

RETIREMENT BOARD AGENDA

July 13, 2021

Time: 4:34 p.m.

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Albert Abramovic
Sabrina Backer, Chief Clerk
Deborah Sharpe, Treasurer
Misty Anderson, Administrative Assistant
Richard Winkler, Solicitor
Diona Brick, Fiscal

Sandy Sutch, Human Resources
Marie Plumer, Human Services
Luke Kauffman, Two Mile Run County Park
Hilary Buchanan, Planning
Rich Ruditis, Airport
Kelly Holden, Domestic Relations
Garrett Dvorkin, The Titusville Herald
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 06/08/21 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
Misty Anderson	05/03/21	9%
Natalie Desko	05/03/21	9%
Kelly Harris	05/24/21	9%
Michael Impell	06/02/21	10%
Briana Johnson	05/16/21	11%
Stephanie Salcedo	06/01/21	9%
Heather Say	05/29/21	9%
Carol Schettler	05/03/21	9%
Anthony Taylor	05/06/21	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
Terry DeLong	\$ 168.49	07/30/21
Ryan Harkless	\$ 444.88	07/30/21
Brandon Heller	\$ 10,976.46	07/30/21
Kristianna Last	\$ 1,191.44	07/30/21
Cheyenne Page	\$ 850.62	07/30/21
Nicole Peterson	\$ 2,194.19	07/30/21
Mariah Smith	\$ 5,048.00	07/30/21

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 **Lori Baker** effective **06/03/21**. She has elected "Option One" which entitles her to receive a monthly annuity of \$2,183.73 payable throughout her lifetime. A pro rata benefit of \$2,038.15 is to be paid for 28 days in the month of June.
- 2.) Motion to approve the superannuation retirement of **Randolph Schneider** effective **06/03/21**. He has elected "Option One" which entitles him to receive a monthly annuity of \$826.89 payable throughout his lifetime. A pro rata benefit of \$771.76 is to be paid for 28 days in the month of June.
- 3.) Notice to the Retirement Board of the death of retiree **Larry Sopher** on **05/30/21**. Larry had elected "Option Four B" at the time of his retirement. There is no pension benefit, pro rata or otherwise, payable to his estate or beneficiaries.
- 4.) Motion to approve the superannuation retirement of **Kit Woods** effective **05/28/21**. She has elected "Option Four C" which entitles her to withdraw in one payment the total accumulated deductions of \$185,293.88 credited to her member account at retirement in addition to receiving a monthly annuity of \$2,252.79 payable throughout her lifetime. A pro rata benefit of \$290.68 is to be paid for 4 days in the month of May.
- 5.) Motion to approve the disability retirement of **Shelly Weaver** effective **06/10/21**. She is entitled to receive a monthly annuity of \$459.71 payable throughout her lifetime. A pro rata benefit of \$321.80 is to be paid for 21 days in the month of June.
- 6.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **Richard W. White** in the amount of **\$173,277.45** as designated beneficiary of **Mary E. White** who passed away while in active service on **06/10/20**.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) **Heather Mohnkern** has chosen to vest her pension funds with the County effective **04/22/21**.
- 2.) Because **Ryan Harkless** 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 **Kristianna Last** 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.) Because **Cheyenne Page** 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.

A motion was made by Deborah Sharpe and seconded by Commissioner Dulaney to adjourn the meeting at 4:35pm; aye all. Motion was approved.

VENANGO COUNTY RETIREMENT BOARD

Samuel H. Breene

Michael C. Dulaney

Albert A. Abramovic

Deborah H. Sharpe

Sabrina S. Backer