

RETIREMENT BOARD MINUTES

OCTOBER 11, 2022

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

Commissioner Samuel Breene	Jane Richey, Public
Commissioner Michael Dulaney	Linda M. Linn, Public
Commissioner Chip Abramovic	Angela J. Prathers, Public
Sabrina Backer, Chief Clerk	Jeff Lehamn, Public
Melanie Bailey, Admin. Assistant	Kent McFadden, Public
Rich Winkler, Solicitor	Eric Elliott, Public
Jeannie Ritchey, Acting Treasurer	Bill Kapp, Public
Diona Brick, Fiscal	Lou Ann Doult McFadden, Public
Bridey Keller, Human Resources	Harold Best, Public
Amie Wood – Wessell, Human Services	Sam Dotan, Public
Luke Kauffman, Two Mile Run Park	Kara O'Neil, The Derrick
Hilary Buchanan, Planning	Debbra Kapp, TMR Park Advisory/Oil Valley Jeeps
Pastor David Foote, Baptist Temple, Polk, PA	

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 4:40 pm

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 13, 2022 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the September 13, 2022 meeting, seconded by Sabrina Backer, Chief Clerk, aye all.

PUBLIC COMMENT:

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

RETIREMENT BOARD ITEMS FOR CONSIDERATION:

Bridey Keller presented the Retirement Board for approval:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Shawn Lee	9/1/2022	9%
Dwayne Mouzone	9/3/2022	9%
Kelly Knoch	9/6/2022	9%
David Ferricks Jr.	9/6/2022	9%
Hunter Haun	9/6/2022	9%
Joyce Young	9/14/2022	9%
Robert Mercillott	9/26/2022	9%

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The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Jonathan Deloe-Nuhfer	\$35.58	10/31/2022
Cambree Backer	\$294.94	10/31/2022
Jennifer Impell	\$8,806.38	10/31/2022
Stephanie Best	\$5,927.31	10/31/2022
Ashley Smith	\$17,528.83	10/31/2022
Sufana Chowdhury	\$19,623.50	10/31/2022
Anthony Taylor	\$3,456.86	10/31/2022

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

1.) Motion to approve the superannuation retirement of Jeffrey Rettinger, effective 10/10/2022. He has elected "Option Two" which entitles him to receive a monthly annuity of \$2,274.99 payable throughout his lifetime. He is also entitled to a pro rata benefit of \$1,614.51 to be paid for 22 days in October.

2.) Notice to the Retirement Board of the death of Helen M. Ray on 08/12/22. Ms. Ray was the designated beneficiary of her husband, William Ray, who selected "Option Two" upon the date of his retirement. There is no pension benefit, pro rata or otherwise owed to her estate.

[Buy-backs; Administrative issues]

1.) Because Jonathan Deloe-Nuhfer 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.

2.) Because Cambree Backer 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.) Elizabeth Schwab has chosen to vest her pension funds with the County effective 08/08/2022.

5.) Jason McVay has chosen to vest his pension funds with the County effective 09/30/2022.

6.) Heidi Cheers has chosen to vest her pension funds with the County effective 09/30/2022.

7.) Morgen Robinson was paid her accumulated deductions out previously in January 2022 and funds were not distributed in September 2022.

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8.) The following individuals monthly annuity amounts were recalculated following the discovery of a system error; Carol Gavin, Carol Hoover, Pamela Morris, Deborah Sharpe, and Penny Whitmer. Their October monthly annuity amount shall include the adjustment owed after the error had been corrected and distributions had been reconciled. As detailed on the attached sheet.

- Commissioner Abramovic made a motion to approve the above Retirement Board Agenda items, seconded by Commissioner Dulaney, Chief Clerk, aye all.

OTHER BUSINESS:

There was no other business presented.

PUBLIC COMMENT:

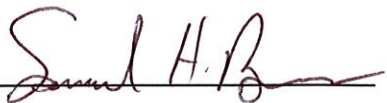
There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:36pm upon a motion by Jeannie Ritchey, Acting Treasurer and a second by Commissioner Dulaney , aye all.

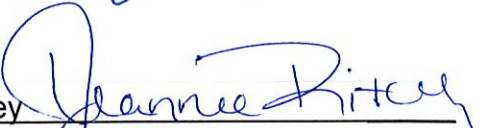
Respectfully submitted,


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene 

Michael C. Dulaney 

Albert A. Abramovic 

Jeannie Ritchey 

Sabrina S. Backer 