

RETIREMENT BOARD AGENDA

June 14, 2022

Those present at the public meeting of the Venango County Commissioners held in Room 100 of the Courthouse Annex:

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
Justin Wolfe, Human Resources

Marie Plumer, Human Services
Luke Kauffman, Two Mile Run County Park
Hilary Buchanan, Planning
Mark Seigworth, 911
Garrett Dvorkin, Titusville Herald
Donna Fletcher, County Resident
Pam Bottomley, County Resident
Pastor Jason Peterson, Atlantic Avenue Church

The Retirement Board meeting was convened and adjourned prior to the start of the Salary Board Meeting. The Salary Board Meeting was convened and adjourned prior to the start of the Commissioner Board Meeting.

CALL TO ORDER:

Commissioner Breene called the Salary Board meeting to order at 4:30pm

APPROVAL OF THE MINUTES FROM THE MAY 10, 2022 MEETING:

Commissioner Dulaney made a motion to approve the minutes from the May 10, 2022 meeting, seconded by Commissioner Abramovic, aye all.

PUBLIC COMMENT:

There was no public comment offered on the agenda as presented.

RETIREMENT BOARD ITEMS FOR CONSIDERATION:

Justin Wolfe presented the Retirement Board for approval:

NAME	EFFECTIVE DATE	
PERCENTAGE		
Troy Beightol	05/02/2022	15%
Brittany Boone	05/02/2022	10%
Danielle Britt	05/02/2022	10%
Elizabeth Bryan	05/23/2022	9%
Kandace Chisholm	04/03/2022	9%
Jonathon Dragotta	05/19/2022	10%
David Hajzus	05/09/2022	10%
Tessa Hunt	05/04/2022	9%
Brittany Manross	05/18/2022	9%
Dylan Martinez	06/06/2022	9%
Matthew Thomas	05/25/2022	9%

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NAME	AMOUNT	DISBURSEMENT
DATE		
Brynne Deeter	\$53,337.64	06/30/2022
Donald Dolecki	\$ 2,152.51	06/30/2022
Reagan Exley	\$ 789.42	06/30/2022
Dylan Heller	\$ 1,900.38	06/30/2022
Gerald Henderson	\$ 70.33	06/30/2022
Eric Lacey	\$ 2,528.25	06/30/2022
Christina Moffett	\$ 9,570.83	06/30/2022
David Porterfield	\$ 433.94	06/30/2022
David Rea	\$ 5,657.08	06/30/2022

- 1.) Motion to approve the superannuation retirement of **Sandra Sutch** effective **05/14/2022**. She has elected "Option Four (B)" which entitles her to receive a monthly annuity of **\$1,141.36** payable throughout her lifetime. A pro rata benefit of **\$662.73** is to be paid for 18 days in the month of May.

[Buy-backs; Administrative issues]

- 2.) **Sufana Chowdhury** has chosen to vest their pension funds with the County effective **05/25/2022**.
 - 3.) Because **Reagan Exley** 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 **Dylan Heller** 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 **Gerald Henderson** 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 **Eric Lacey** 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.
 - 7.) Because **Christina Moffett** 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.
 - 8.) Because **David Porterfield** 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.
 - 9.) Because **David Rea** 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.
- Jeannie Ritchey, Acting Treasurer made a motion to approve the above Retirement Board Agenda items, seconded by Commissioner Dulaney, aye all.

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OTHER BUSINESS:

There was no other business to be conducted.

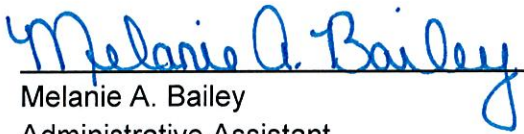
PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:32pm upon a motion by Sabrina Backer, Chief Clerk and a second by Jeannie Ritchey, Acting Treasurer, aye all.

Respectfully submitted,



Melanie A. Bailey
Administrative Assistant

VENANGO COUNTY RETIREMENT BOARD

Samuel H. Breene



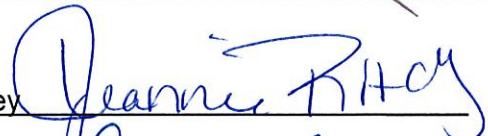
Michael C. Dulaney



Albert A. Abramovic



Jeannie Ritchey



Sabrina S. Backer

