

RETIREMENT BOARD AGENDA

February 07, 2023

Attendance:

Commissioner Samuel Breene	Diona Brick, Fiscal
Commissioner Michael Dulaney	Michelle Craig, Human Resources
Commissioner Chip Abramovic	Luke Kauffman, Two Mile Run County Park
Sabrina Backer, Chief Clerk	Hilary Buchanan, Planning
Melanie Bailey, Admin Assistant	Mark Seigworth, 911/EMA
Rich Winkler, Solicitor	Judy Mathews, Franklin Elks #110
Jeannie Ritchey, Acting Treasurer	Brenda Westover, Franklin Elks #110
Vincent Witherup, Election Board	Kara O'Neil, The Derrick
Bonnie Summers, Election Board	Deacon David Betz, St. Johns Episcopal 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 4:35 pm

APPROVAL OF THE MINUTES FROM THE JANUARY 10, 2023 MEETING:

Commissioner Dulaney made a motion to approve the minutes from the January 10, 2023 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:

Michelle Craig presented the Retirement Board for approval:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Daniel Koehler	01/09/2023	14%
Stacy Price	01/09/2023	9%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
David Ferricks Jr.	\$570.64	02/28/2023
Seth Updegraff	\$7,499.37	02/28/2023
Traci Kaufman	\$33,670.19	02/28/2023
Robin Hanahan	\$2,784.36	01/27/2023

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

- 1.) Motion to approve the Superannuated retirement of **Carolyn Hoskowitz** effective **12/17/2022**. She has elected "No Option" which entitles her to receiving a monthly annuity of **\$2,051.14** payable throughout her lifetime. A pro rata benefit of **\$992.49** is also to be paid for 15 days in the month of December.
- 2.) Notice to the Retirement Board of the death of **James M. Szymecki** on **04/01/20**. Mr. Szymecki selected "Option Four A" upon the date of his retirement. There is no pension benefit, pro rata or otherwise owed to his estate.
- 4.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to Edward Paprocki in the amount of **\$3,609.82** as the beneficiary of retiree **Sharon L. Paprocki** who passed away on **04/22/2022**. Sharon had elected "Option One" at the time of her retirement.
- 5.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to Mrs. Judith Sandok in the amount of **\$908.69**. This amount represents the monthly annuity owed to Judith as the lifetime annuitant beneficiary for **Mr. James Sandok**, who passed away **11/01/2022**. Mr. Sandok had elected "Option Four C" upon the date of his retirement.

[Buy-backs; Administrative issues]

- 1.) **Pamela Enos** has chosen to vest her pension funds with the County effective **11/23/2022**.
 - 2.) **Karen Sehman** has chosen to vest her pension funds with the County effective **01/27/2022**.
 - 3.) Because **Seth Updegraff** 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.) Because **David Ferricks Jr.** 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.
- Sabrina Backer, Chief Clerk 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.

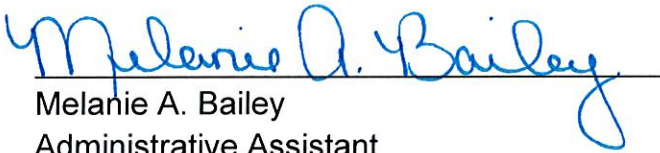
PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:37 pm upon a motion by Jeannie Ritchey, Acting Treasurer and a second by Commissioner Dulaney , aye all.

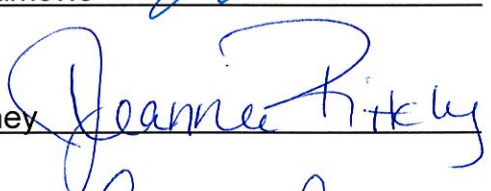
Respectfully submitted,

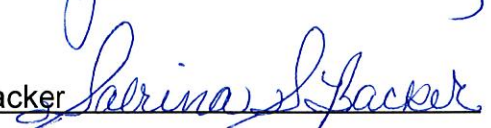

Melanie A. Bailey
Administrative Assistant


Samuel H. Breene


Michael C. Dulaney


Albert A. Abramovic


Jeannie Ritchey


Sabrina S. Backer