

RETIREMENT BOARD MINUTES

May 11, 2021

Time: 4:34 p.m.

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Albert Abramovic
Sabrina Backer, Chief Clerk
Misty Anderson, Administrative Assistant
Richard Winkler, Solicitor
Diona Brick, Fiscal
Deborah Sharpe, Treasurer
Pastor Jon Martin
Franklin Alliance Church, Franklin, PA

Justin Wolfe, Human Resources
Luke Kauffman, Two Mile Run County Park
Kara O'Neil, The Derrick
Nathan Roggenkamp, Stream TV

Approval of Minutes:

A motion was made by Deborah Sharpe and seconded by Sabrina Backer to waive the reading of the minutes of the 4/13/21 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 Dulaney and seconded by Commissioner Abramovic to approve the application for the following employees to enter the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Mark Bishop	04/12/21	9%
Ray Buzzard	04/26/21	9%
Matthew Hinkle	03/22/21	10%
Shelley Johnston	03/22/21	9%
Theodore Kline	04/12/21	9%
Jessica Lauer	04/19/21	9%
Cindy Mauro	03/22/21	9%
Lindsey McCloskey	04/12/21	9%
Parker Wheeling	04/05/21	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
James Christman	\$ 1,535.47	05/28/21
Chad Cochran	\$ 45,268.26	05/28/21
Mirrissa Fleming	\$ 408.37	05/28/21
Ryan Kaputa	\$ 1,604.74	05/28/21
Ryan Moronski	\$ 4,741.96	05/28/21
Heather Sollinger	\$ 530.04	05/28/21
Paige Updyke	\$ 3,019.88	05/28/21
Kaylee Weaver	\$ 820.75	05/28/21
Lindsay Vaughn	\$ 298.78	05/28/21

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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.

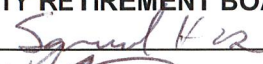
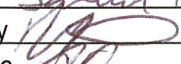
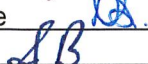
Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) Because **Mirrissa Fleming** failed to execute or file pension withdrawal documents within the established time frame, her accumulated deductions are being withdrawn in accordance with Retirement Board policy.
- 2.) Because **Ryan Kaputa** 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.
- 3.) Because **Lindsay Vaughn** failed to execute or file pension withdrawal documents within the established time frame, her accumulated deductions are being withdrawn in accordance with Retirement Board policy.
- 4.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **Brian Hall** in the amount of **\$313.18** as designated beneficiary of **Tammy Hall** for an interest error made during the original distribution.

A motion was made by Commissioner Dulaney and seconded by Commissioner Abramovic to adjourn the meeting at 4:35 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 