

RETIREMENT BOARD MINUTES

April 12, 2022

Time: 4:37pm

Attendance:

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

Sandy Sutch, Human Resources
Marie Plumer, Human Services
Hilary Buchanan, Planning
Rich Ruditis, Airport
Vince Witherup, Election Board

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 3/8/2022 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 Dulaney and seconded by Commissioner Abramovic to approve the application for the following employees to **enter the Retirement Fund System**:

NAME	EFFECTIVE DATE	PERCENTAGE
Sejona Asche	03/14/2022	9%
Jenna Dillion	03/14/2022	9%
Amber Humes	03/14/2022	9%
Stephen Clayton	03/15/2022	9%
Jordan Licht	03/15/2022	9%
Hunter Weaver	03/15/2022	9%
Travis Griffen	03/28/2022	9%
Vanessa Stoffer	03/28/2022	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
Courtney Barnes	\$ 930.44	04/29/2022
Sarah Carter	\$16,296.10	04/29/2022
Eric Erickson	\$ 86.96	04/29/2022
Rebecca Frey	\$ 5,325.71	04/29/2022
Eden Hartman	\$11,695.59	04/29/2022
Joe Ann Jackson	\$ 177.10	04/29/2022
Sharon Kimball	\$ 160.23	04/29/2022
Cindy Mauro	\$ 1,706.83	04/29/2022
Danielle Sierzega	\$ 1,702.36	04/29/2022
Matthew Wheeling	\$ 2,685.11	04/29/2022

Aye all; Motion carried and was approved.

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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]

- 1) Motions to approve the superannuation retirement of Michael McElhaney effective 03/18/2022. He has elected "Option Three" which entitles him to receive a monthly annuity of \$319.46 payable throughout his lifetime. A pro rata benefit of \$144.27 is to be paid for 14 days in the month of March.
- 2) Notice to the Retirement Board of the death of retiree James Brown on 12/27/2021. James had elected "Option Four C" at the time of his retirement. There is no pension benefit, pro rata or otherwise, payable to his estate or beneficiaries.
- 3) Notice to the Retirement Board of the death of retiree Erma Dickson on 01/28/2022. James had elected "No Option" at the time of her retirement. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries.
- 4) Notice to the Retirement Board of the death of retiree Donald Fischer on 12/21/2021. James had elected "Option Four A" at the time of his retirement. There is no pension benefit, pro rata or otherwise, payable to his estate or beneficiaries.
- 5) Notice to the Retirement Board of the death of retiree V. Joyce Gibson on 02/16/2022. James had elected "No Option" at the time of her retirement. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries.
- 6) Notice to the Retirement Board of the death of retiree E. Eugene Price on 10/25/2021. James had elected "No Option" at the time of his retirement. There is no pension benefit, pro rata or otherwise, payable to his estate or beneficiaries.

Aye all; motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 7) Terri Mucio has chosen to vest their pension funds with the County effective 03/01/2022.
- 8) Valerie Zitterbart has chosen to vest their pension funds with the County effective 03/25/2022.
- 9) Because Nicole Bell 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.
- 10) Because Eric Erickson 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.
- 11) Because Joe Ann Jackson 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.
- 12) Because Sharon Kimball 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 4:38pm; aye all. Motion was approved.

Samuel H. Breene

Michael C. Dulaney

Albert A. Abramovic

Jeannie Ritchey

Sabrina S. Backer