

RETIREMENT BOARD MINUTES

NOVEMBER 01, 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
Amie Wood – Wessell, Human Services
Luke Kauffman, Two Mile Run County Park
Hilary Buchanan, Planning
Harry Whittemore, Veterans' Affairs
Gavin Fish, Explore Venango
Eric R. Reamer, Oil City Free Christian Church
Kara O'Neil, The Derrick

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 4:32 pm

APPROVAL OF THE MINUTES FROM THE OCTOBER 11, 2022 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the October 11, 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:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Matthew Allison	10/03/2022	9%
Laura Anna	10/11/2022	9%
Matthew Hillyard	10/10/2022	9%
Daniel Johnson	10/03/2022	9%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Faith Bonzo	\$1,483.66	10/31/2022
Edward Dragotta	\$387.86	10/31/2022
Jonathon Dragott	\$930.74	10/31/2022
Brooke Guthrie	\$3,008.28	10/31/2022
Tyler Hartley	\$88.39	10/31/2022
Michael Impell	\$3,026.98	10/31/2022

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Christy McCann	\$7,654.49	10/31/2022
Stacey Moronski	\$10,051.36	10/31/2022
Alita Turner	\$3,710.79	10/31/2022

[Buy-backs; Administrative issues]

- 1.) **Ashley Baughman** has chosen to vest her pension funds with the County effective 10/11/2022.
- 2.) **Amber Sakalousky** has chosen to vest her pension funds with the County effective 10/18/2022
- 4.) Because **Faith Bonzo** failed to execute or file pension withdrawal documents within the established time frame, the accumulated deductions are being withdrawn in accordance with the Retirement Board policy.
- 5.) Because **Jonathon Dragotta** failed to execute or file pension withdrawal documents within the established time frame, the accumulated deductions are being withdrawn in accordance with the Retirement Board policy.
- 6.) Because **Tyler Hartley** failed to execute or file pension withdrawal documents within the established time frame, the accumulated deductions are being withdrawn in accordance with the Retirement Board policy.
- 7.) Because **Alita Turner** failed to execute or file pension withdrawal documents within the established time frame, the accumulated deductions are being withdrawn in accordance with the Retirement Board policy.

- Commissioner Abramovic made a motion to approve the above Retirement Board Agenda items, seconded by Sabrina Backer, 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 4:33 pm upon a motion by Jeannie Ritchey, Acting Treasurer and a second by Commissioner Dulaney , aye all.

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Respectfully submitted,

Melanie A. Bailey
Melanie A. Bailey
Administrative Assistant

Samuel H. Breene Samuel H. Breene

Michael C. Dulaney Michael C. Dulaney

Albert A. Abramovic Albert A. Abramovic

Jeannie Ritchey Jeannie Ritchey

Sabrina S. Backer Sabrina S. Backer