

RETIREMENT BOARD MINUTES

June 8, 2021

Time: 4:31 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

Justin Wolfe, Human Resources
Marie Plumer, Human Services
Luke Kauffman, Two Mile Run County Park
Jason Ruggerio, Planning
Kara O'Neil, The Derrick
Garrett Dvorkin, The Titusville Herald
Nathan Roggenkamp, Stream TV

Approval of Minutes:

A motion was made by Deborah Sharpe Treasurer and seconded by Commissioner Dulaney to waive the reading of the minutes of the 5/11/21 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 Breene to approve the application for the following employees to enter the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Rachel Bish	05/19/21	9%
Jennifer Burton	05/16/21	19%
Eric Erickson	05/17/21	9%
Shawnee Fair	05/24/21	9%
Darren Frawley	05/20/21	9%
Lawrence Gutmann	05/16/21	9%
Dylan Heller	05/18/21	9%
Darcie Lucas	05/10/21	10%
Cheyenne Malmgren	05/17/21	9%
Harold Smeltz	05/05/21	9%

Aye all; Motion carried and was approved.

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A motion was made by Commissioner Abramovic and seconded by Commissioner Breene 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
Kyle Collingwood	\$ 8,141.69	06/30/21
Lanado Fleming	\$ 52,522.84	06/30/21
Courtney Hines	\$ 4,524.27	06/30/21
Michaela Manross	\$ 4,897.29	06/30/21
Michael Moore	\$ 3,779.28	06/30/21
Bernadette O'Brien	\$ 3,224.43	06/30/21
Jon Propst	\$ 7,938.74	06/30/21
Dawn Rumbaugh	\$ 4,904.73	06/30/21
Nathan Shaderline	\$ 1,186.05	06/30/21
James Silvis	\$ 329.86	06/30/21
Bryan Smith	\$ 1,276.57	06/30/21

Aye all; Motion carried and was approved.

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

- 1.) Motion to approve the superannuation retirement of **Karen Clark**, effective **06/01/21**. She has elected "Option Three" which entitles her to receive a monthly annuity of \$445.28 payable throughout her lifetime.
- 2.) Motion to approve the superannuation retirement of **Rhonda Powell**, effective **05/01/21**. She has elected "Option Three" which entitles her to receive a monthly annuity of \$3,240.53 payable throughout her lifetime.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) Because **Bernadette O'Brien** 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 **James Silvis** 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.) Motion to grant permission for **Jeffrey Misko** to purchase his non-intervening military service time from 01/09/1985 through 01/09/1990 in the amount of **\$45,790.92**.

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A motion was made by Commissioner Dulaney and seconded by Deborah Sharpe Treasurer to adjourn the meeting at 4:33 pm; aye all. Motion was approved.

VENANGO COUNTY RETIREMENT BOARD

Samuel H. Breene

Samuel H. Breene

Michael C. Dulaney

Michael C. Dulaney

Albert A. Abramovic

Albert A. Abramovic

Deborah H. Sharpe

Deborah H. Sharpe

Sabrina S. Backer

Sabrina S. Backer