

RETIREMENT BOARD MINUTES

April 11, 2023

Attendance:

Commissioner Samuel Breene	Amie Wood – Wessell, Human Services
Commissioner Michael Dulaney	Luke Kauffman, Two Mile Run County Park
Commissioner Chip Abramovic	Hilary Buchanan, Planning
Sabrina Backer, Chief Clerk	Kara O'Neil, The Derrick
Melanie Bailey, Admin Assistant	Gavin Fish, Explore Venango
Rich Winkler, Solicitor	Timothy Heffernan
Jeannie Ritchey, Acting Treasurer	Jim Speth
Bonnie Summers, Election Board	Wayne Edmondson
Vincent Witherup, Election Board	Ken Bryan
Diona Brick, Fiscal	Beth Bryan
Justin Wolfe, Human Resources	Doug Strawn, Canal Wesleyan Methodist 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 MARCH 14, 2023 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the March 14, 2023 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
Louis D'Amico, Jr.	03/06/2023	9%
Stephen Engles	03/06/2023	9%
Michael Marvin	03/06/2023	10%
Jennifer McNellie	03/06/2023	9%
Jaclyn Myers	03/06/2023	10%
Major Smith	03/07/2023	9%
Ellen Foresman	03/09/2023	9%
Haley Baker	03/10/2023	9%
Nicholas Hartland	03/24/2023	9%
Richard Tenney	03/27/2023	9%

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The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Amy Kapp	\$8,393.75	04/28/2023
Richard Kellner	\$518.40	04/28/2023
Lisa Buscemi	\$6,921.53	04/28/2023
P.Brian Gotses	\$29,669.28	04/28/2023
Matthew Thomas	\$4,255.45	04/28/2023
Stephen Clayton	\$2,861.82	04/28/2023
Mark Bishop	\$10,404.24	04/28/2023
Pamela Kahle	\$124.69	04/28/2023
Heather Shaffer	\$1,103.40	04/28/2023

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

1.) Motion to approve the Superannuated retirement of **Frederick Schattauer** effective **03/01/2023**. He has elected a "No Option" which entitles him to receiving a monthly annuity of **\$79.98** payable throughout his lifetime. A pro rata benefit of **\$79.98** is also to be paid for 31 days in the month of March.

2.) Notice to the Retirement Board of the death of retiree **Wildamae Rodgers** on **02/09/2023**. Wildamae had elected "Four C" at the time of her retirement. She was also the beneficiary of a survivorship pension from her deceased husband, Eugene. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries.

[Buy-backs; Administrative issues]

1.) Because **Matthew Thomas** 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.

2.) Because **Stephen Clayton** 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 **Pamela Kahle** 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 **Heather Shaffer** 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.) As a result of former retiree Major Smith returning to active membership, his monthly annuity will cease effective 03/07/2023. A pro rata benefit of \$215.61 is to be paid for 6 days in the month of March.

- Commissioner Abramovic 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.

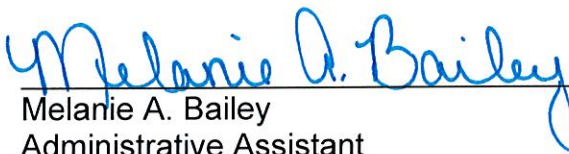
PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:36 pm upon a motion by Jeannie Ritchey, Acting Treasurer and a second by Sabrina Backer, Chief Clerk , aye all.

Respectfully submitted,

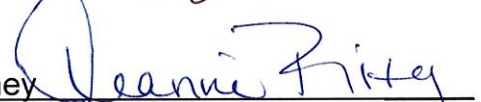


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene 

Michael C. Dulaney 

Albert A. Abramovic 

Jeannie Ritchey 

Sabrina S. Backer 