

RETIREMENT BOARD MINUTES

June 13, 2022

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

Commissioner Samuel Breene	Bonnie Summers, Election Board
Commissioner Michael Dulaney	Justin Wolfe, Human Resources
Commissioner Chip Abramovic	Amie Wood – Wessell, Human Services
Sabrina Backer, Chief Clerk	Luke Kauffman, Two Mile Run County Park
Melanie Bailey, Admin Assistant	Hilary Buchanan, Planning
Rich Winkler, Solicitor	Mark Seigworth, 911/EMA
Jeannie Ritchey, Acting Treasurer	Kara O'Neil, The Derrick
Diona Brick, Fiscal	Wayne L. Edmondson, Citizen
Vince Witherup, Election Board	Eric R. Reamer, Oil City Free Christian 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 4:33 pm

APPROVAL OF THE MINUTES FROM THE MAY 09, 2023 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the May 09, 2023 meeting, seconded by Sabrina Backer, 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
Robert Yost	04/13/2023	9%
Grace Conklin	04/19/2023	9%
Onalee Bickle	04/24/2023	11%
Stephen Wilkins	04/28/2023	9%
Scott White	05/11/2023	9%
Ruth Noseworthy	05/15/2023	10%
Amber Klimek	05/22/2023	9%
Jessica Thompson	05/22/2023	10%
James Roess	05/26/2023	9%
Christopher Klingman	05/30/2023	10%
Jennifer Johnson	05/30/2023	9%
Ashley Nichols	06/05/2023	15%

Jodie Saeli	06/05/2023	9%
Samantha Winger	06/05/2023	9%
Sabrina Beggs	06/05/2023	9%
Sean Hartle	06/05/2023	9%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Christopher Kline	\$1,437.36	06/30/2023
Richard Tenney	\$42.34	06/30/2023
Ellen Foresman	\$355.75	06/30/2023
Micah DeWoody	\$14,630.76	06/30/2023
Blake Adamson	\$1,490.31	06/30/2023
Daniel Johnson	\$2,790.02	06/30/2023
Sara Huey	\$2,879.79	06/30/2023
Michelle Lowe	\$12,897.00	06/30/2023
Haley Baker	\$518.03	06/30/2023
Ernest Axton	\$948.49	06/30/2023

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

1.) Motion to approve the Superannuated retirement of **Donald Ahrens** effective **04/29/2023**. He has elected “No Option” which entitles him to receiving a monthly annuity of **\$1,073.29** payable throughout his lifetime. A pro rata benefit of **\$71.55** is also to be paid for 2 days in the month of April.

2.) Motion to approve the Superannuated retirement of **Ardelle Tologo** effective **04/29/2023**. She has elected “No Option” which entitles her to receiving a monthly annuity of **\$200.00** payable throughout her lifetime. A pro rata benefit of **\$13.33** is also to be paid for 2 days in the month of April.

3.) Motion to approve the Voluntary retirement of **Jamie Kirkwood** effective **05/12/2023**. She has elected an “Option Two” which entitles her to receiving a monthly annuity of **\$1,083.21** payable throughout her lifetime. A pro rata benefit of **\$698.85** is also to be paid for 20 days in the month of May.

Other Business: [Buy – backs; Administrative issues]

4.) Because **Christopher Kline** 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.

5.) Because **Richard Tenney** 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.

6.) Because **Ellen Foresman** 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.

7.) **A. Michelle Mehlburger** has chosen to vest their pension funds with the County effective **04/26/2023**.

- 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.

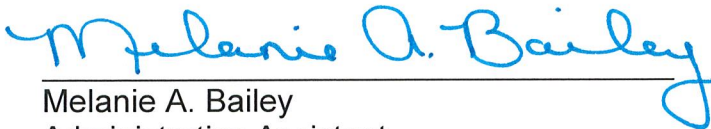
PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:35 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



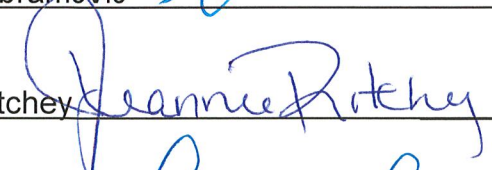
Michael C. Dulaney



Albert A. Abramovic



Jeannie Ritchey



Sabrina S. Backer