

RETIREMENT BOARD MINUTES

November 9, 2021

Time: 4:40 PM

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Sabrina Backer, Chief Clerk
Melanie Bailey, Administrative Assistant
Richard Winkler, Solicitor
Jeannie Ritchey, Acting Treasurer
Diona Brick, Fiscal

Justin Wolfe, Human Resources
Marie Plumer, Human Services
Jason Ruggiero, Planning
Luke Kauffman – Two Mile Run County Park
Rich Ruditis - Airport
Eric Reamer – Oil City Free Christian Church
Garrett Dvorkin – Titusville Herald
Kara O'Neil – The Derrick

Approval of Minutes:

A motion was made by Commissioner Dulaney and seconded by Jeannie Ritchey, Acting Treasurer to waive the reading of the minutes of the 10/12/2021 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 Dulaney and seconded by Jeannie Ritchey, Acting Treasurer to approve the application for the following employees to enter the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Leah Stebbins	10/18/2021	9%
Katee Snedden	10/18/2021	9%
Karen McNatt	10/18/2021	9%
Rebecca Swatek	10/24/2021	9%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Dulaney and seconded by Jeannie Ritchey, Acting Treasurer 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 Wadlow	\$2,206.33	11/30/2021
Benjamin Janidlo	\$6,477.50	11/30/2021
Tammy Reitz	\$13,224.72	11/30/2021
Shiann Lamison	\$4,078.53	11/30/2021
Tabatha McMurdy	\$1,880.84	11/30/2021
Paul Zacherl	\$1,772.05	11/30/2021
Sadie Lee	\$4,784.82	11/30/2021

Aye all; Motion carried and was approved.

A motion was made by Commissioner Dulaney and seconded by Jeannie Ritchey, Acting Treasurer to approve the following retirements: [Refunds; Normal (Superannuation) Retirements; Early Retirements;

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Death Benefits]

- 1) Motion to approve the superannuation retirement of Pamela Morris, effective 09/18/2021. She has elected "Option Two" which entitles her to receive a monthly annuity of \$1,742.67 payable throughout her lifetime. She is entitled to a pro rata benefit of \$755.16 to be paid for 13 days in September.
- 2) Motion to approve the superannuation retirement of Deborah Sharpe, effective 10/16/2021. She has elected "Option Three" which entitles her to receive a monthly annuity of \$3,452.06 payable throughout her lifetime. She is entitled to a pro rata benefit of \$1,781.71 to be paid for 16 days in the month of October.
- 3) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to the estate of Suzanne P. Metro in the amount of \$44.25 as a result of her death on 10/01/2021. Ms. Metro had elected "No Option" upon the date of her retirement and this amount represents the pro rata portion of her monthly pension annuity 1 day of October 2021.
- 4) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to the estate of Ronald H. Shaneen in the amount of \$6.65 as a result of his death on 08/02/2021. Mr. Shaneen had elected "Option Four (A)" upon the date of his retirement and this amount represents the pro rata portion of his monthly pension annuity 2 days of August 2021.

Aye all; motion carried and was approved.

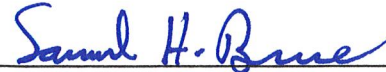
Other Business: [Buy-backs; Administrative issues]

- 1) Because Tabatha McMurdy failed to execute or file pension withdrawal documents within the established time frame, the accumulated deductions are being withdrawn in accordance with Retirement Board policy.
- 2) Because Paul Zacherl failed to execute or file pension withdrawal documents within the established time frame, the accumulated deductions are being withdrawn in accordance with Retirement Board policy.
- 3) Because Sadie Lee failed to execute or file pension withdrawal documents within the established time frame, the accumulated deductions are being withdrawn in accordance with Retirement Board policy.

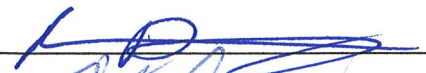
A motion was made by Sabrina S Backer, Chief Clerk and seconded by Commissioner Dulaney to adjourn the meeting at 4:42 PM; aye all. Motion was approved.

VENANGO COUNTY RETIREMENT BOARD

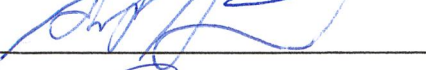
Samuel H. Breene



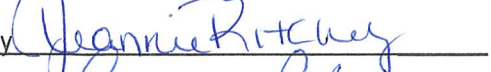
Michael C. Dulaney



Albert A. Abramovic



Jeannie Ritchey



Sabrina S. Backer

