	\$ 461.86	01/29/21
Johnathon Deemer	\$ 1,442.00	01/29/21
Amanda Drayer	\$ 9,738.53	01/29/21
Eric Erickson	\$ 706.54	01/29/21
Drew Frye	\$ 1,335.08	01/29/21
Michael Grimm	\$ 1,980.19	01/29/21
Morgan Kemp	\$ 3,970.47	01/29/21
Venus Mathis	\$ 462.29	01/29/21
Carly Paden	\$ 966.69	01/29/21
Tammi Ruditis	\$ 1,406.97	01/29/21
Wendy Vinopal	\$ 3,899.76	01/29/21
Kyle Wiltrout	\$ 868.78	01/29/21

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Aye all; Motion carried and was approved.

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

- 1.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **the estate of Helen Hunt** in the amount of **\$20.19** as a result of her death on **11/14/20**. This amount represents a pro rata portion of her monthly pension annuity for 14 days of November. Helen had elected "No Option" at the time of her retirement.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) Because **Kyle Wilttrout** 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.
- 2.) Motion to grant permission for **Alane Fry** to purchase her non-intervening military service time from 12/23/1986 through 12/21/1990 in the amount of **\$13,880.12**.

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 