

RETIREMENT BOARD MINUTES

February 9, 2021

Time: 4:32 p.m.

Attendance:

Commissioner Samuel Breene	Marie Plumer, Human Services
Commissioner Michael Dulaney	Luke Kauffman, Two Mile Run County Park
Commissioner Albert Abramovic	Jason Ruggiero, Planning (via Zoom)
Sabrina Backer, Chief Clerk	Deborah Sharpe, (via phone)
Jamie Kirkwood, Admin. Asst.	Kara O'Neil, The Derrick
Richard Winkler, Solicitor	Rick Cook
Diona Brick, Fiscal	
Justin Wolfe, Human Resources	
Pastor Eric Reimer, Free Christian Church, Oil City, PA	

Approval of Minutes:

A motion was made by Commissioner Dulaney and seconded by Sabrina Backer, Chief Clerk, to waive the reading of the minutes of the 1/12/21 meeting, make them available for public inspection and approve them as submitted; aye all. Motion carried and was approved.

Public Comments:

There was no public comment offered.

Retirement Board Items for Consideration:

A motion was made by Deborah 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
Timothy Heller	12/13/20	9%
Evelyn Kovacs	12/07/20	9%
Brian Martin	12/13/20	9%
Heather Sollinger	11/29/20	9%
Kaylee Weaver	12/14/20	9%

Aye all; Motion carried and was approved.

A motion was made by Deborah 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
Gregory Colwell	\$ 461.86	01/29/21
Johnathon Deemer	\$ 1,442.00	01/29/21
Amanda Drayer	\$ 9,738.53	01/29/21
Eric Erickson	\$ 706.54	01/29/21
Drew Frye	\$ 1,335.08	01/29/21
Michael Grimm	\$ 1,980.19	01/29/21
Morgan Kemp	\$ 3,970.47	01/29/21
Venus Mathis	\$ 462.29	01/29/21
Carly Paden	\$ 966.69	01/29/21
Tammi Ruditis	\$ 1,406.97	01/29/21
Wendy Vinopal	\$ 3,899.76	01/29/21
Kyle Wilttrout	\$ 868.78	01/29/21

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Aye all; Motion carried and was approved.

A motion was made by Deborah Sharpe, Treasurer, and seconded by Commissioner Abramovic 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 **the estate of Helen Hunt** in the amount of **\$20.19** as a result of her death on **11/14/20**. This amount represents a pro rata portion of her monthly pension annuity for 14 days of November. Helen had elected "No Option" at the time of her retirement.

Aye all; Motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) Because **Kyle Wilttrout** 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.
- 2.) Motion to grant permission for **Alane Fry** to purchase her non-intervening military service time from 12/23/1986 through 12/21/1990 in the amount of **\$13,880.12**.

A motion was made by Commissioner Dulaney, and seconded by Commissioner Abramovic to adjourn the meeting at 4:33 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