

RETIREMENT BOARD MINUTES

March 9, 2021

Time: 4:33PM

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Albert Abramovic
Sabrina Backer, Chief Clerk
Jamie Kirkwood, Admin. Asst.
Richard Winkler, Solicitor
Diona Brick, Fiscal
Associate Pastor Sam Wagner

Justin Wolfe, Human Resources
Marie Plumer, Human Services
Luke Kauffman, Two Mile Run County Park
Jason Ruggiero, Planning
Deborah Sharpe, Treasurer
Kara O'Neil, The Derrick
Nathan Roggenkamp, Stream TV
Tim Dunkle, Public Safety (via Zoom)

Christ United Methodist Church, Franklin, PA

Approval of Minutes:

A motion was made by Sabrina Backer, Chief Clerk and seconded by Commissioner Abramovic to waive the reading of the minutes of the 2/09/21 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 Sharpe, Treasurer and seconded by Commissioner Dulaney to approve the application for the following employees to **enter the Retirement Fund System**:

NAME	EFFECTIVE DATE	PERCENTAGE
Stephanie Best	01/31/21	12%

Aye all; Motion carried and was approved.

A motion was made by Deborah Sharpe, Treasurer 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
Matthew Guerin	\$ 3,939.88	03/31/21

Aye all; Motion carried and was approved.

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

- 1.) Motion to approve the superannuation retirement of **Robert Daugherty**, effective **01/30/21**. He has elected "Option One" which entitles him to receive a monthly annuity of \$5,524.85 payable throughout his lifetime.

RETIREMENT BOARD MINUTES

March 9, 2021

- 2.) Motion to approve the voluntary retirement of **Kelly McKenzie**, effective **02/06/21**. He has elected "Option Four D" which entitles him to withdraw, in one payment, the total accumulated deductions of \$106,818.85 credited to his member account at retirement in addition to receiving a monthly annuity of \$885.23 payable throughout his lifetime. He is entitled to a pro rata benefit of \$727.15 to be paid for 23 days in February.
- 3.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **the estate of Robert E. Heller** in the amount of **\$23.59** as a result of his death on **01/08/21**. This amount represents a pro rata portion of his monthly pension annuity for 8 days of January. Robert had elected "Option Two" at the time of his retirement entitling his designated beneficiary, **Mrs. Margaret Heller**, to a lifetime survivorship annuity to be paid monthly in the amount of **\$91.43**, beginning in February. She is entitled to a pro rata benefit of \$67.84 to be paid for 23 days of January.
- 4.) Notice to the Retirement Board of the death of retiree **Alice Graham** on **01/28/21**. Alice had elected "Option One" at the time of her retirement. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries related to this benefit.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) Motion to grant permission for **Eric Foy** to purchase his prior service time from 08/05/02 through 01/20/09 in the amount of **\$16,666.56**.
- 2.) William Lamberton has chosen to vest his funds with the County, effective 11/30/20.

A motion was made by Commissioner Dulaney and seconded by Deborah Sharpe, Treasurer to adjourn the meeting at 4:34PM; aye all. Motion was approved.

VENANGO COUNTY RETIREMENT BOARD

Samuel H. Breene

Michael C. Dulaney

Albert A. Abramovic

Deborah H. Sharpe

Sabrina S. Backer