

RETIREMENT BOARD MINUTES

March 14, 2023

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

Commissioner Samuel Breene	Erik Johnson, Planning
Commissioner Michael Dulaney	Mark Seigworth, 911/EMA
Commissioner Chip Abramovic	Craig Westover, Citizen
Sabrina Backer, Chief Clerk	Gabriel Ojeda
Melanie Bailey, Admin Asst	Brenda Westover, Citizen
Rich Winkler, Solicitor	Judy Mathews, Citizen
Jeannie Ritchey, Acting Treasurer	Pastor Tim Harmon, Second Presbyterian Church, Oil City
Diona Brick, Fiscal	Scott Kalamajka, Citizen
Justin Wolfe, Human Resources	Donna Kalamajka, Citizen
Amie Wood – Wessell, Human Services	Ken Bryan, Citizen
Bonnie S. Summers, Elections Board	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 FEBRUARY 07, 2023 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the February 07, 2023 meeting, seconded by Sabrina Backer, aye all.

PUBLIC COMMENT:

NONE

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
Jenifer Petersen	01/09/2023	10%
Andrew Inman	02/16/2023	10%
Ernest Axton	02/27/2023	9%
Kenneth McNatt	02/27/2023	9%
Eric Russell	02/27/2023	10%

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The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Daphne Brennan	\$569.09	03/31/2023
Kanesha Everhart	\$443.62	03/31/2023
Samantha Gadsby	\$197.46	03/31/2023
Abigail Haggerty	\$161.23	03/31/2023
Amber Humes	\$2,998.59	03/31/2023

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

- 1.) Motion to approve the Superannuated retirement of **Richard Ruditis** effective **02/11/2023**. He has elected an "Option One" which entitles him to receiving a monthly annuity of **\$1,320.25** payable throughout his lifetime. A pro rata benefit of **\$848.73** is also to be paid for 18 days in the month of February.

[Buy-backs; Administrative issues]

- 1.) **Shane King** has chosen to vest his pension fund with the County effective **02/09/2023**.
 - 2.) Correction to the February 07, 2023 Retirement Board Agenda in regards to **Karen Sehman's vesting effective date**. Karen Sehman vester her pension fund with the County effective 01/27/2023.
 - 3.) Because **Daphne Brennan** 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 **Samantha Gadsby** 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.
- Commissioner Dulaney 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:

The Board would like to recognize Rich Ruditis for his service to the County and Congratulations on his retirement.

PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:33 pm upon a motion by Commissioner Abramovic and a second by Commissioner Dulaney, aye all.

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