

RETIREMENT BOARD MINUTES

AUGUST 16, 2022

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

Commissioner Samuel Breene	Justin Wolfe, Human Resources
Commissioner Michael Dulaney	Marie Plumer, Human Services
Commissioner Chip Abramovic	Hilary Buchanan, Planning
Sabrina Backer, Chief Clerk	Luke Kauffman, Two Mile Run Park
Melanie Bailey, Admin. Assistant	Emily O'Neil, The Derrick
Rich Winkler, Solicitor	Jennifer Feehan, Northwest Commission
Jeannie Ritchey, Acting Treasurer	Debbie Sobina, Oil Region Alliance
Diona Brick, Fiscal	Pastor Sam Wagner, Christ United Methodist 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 4:33pm

APPROVAL OF THE MINUTES FROM THE JULY 12, 2022 MEETING:

Commissioner Dulaney made a motion to approve the minutes from the July 12, 2022 meeting, seconded by Jeannie Ritchey, Acting Treasurer, 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:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Ronald Young	6/28/2022	9%
Chelsey Feely	6/29/2022	9%
Megan Martin	7/11/2022	10%
Shyanne Stahlman	7/11/2022	9%
Skyelar Lewis	7/25/2022	9%
Michael Nagl	7/25/2022	9%
Cody Carlson	7/26/2022	10%
Johnathan Deloe-Nuhfer	7/30/2022	9%
Michael Allen	8/1/2022	9%

RETIREMENT BOARD MINUTES

AUGUST 16, 2022

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Amy Baker	\$13,666.23	8/31/2022
Haley Fiedler	\$28.40	8/31/2022
April Hayes	\$579.71	8/31/2022
Timothy Heller	\$3,637.38	8/31/2022
Tessa Hunt	\$156.27	8/31/2022
Dawn M. Klein	\$19,889.88	8/31/2022
Megan McConnell	\$10,244.01	8/31/2022
Andrew Polka	\$93.86	8/31/2022
Desiree Smith	\$6,414.98	8/31/2022
Parker Wheeling	\$3,142.38	8/31/2022

[Refunds; Normal (Superannuation) Retirements; Early Retirements; Death Benefits]

- 1) Motion to approve the superannuation retirement of **Brenda O'Neill**, effective 06/09/2022. She has elected "Option 4 (B)" which entitles her to withdraw, in one payment, the total accumulated deductions of \$108,962.31 credited to her member account at retirement in addition to receiving a monthly annuity of \$1,231.86 payable throughout her lifetime. She is entitled to a pro rata benefit of \$903.36 to be paid for 22 days in June.
- 2.) Motion to approve the superannuation retirement of **Phyllis Alden**, effective 07/02/2022. She has elected a "No Option" which entitles her to withdraw, in one payment, the total accumulated deductions of \$184,073.69 credited to her member account at retirement in addition to receiving a monthly annuity of \$3,296.92 payable throughout her lifetime. She is entitled to a pro rata benefit of \$3,190.57 to be paid for 30 days in July.
- 3.) Notice to the Retirement Board of the death of retiree **William W. Hunter** on 06/04/2022. William had elected "Option Four (B)" at the time of his retirement. There is a lump sum pension benefit payable to his beneficiary, Sandra L. Hunter, in the amount of \$5,278.37.
- 4.) Motion to authorize the Treasurer to issue a check in the amount of \$18.56 to the estate of **Arline J. Lang**, as a prorata portion of the basic pension owed for 17 days due to her death on **06/17/2022**.
- 5.) Motion to authorize the Treasurer to issue a check in the amount of \$170.82 to the estate of **Phyllis J. Thureau**, as a prorata portion of the basic pension owed for 17 days due to her death on **07/17/2022**.
- 6.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to Thomas R. Danzer Jr. in the amount of \$1,721.88, and John D. Danzer in the amount of \$1,721.88, and Amy Danzer in the amount of \$1,721.88 as designated beneficiaries of retiree **Mary L. Danzer** who passed away on **02/10/2022**.

RETIREMENT BOARD MINUTES

AUGUST 16, 2022

[Buy-backs; Administrative issues]

- 1.) **Jessica Anthony** has chosen to vest their pension funds with the County effective 07/05/2022.
 - 2.) **Sara Bell** has chosen to vest their pension funds with the County effective 06/10/2022.
 - 3.) **Courtney Hartle** has chosen to vest their pension funds with the County effective 08/05/2022.
 - 4.) **Jeffrey Rettinger** has chosen to vest their pension funds with the County effective 06/21/2022.
 - 5.) Because **Haley Fiedler** 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 **Timothy 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.
 - 7.) Because **Tessa Hunt** 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 **Parker Wheeling** 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.
- Commissioner Abramovic made a motion to approve the above Retirement Board Agenda items, seconded by Jeannie Ritchey, Acting Treasurer, aye all.

OTHER BUSINESS:

Justin Wolfe wanted to congratulate Phyllis Alden & Brenda O'Neil on their retirement. They both have been with the County for many years and we wish them both the best.

PUBLIC COMMENT:

There was no public comment offered.

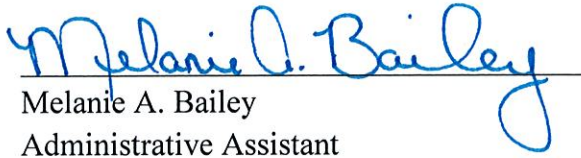
RETIREMENT BOARD MINUTES

AUGUST 16, 2022

ADJOURNMENT:

The meeting was adjourned at 4:35pm upon a motion by Sabrina Backer, Chief Clerk and a second by Commissioner , aye all.

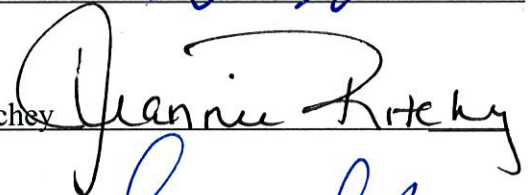
Respectfully submitted,

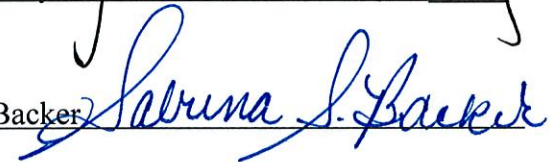

Melanie A. Bailey
Administrative Assistant


Samuel H. Breene


Michael C. Dulaney


Albert A. Abramovic


Jeannie Ritchey


Sabrina S. Backer