

RETIREMENT BOARD AGENDA

April 13, 2021

Time: 4:33 PM

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Albert Abramovic
Sabrina Backer, Chief Clerk
Melanie Bailey, Voter Registrar
Richard Winkler, Solicitor
Diona Brick, Fiscal
Associate Pastor Randy Powell
First Baptist Church, Franklin, PA
Mark Bishop, Jail

Justin Wolfe, Human Resources
Marie Plumer, Human Services
Luke Kauffman, Two Mile Run County Park
Jason Ruggiero, Planning
Rich Ruditis, Airport
Kara O'Neil, The Derrick
Nathan Roggenkamp, Stream TV
Tim Dunkle, Public Safety (via Zoom)
Garrett Dvorkin, The Titusville Herald
Connie Shull, Relay For Life

Approval of Minutes:

A motion was made by Sabrina Backer and seconded by Commissioner Mike Dulaney to waive the reading of the minutes of the 3/09/21 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 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
Lisa Buscemi	03/07/21	9%
Terry DeLong	03/08/21	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
Zoe Babe	\$ 6,737.84	04/30/21
Brandy Brown	\$ 1,725.27	04/30/21
Annie Childers	\$ 7,554.57	04/30/21
Lacy Dugan	\$ 2,875.72	04/30/21
Michael Maahs	\$ 3,223.34	04/30/21
Leanne Prichard	\$ 1,087.14	04/30/21
John Sparger	\$ 4,723.42	04/30/21
Shannon Wygant	\$ 1,407.75	04/30/21

Aye all; Motion carried and was approved.

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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 approve the superannuation retirement of **Jean McGraw**, effective **04/01/21**. She has elected "No Option" which entitles her to receive a monthly annuity of \$416.13 payable throughout her lifetime.
- 2.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **Albert Bush** in the amount of **\$40,723.01** as designated beneficiary of **Sommer Wice** who passed away while in active service on 01/01/2021.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) Motion to grant permission for **Randolph Schneider** to purchase his prior service time from 03/11/2002 through 03/23/2007 in the amount of **\$12,283.98**.

Commissioner Breene wanted to Congratulate Rhonda Powell (33 ½ years) and Lori Baker (31 years) on their retirement from the County

A motion was made by Commissioner Dulaney and seconded by Sabrina Backer to adjourn the meeting at 4:37 PM; aye all. Motion was approved.

VENANGO COUNTY RETIREMENT BOARD

Samuel H. Breene

Michael C. Dulaney

Albert A. Abramovic

Deborah H. Sharpe

Sabrina S. Backer