

RETIREMENT BOARD MINUTES

May 09, 2023

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Chip Abramovic
Sabrina Backer, Chief Clerk
Melanie Bailey, Admin. Assistant
Rich Winkler, Solicitor
Jeannie Ritchey, Acting Treasurer
Diona Brick, Fiscal
Bridey Keller, Human Resources
Amie Wood – Wessell, Human Services
Hilary Buchanan, Planning
Bonnie Summers, Election Board

Mark Seigworth, Public Safety
Julie Bullard, Court Supervision Services
Tim Geibel, CATA
Gavin Fish, Explore Venango
Ralph Montgomery, Oil Region Rising
Wayne L. Edmondson, Citizen
Jim Speth, Citizen
John Kluck, Venango County Democrats
Ashley Smith, Venango County Democrats
Kara O'Neil, The Derrick
Ken Duffee, Grace 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 4:40 pm

APPROVAL OF THE MINUTES FROM THE APRIL 11, 2023 MEETING:

Commissioner Abramovic made a motion to approve the minutes from the April 11, 2023 meeting, seconded by Jeannie Ritchey, Acting Treasurer, aye all.

PUBLIC COMMENT:

There was no public comment offered on the agenda as presented.

RETIREMENT BOARD ITEMS FOR CONSIDERATION:

Bridey Keller presented the Retirement Board for approval:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Justin Himes	03/29/2023	9%
Moniquice Himes	04/06/2023	9%
Charles Moon	04/06/2023	9%
Andrew Zang	04/16/2023	9%
Tammy Reitz	04/17/2023	9%
Richard Sanchez	04/17/2023	18%
Tara Fleming	04/24/2023	9%
Cassandra LaTona	04/24/2023	10%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Kandace Chisholm	\$2,534.78	05/31/2023
Robert Mercillott	\$1,576.64	05/31/2023
Jenifer Peterson	\$380.08	05/31/2023
Rebecca Swatek	\$4,738.82	05/31/2023
Wyatt Young	\$2,369.85	05/31/2023

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

1.) Notice to the Retirement Board of the death of retiree **Yvonne Krizon** on **03/30/2023**. Yvonne had elected a "Disability" pension option at the time of her retirement. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries.

Other Business: [Buy – backs; Administrative issues]

1.) Because **Robert Mercillott** 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 **Jenifer Peterson** 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.) **Phillip Geer** has chosen to vest his pension funds with the County effective **04/21/2023**

4.) Correction to the April 11, 2023 Retirement Board Agenda in regard to **Richard Kellner's disbursement amount**. His correct taxable distribution amount was \$1,193.57 as he qualified for a special exception in lieu of retirement.

5.) Because **Jamie Kirkwood** failed to execute or file pension retirement or vesting documents within the established time frame, the accumulated deductions are being vested, effective 02/21/2023, in accordance with Retirement Board policy and until such a time a formal election is made.

- Commissioner Abramovic made a motion to approve the above Retirement Board Agenda items, seconded by Sabrina Backer, Chief Clerk, aye all.

OTHER BUSINESS:

There was no other business presented.

PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:41 pm upon a motion by Jeannie Ritchey, Acting Treasurer and a second by Sabrina Backer, aye all.

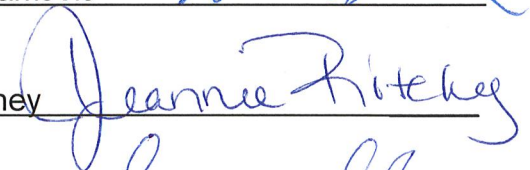
Respectfully submitted,


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene 

Michael C. Dulaney 

Albert A. Abramovic 

Jeannie Ritchey 

Sabrina S. Backer 