

RETIREMENT BOARD MINUTES

October 12, 2021

Time: 4:36 PM

Attendance:

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

Jeannie Ritchey, 1st Deputy
Diona Brick, Fiscal
Justin Wolfe, Human Resources
Marie Plumer, Human Services
Jason Ruggiero, Planning
Kara O'Neil, The Derrick
Pastor Sam Wagler Christ United Methodist Church,
Kiwanis Members

Approval of Minutes:

A motion was made by Sabrina Backer, Chief Clerk and seconded by Deb Sharpe, Treasurer to waive the reading of the minutes of the 9/14/21 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 Deb Sharpe, Treasurer and seconded by Commissioner Abramovic to approve the application for the following employees to enter the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Nicole Bell	09/20/21	9%
Melissa Bish	06/14/21	9%
Chloe Burris	09/27/21	9%
David Dennis	06/11/21	9%
Donald Dolecki	09/20/21	9%
Joseph Finlan	09/25/21	9%
Mirissa Fleming	08/08/21	9%
Elizabeth Fox	09/25/21	9%
Brian Gotses	07/01/21	9%
Joseph Keith	07/04/21	9%
Rachel Knupp	06/14/21	9%
Morgen Robinson	08/09/21	9%
Frederick Schattauer	09/20/21	9%
Robert Spade	08/11/21	11%
Lindsay Vaughn	08/08/21	10%

Aye all; Motion carried and was approved.

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A motion was made by Deb Sharpe, Treasurer 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
David Corle	\$ 30,253.25	10/29/21
Evelyn Kovacs	\$ 2,074.05	10/29/21
Brittany Pasinski	\$ 8,490.46	10/29/21

Aye all; Motion carried and was approved.

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

- 1.) Motion to approve the superannuation retirement of **Carol Gavin** effective **09/04/21**. She has elected "Option One" which entitles her to receive a monthly annuity of **\$476.58** payable throughout her lifetime. A pro rata benefit of **\$428.92** is to be paid for 27 days in the month of September.
- 2.) Motion to approve the superannuation retirement of **Carol Hoover** effective **09/01/21**. She has elected "Option One" which entitles her to receive a monthly annuity of **\$334.55** payable throughout her lifetime. A pro rata benefit of **\$334.55** is to be paid for 30 days in the month of September.

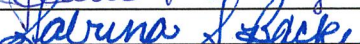
Aye all; motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

None.

A motion was made by Commissioner Dulaney and seconded by Sabrina Backer, Chief Clerk to adjourn the meeting at 4:37 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	