

RETIREMENT BOARD MINUTES

May 10, 2022

Time: 4:33 pm

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
Luke Kauffman, Two Mile Run County Park
Hilary Buchanan, Planning
Rich Ruditis, Airport
Former Commissioner Vince Witherup, Election Board
Kara O'Neil, The Derrick
Eric Reamer, Oil City Free Christian Church

Approval of Minutes:

A motion was made by Jeannie Ritchey, Acting Treasurer and seconded by Sabrina Backer, Chief Clerk to waive the reading of the minutes of the 04/12/2022 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 Abramovic and seconded by Commissioner Dulaney to approve the application for the following employees to **enter the Retirement Fund System**:

NAME	EFFECTIVE DATE	PERCENTAGE
Wyatt Young	04/03/2022	9%
Halie Earp	04/05/2022	9%
Edward Dragotta	04/06/2022	9%
Michaela Eakin	04/07/2022	9%
Daphne Brennan	04/11/2022	9%
Amanda Fedorek	04/11/2022	9%
Gerald Henderson	04/18/2022	9%
Paula Seigworth	04/25/2022	9%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Abramovic and seconded by Commissioner Dulaney 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
Zanah Dempsey	\$ 3581.00	05/31/2022
Joseph Finlan	\$ 963.10	05/31/2022
Abigail Haggerty	\$ 637.37	05/31/2022

Aye all; Motion carried and was approved.

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

- 1) Motions to approve the superannuation retirement of **Julie L. Prody** effective **02/01/2022**. She has elected "Option Three" which entitles him to receive a monthly annuity of **\$798.60** payable throughout her lifetime. A pro rata benefit of **\$798.60** is to be paid for the month of February.
- 2) Notice to the Retirement Board of the death of retiree **Nancy W. Deeter** on **03/24/2022**. Nancy had elected "Option Four A" at the time of her 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 **Charles E. Kaufman, Jr.** on **03/25/2022**. Charles had elected "Option One" at the time of his retirement. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries.

Aye all; motion carried and was approved.

Other Business: [Buy-backs; Administrative issues]

- 1) **Zachary Fischer** has chosen to vest their pension funds with the County effective 04/30/2022.
- 2) Because **Zanah Dempsey** 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 **Joseph Finlan** 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 **Abigail Haggerty** 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 Commissioner Dulaney and seconded by Commissioner Abramovic to adjourn the meeting at 4:34pm; aye all. Motion was approved.

Samuel H. Breene



Michael C. Dulaney



Albert A. Abramovic



Jeannie Ritchey



Sabrina S. Backer

