

RETIREMENT BOARD MINUTES

DECEMBER 13, 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	Shannon Mahoney, Human Services
Commissioner Chip Abramovic	Luke Kauffman, Two Mile Run County Park
Sabrina Backer, Chief Clerk	Hilary Buchanan, Planning
Melanie Bailey, Admin. Assistant	Luka Krneta, The Derrick
Rich Winkler, Solicitor	Kara O'Neil, The Derrick
Jeannie Ritchey, Acting Treasurer	Gavin Fish, Explore Venango
Diona Brick, Fiscal	Pastor Doug Strawn, Canal Wesleyan Methodist, Utica, 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 4:33 pm

APPROVAL OF THE MINUTES FROM THE NOVEMBER 01, 2022 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the November 01, 2022 meeting, seconded by Commissioner Dulaney, 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
Amanda Shaffer	10/27/2022	9%
Christopher Kline	11/04/2022	9%
Ellen Foy	10/24/2022	9%
Daphne Brennan	10/24/2022	10%
Blake Adamson	12/02/2022	9%
Samantha Gadsby	11/17/2022	9%
Jason Dillion	12/05/2022	10%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Shyanne Stahlman	\$540.69	12/30/2022
Lisa Bosman	\$274.12	12/30/2022
Michaela Eakin	\$1,378.90	12/30/2022

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Kelcy Kline	\$14,627.89	12/30/2022
Kelsey Siegel	\$7,414.27	12/30/2022
Cheyenne Malmgren	\$2,352.75	12/30/2022
Timothy Dunkle	\$46,939.21	12/30/2022
Chelsey Feely	\$210.15	12/30/2022
Ashley Whitman	\$6,930.97	12/30/2022

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

- 1.) Motion to approve the superannuation retirement of **Kathleen Stevens**, effective 11/02/2022. She has elected "Option One" which entitles her to receive a monthly annuity of \$1,521.68 payable throughout her lifetime. She is entitled to a pro rata benefit of \$1,470.96 to be paid for 29 days in November.
- 2.) Notice to the Retirement Board of the death of **Don E. Bellinger** on 09/30/2022. There is no pension benefit, pro rata or otherwise owed to Mr. Bellinger's estate.

[Buy-backs; Administrative issues]

- 1.) Because **Lisa Bosman** 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.
- 2.) Because **Michaela Eakin** 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.
- 3.) Because **Chelsey Feely** 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.
- 4.) **Marie Plumer** has chosen to vest her pension funds with the County effective 09/26/2022.
- 5.) Motion to request checks in the amounts listed on the attached spreadsheet. These payments correct prior distributions for the listed individuals due to an error that was discovered in the pension software.
 - Commissioner Abramovic made a motion to approve the above Retirement Board Agenda items, seconded by Jeannie Ritchey, Acting Treasurer, aye all.

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OTHER BUSINESS:

There was no other business presented.

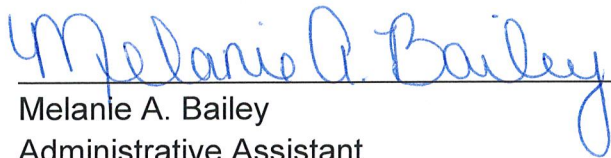
PUBLIC COMMENT:

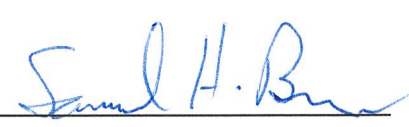
There was no public comment offered.

ADJOURNMENT:

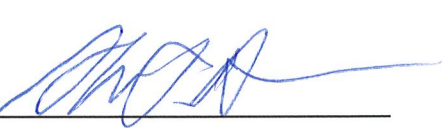
The meeting was adjourned at 4:35 pm upon a motion by Sabrina Backer, Chief Clerk and a second by Jeannie Ritchey, Acting Treasurer aye all.

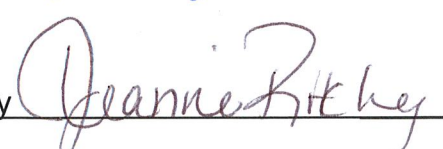
Respectfully submitted,

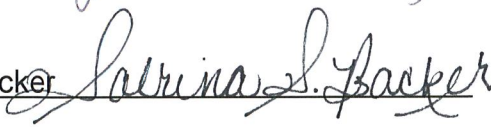

Melanie A. Bailey
Administrative Assistant


Samuel H. Breene


Michael C. Dulaney


Albert A. Abramovic


Jeannie Ritchey


Sabrina S. Backer

Pension Corrections Due to System Miscalculation

Corrective Distributions Effective 12/30/22

Name	Non-Taxable Owed	Taxable Owed	Gross Ck.	Fed W/H	Net Ck.
BIRCH, LORI L	\$ -	\$ 282.75	\$ 282.75	\$ 56.55	\$ 226.20
BURTON, JENNIFER L	\$ 118.71	\$ 235.04	\$ 353.75	\$ 47.01	\$ 306.74
BUSHAW, DANNY R	\$ -	\$ 91.71	\$ 91.71	\$ 18.34	\$ 73.37
BUZZARD, RAY F	\$ -	\$ 71.97	\$ 71.97	\$ 14.39	\$ 57.58
CALHOUN, GWENDOLYN J	\$ -	\$ 144.61	\$ 144.61	\$ 28.92	\$ 115.69
CARTER, SARAH J	\$ -	\$ 149.34	\$ 149.34	\$ 29.87	\$ 119.47
CICCARELLI, NATHAN W	\$ -	\$ 358.60	\$ 358.60	\$ 71.72	\$ 286.88
DEETER, BRYNNE E	\$ -	\$ 128.60	\$ 128.60	\$ 25.72	\$ 102.88
DEMPESEY, ZANAH F	\$ -	\$ 75.74	\$ 75.74	\$ 15.15	\$ 60.59
FAIR, SHAWNEE G	\$ -	\$ 77.33	\$ 77.33	\$ 15.47	\$ 61.86
FRAWLEY, DARREN J	\$ -	\$ 84.11	\$ 84.11	\$ 16.82	\$ 67.29
FREY, REBECCA K	\$ 8.92	\$ 92.17	\$ 101.09	\$ 18.43	\$ 82.66
GUTMANN, LAWRENCE F	\$ -	\$ 84.12	\$ 84.12	\$ 16.82	\$ 67.30
HARTMAN, EDEN B	\$ -	\$ 171.82	\$ 171.82	\$ 34.36	\$ 137.46
HELLER, DYLAN J	\$ -	\$ 85.50	\$ 85.50	\$ 17.10	\$ 68.40
IVES, BRIAN J	\$ -	\$ 310.33	\$ 310.33	\$ 62.07	\$ 248.26
LACEY, ERIC J	\$ -	\$ 29.12	\$ 29.12	\$ 5.82	\$ 23.30
LAUER, JESSICA L	\$ -	\$ 82.39	\$ 82.39	\$ 16.48	\$ 65.91
MAURO, CINDY E	\$ -	\$ 56.89	\$ 56.89	\$ 11.38	\$ 45.51
MCCLOSKEY, LINDSEY M	\$ -	\$ 94.65	\$ 94.65	\$ 18.93	\$ 75.72
MCFARLAND, LOGAN W	\$ -	\$ 128.34	\$ 128.34	\$ 25.67	\$ 102.67
MILLER, CRYSTAL M	\$ -	\$ 351.03	\$ 351.03	\$ 70.21	\$ 280.82
MOFFETT, CHRISTINA E	\$ -	\$ 117.34	\$ 117.34	\$ 23.47	\$ 93.87
MOON, JENNIFER P	\$ -	\$ 142.07	\$ 142.07	\$ 28.41	\$ 113.66
PHILLIPS, ANITA M	\$ -	\$ 105.95	\$ 105.95	\$ 21.19	\$ 84.76
REA, DAVID B	\$ 12.08	\$ 125.67	\$ 137.75	\$ 25.13	\$ 112.62
RODGERS, ASHLEY M	\$ -	\$ 83.53	\$ 83.53	\$ 16.71	\$ 66.82
SAY, HEATHER L	\$ -	\$ 95.89	\$ 95.89	\$ 19.18	\$ 76.71
SHULER, DALTON T	\$ -	\$ 120.04	\$ 120.04	\$ 24.01	\$ 96.03
SMERKAR, JASON E	\$ -	\$ 272.92	\$ 272.92	\$ 54.58	\$ 218.34
THOMAS, SHARON A	\$ -	\$ 150.31	\$ 150.31	\$ 30.06	\$ 120.25
WILKINS, STEPHEN R	\$ -	\$ 128.61	\$ 128.61	\$ 25.72	\$ 102.89
WILLIAMS, ELIZABETH A	\$ -	\$ 144.64	\$ 144.64	\$ 28.93	\$ 115.71
WYGANT, TERRY C	\$ -	\$ 313.51	\$ 313.51	\$ 62.70	\$ 250.81
ANDERSON, MISTY L	\$ -	\$ 96.58	\$ 96.58	\$ 19.32	\$ 77.26
BANEY, RICHARD J	\$ 17.45	\$ 177.07	\$ 194.52	\$ 35.41	\$ 159.11
CORLE, DAVID B	\$ 150.01	\$ 289.74	\$ 439.75	\$ 57.95	\$ 381.80
FLOCKERZI, REBECCA M	\$ -	\$ 114.00	\$ 114.00	\$ 22.80	\$ 91.20
HINKLE, MATTHEW A	\$ 13.78	\$ 139.29	\$ 153.07	\$ 27.86	\$ 125.21
JANIDLO, BENJAMIN J	\$ 22.32	\$ 125.00	\$ 147.32	\$ 25.00	\$ 122.32
JOHNSON, BRIANA M	\$ 22.87	\$ 128.11	\$ 150.98	\$ 25.62	\$ 125.36
KOVACS, EVELYN L	\$ -	\$ 110.07	\$ 110.07	\$ 22.01	\$ 88.06
LAMISON, SHIANN M	\$ -	\$ 119.55	\$ 119.55	\$ 23.91	\$ 95.64
LEE, SADIE H	\$ -	\$ 107.04	\$ 107.04	\$ 21.41	\$ 85.63
LUCAS, DARCIE L	\$ 1.84	\$ 18.54	\$ 20.38	\$ 3.71	\$ 16.67
MAY, CHARLES T	\$ 41.13	\$ 117.46	\$ 158.59	\$ 23.49	\$ 135.10
MCCLINTOCK, ALLYSON M	\$ -	\$ 81.53	\$ 81.53	\$ 16.31	\$ 65.22
MCMURDY, TABATHA L	\$ 8.12	\$ 82.65	\$ 90.77	\$ 16.53	\$ 74.24
NAGEOTTE, GREGORY A	\$ -	\$ 154.66	\$ 154.66	\$ 30.93	\$ 123.73
PASINSKI, BRITTANY M	\$ -	\$ 142.24	\$ 142.24	\$ 28.45	\$ 113.79
REITZ, TAMMY K	\$ -	\$ 83.04	\$ 83.04	\$ 16.61	\$ 66.43
SCHETTLER, CAROL A	\$ -	\$ 108.23	\$ 108.23	\$ 21.65	\$ 86.58
SINES, CODY A	\$ -	\$ 113.51	\$ 113.51	\$ 22.70	\$ 90.81
STOFFER, VANESSA S	\$ -	\$ 143.76	\$ 143.76	\$ 28.75	\$ 115.01
WADLOW, RICHARD M	\$ -	\$ 49.73	\$ 49.73	\$ 9.95	\$ 39.78
WOODS, COURTNEY D	\$ -	\$ 191.20	\$ 191.20	\$ 38.24	\$ 152.96
YORK, THERESA E	\$ -	\$ 84.10	\$ 84.10	\$ 16.82	\$ 67.28
ZACHERL, PAUL M	\$ -	\$ 131.36	\$ 131.36	\$ 26.27	\$ 105.09
	\$ 417.23	\$ 7,895.10	\$ 8,312.33	\$ 1,579.02	\$ 6,733.31