

RETIREMENT BOARD MINUTES

August 10, 2021

Time: 4:35 p.m.

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Albert Abramovic
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 Ruggiero, Planning
Rich Ruditis, Airport
Garrett Dvorkin, The Titusville Herald
Kara O'Neil, The Derrick
Tracy Kiselka
Heather Morian
Melissa Marshall
Irene McCabe
Pam Hindman

Approval of Minutes:

A motion was made by Deborah Sharpe and seconded by Commissioner Breene to waive the reading of the minutes of the 07/13/21 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 Abramovic and seconded by Treasurer Deborah Sharpe to approve the application for the following employees to **enter the Retirement Fund System**:

NAME	EFFECTIVE DATE	PERCENTAGE
DevinJohn Crisafi	07/19/21	9%
Brandon Deeter	08/02/21	10%
KayLee Dunkle	07/25/21	10%
Paula Ganoe	07/19/21	9%
Shelly Walters	07/20/21	9%
Matthew Wheeling	06/13/21	15%
Harry Whittemore	07/26/21	9%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Abramovic and seconded by Treasurer Deborah Sharpe 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
Cody Sines	\$ 6,647.82	08/31/21
Theresa York	\$ 22,786.72	08/31/21

Aye all; Motion carried and was approved.

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

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- 1.) Motion to approve the superannuation retirement of **Frederick Weaver** effective **04/01/21**. He has elected "No Option" which entitles him to receive a monthly annuity of \$84.28 payable throughout his lifetime. A pro rata benefit of \$84.28 is to be paid for 30 days in the month of April.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

N/A

A motion was made by Commissioner Dulaney and seconded by Treasurer Deborah Sharpe to adjourn the meeting at 4:36 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