

RETIREMENT BOARD MINUTES

September 14, 2021

Time: 4:40 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

Justin Wolfe, Human Resources

Marie Plumer, Human Services

Luke Kauffman, Two Mile Run County Park

Jason Ruggiero, Planning

Kara O'Neil, The Derrick

Pastor Doug Strawn, Canal Wesleyan Methodist Church

Approval of Minutes:

A motion was made by Commissioner Dulaney and seconded by Commissioner Abramovic to waive the reading of the minutes of the 08/10/21 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 _____ and seconded by _____ to approve the application for the following employees to **enter the Retirement Fund System:**

NAME	EFFECTIVE DATE	PERCENTAGE
NONE		

A motion was made by Sabrina Backer, Chief Clerk 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
Richard Baney	\$ 8,145.90	09/30/21
Matthew Hinkle	\$ 1,292.24	09/30/21
Charity Hunt	\$ 2,763.44	09/30/21
Darcie Lucas	\$ 39.03	09/30/21
Brian Martin	\$ 1,063.42	09/30/21
Allyson McClintock	\$ 9,392.24	09/30/21
Gregory Nageotte	\$ 32,144.82	09/30/21
Rachel Wheeler	\$ 695.35	09/30/21

Aye all; Motion carried and was approved.

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

- 1.) Notice to the Retirement Board of the death of retiree **Virginia Braden** on **07/20/21**. Ms. Braden had elected "Option Four B" at the time of her retirement. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries.
- 2.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **the Estate of Beverly Brenan** in the amount of **\$251.77** representing a pro rata portion of her basic pension for 10 days of July 2021. Ms. Brenan passed away on **07/10/21**.

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- 3.) Motion to approve the superannuation retirement of **Betsy Sakalousky** effective **06/17/21**. She has elected "Option Four C" which entitles her to withdraw the total accumulated deductions of **\$195,273.96** credited to her member account at retirement in addition to receiving a monthly annuity of **\$1,541.73** payable throughout her lifetime. A pro rata benefit of **\$719.47** is to be paid for 14 days in the month of June.
- 4.) Motion to approve the superannuation retirement of **Penny Whitmer** effective **08/03/21**. She has elected "Option One" which entitles her to receive a monthly annuity of **\$148.11** payable throughout her lifetime. A pro rata benefit of **\$138.55** is to be paid for 29 days in the month of August.

Aye all; motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1) Because **Darcie Lucas** 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 **Brian Martin** 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.

A motion was made by Commissioner Dulaney and seconded by Commissioner Abramovic to adjourn the meeting at 4:43 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