

RETIREMENT BOARD MINUTES

January 10, 2023

Attendance:

Commissioner Samuel Breene	Justin Wolfe, Human Resources
Commissioner Michael Dulaney	Amie Wood – Wessell, Human Services
Commissioner Chip Abramovic	Luke Kauffman – Two Mile Run Park
Sabrina Backer, Chief Clerk	Jackson Fish – Explore Venango
Melanie Bailey, Admin Asst.	Kara O'Neil – The Derrick
Rich Winkler, Solicitor	Wayne L. Edmondson – Citizen
Jeannie Ritchey, Acting Treasurer	Pastor Jon Bell, Franklin Wesleyan Methodist Church
Diona Brick, Fiscal	

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 DECEMBER 13, 2022 MEETING:

Commissioner Abramovic made a motion to approve the minutes from the December 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:

Justin Wolfe presented the Retirement Board for approval:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Bradley Moya – Mendez	12/05/2022	9%
Tammi Ruditis	12/05/2022	9%
Pamela Kahle	12/08/2022	9%
Daniel McElhattan	12/12/2022	9%
Richard Kellner	12/27/2022	9%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Bridget Kent	\$728.48	01/31/2023
Shawn Lee	\$515.22	01/31/2023
Skyelar Lewis	\$268.58	01/31/2023
Dwayne Mouzone	\$446.83	01/31/2023
Nicholas Wig	\$438.75	01/31/2023

RETIREMENT BOARD MINUTES

January 10, 2023

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

1.) Motion to approve the involuntary retirement of **Bobbie A. Cochran** effective **12/31/2022**. She has elected "Option Four B" which entitles her to withdraw, in one payment, the total accumulated deductions of **\$36,205.94** credited to her member account at retirement, in addition to receiving a monthly annuity of **\$271.90** payable throughout her lifetime. A pro rata benefit of **\$8.77** is also to be paid for 1 day in the month of December.

Other Business: [Buy-backs; Administrative issues]

1.) **Jennifer Kennedy** has chosen to vest her pension funds with the County effective 12/01/2022.

2.) Because **Bridget Kent** 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 **Shawn Lee** 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.) Because **Skyelar Lewis** 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 **Dwayne Mouzone** 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.

- Jeannie Ritchey, Acting Treasurer made a motion to approve the above Retirement Board Agenda items, seconded by Commissioner Dulaney, aye all.

OTHER BUSINESS:

There was no other business presented.

PUBLIC COMMENT:

There was no public comment offered.

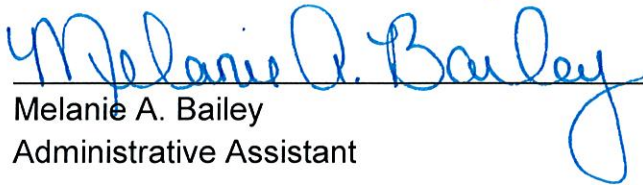
ADJOURNMENT:

The meeting was adjourned at 4:34 pm upon a motion by Commissioner Dulaney and a second by Sabrina Backer, Chief Clerk, aye all.

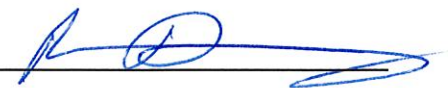
RETIREMENT BOARD MINUTES

January 10, 2023

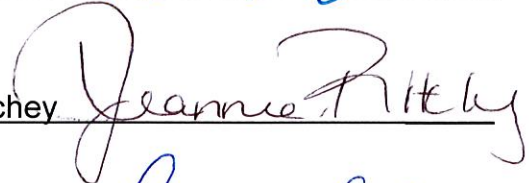
Respectfully submitted,


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene 

Michael C. Dulaney 

Albert A. Abramovic 

Jeannie Ritchey 

Sabrina S. Backer 