

RETIREMENT BOARD MINUTES

March 8, 2022

Time: 4:34 p.m.

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Chip Abramovic
Sabrina Backer, Chief Clerk
Melanie Bailey, Admin Asst
Rich Winkler, Solicitor
Jeannie Ritchey, Acting Treasurer
Diona Brick, Fiscal

Justin Wolfe, Human Resources
Marie Plumer, Human Services
Luke Kauffman, Two Mile Run County Park
Hilary Buchanan, Planning
Garrett Dvorkin, Titusville Herald
Kara O'Neil, The Derrick
Pastor Eric R. Reamer, Oil City Free Christian Church
Wayne L. Edmondson, Venango County Tea Party Patriots

Approval of Minutes:

A motion was made by Jeannie Ritchey, Acting Treasurer and seconded by Commissioner Dulaney to waive the reading of the minutes of the 02/08/2022_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 Mike Dulaney and seconded by Commissioner Albert Abramovic to approve the application for the following employees to **enter the Retirement Fund System**:

NAME	EFFECTIVE DATE	PERCENTAGE
Shelly Walters	01/28/2022	9%
April Hayes	01/30/2022	9%
Sheri Baker	01/31/2022	9%
Faith Bonzo	02/07/2022	9%
David Porterfield	02/07/2022	19%
Robin Hanahan	02/08/2022	9%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Dulaney 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
Gwendolyn Calhoun	\$38,081.66	03/31/2022
Theresa Clarahan	\$230.68	03/31/2022
Paula Ganoe	\$578.99	03/31/2022
Logan McFarland	\$6,900.77	03/31/2022
Katee Snedden	\$119.20	03/31/2022
Leah Stebbins	\$313.63	03/31/2022
Ashley Williams	\$57.03	03/31/2022
Ray Buzzard	\$1,522.52*	02/28/2022
Jessica Lauer	\$1,573.33*	02/28/2022
Ashley Rodgers	\$9,293.02*	02/28/2022

*Correction to 02/08/2022 Retirement Board Agenda – The amount for disbursements was incorrectly presented as the net amount, not the gross amount.

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Aye all; Motion carried and was approved.

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

Aye all; motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1.) **Angel Holt** has chosen to vest their pension funds with the County effective **02/04/2022**
- 2.) **Nicole Pearson** has chosen to vest their pension funds with the County effective **02/22/2022**.
- 3.) Because **Ashley Williams** 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.
- 4.) Because **Leah Stebbins** 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.
- 5.) Because **Katee Snedden** 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.
- 6.) Because **Paula Ganoe** 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 Backer, Chief Clerk and seconded by Jeannie Ritchey, Acting Treasurer to adjourn the meeting at 4:35 p.m.; aye all. Motion was approved.

VENANGO COUNTY RETIREMENT BOARD

Samuel H. Breene

Michael C. Dulaney

Albert A. Abramovic

Jeannie Ritchey

Sabrina S. Backer