

RETIREMENT BOARD AGENDA

December 14, 2021

Time: 4:36pm

Attendance:

Commissioner Breene	Marie Plumer, Human Services
Commissioner Dulaney	Mark Bishop, Prison
Commissioner Abramovic	Luke Kauffman, Two Mile Run County Park
Sabrina Backer, Chief Clerk	Jason Ruggiero, Planning
Melanie Bailey, Administrative Assistant	Hilary Buchanan, Planning
Rich Winkler, Solicitor	Tim Dunkle, Public Safety
Jeannie Ritchey, Acting Treasurer	Rich Ruditis, Airport
Diona Brick, Fiscal	Garrett Dvorkin, Titusville Herald
Justin Wolfe, Human Resources	Kara O'Neil, The Derrick

Approval of Minutes:

A motion was made by Commissioner Dulaney and seconded by Commissioner Abramovic to waive the reading of the minutes of the 11/09/2021 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 Sabrina Backer, Chief Clerk 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
Andrew Polka	10/22/2021	9%
Chad Cochran	11/15/2021	9%
Ashley Williams	11/22/2021	10%
Jacob Westerborg	11/23/2021	10%
Abigail Haggerty	11/26/2021	9%
Courtney Barnes	11/29/2021	9%
Sharon Kimball	11/29/2021	9%
Linda Dickason	12/06/2021	10%

Aye all; Motion carried and was approved.

A motion was made by Sabrina Backer, Chief Clerk 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
Sejona Asche	\$ 4,197.38	12/30/2021
Briana Johnson	\$ 1,508.94	12/30/2021
Misty Anderson	\$ 1,297.03	12/30/2021
Vanessa Stoffer	\$ 4,995.65	12/30/2021
Rebecca Flockerzi	\$12,806.84	12/30/2021
Carol Schettler	\$ 1,434.89	12/30/2021
Courtney Woods	\$ 7,950.35	12/30/2021

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Aye all; Motion carried and was approved.

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

- 1.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **Jaclyn Faunce May** in the amount of **\$2,810.31** as designated beneficiary of **Charles May** who passed away while in active service on **08/20/2021**.

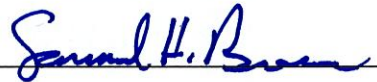
Aye all; motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) **Kristen Miller** has chosen to vest her pension funds with the County effective **11/12/2021**.
- 2.) **Daniel Lauer** has chosen to vest his pension funds with the County effective **10/08/2021**.

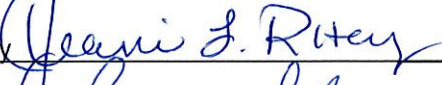
A motion was made by Commissioner Dulaney and seconded by Sabrina Backer, Chief Clerk to adjourn the meeting at 4:37pm; aye all. Motion was approved.

VENANGO COUNTY RETIREMENT BOARD

Samuel H. Breene 

Michael C. Dulaney 

Albert A. Abramovic 

Jeannie Ritchey 

Sabrina S. Backer 