

RETIREMENT BOARD MINUTES

September 12, 2023

5

Attendance:

Commissioner Samuel Breene
Commissioner Michael Dulaney
Commissioner Chip Abramovic
Sabrina Backer, Chief Clerk
Melanie Bailey, Admin Asst
Rich Winkler, Solicitor
Jeannie Ritchey, Acting Treasurer
Diona Brick, Fiscal
Justin Wolfe, Human Resources
Vincent Witherup, Election Board
Bonnie Summers, Election Board

Amie Wood – Wessell, Human Services
Luke Kauffman, Two Mile Run County Park
Hilary Buchanan, Planning
Michelle Bookwalter, CCAM
Amber McMillen, CCAM/Venango Gold
Elijah Daubenspeck, CCAM/Venango Gold
Ken Bryan, Citizen
Mathew Beith, Beith Associates
Kara O'Neil, The Derrick
Pastor David Foote, Baptist Temple, Polk

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 4:39 pm

APPROVAL OF THE MINUTES FROM THE AUGUST 15, 2023 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the August 15, 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:

Justin Wolfe presented the Retirement Board for approval:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Adam Craig	08/20/2023	9%
Bobbi Gonzalez	08/14/2023	9%
Chelsie Griffen	08/29/2023	9%
Meghann Hartman	08/14/2023	9%
Katelyn Konetsky	07/29/2023	9%
Robert Mick	08/14/2023	9%
Jeremy Shoup	08/16/2023	9%
Kamryn Smith	08/28/2023	9%
Zach Stelene	08/01/2023	9%
Rachel Stubler	08/09/2023	9%
Serena Sultovich-Goston	08/24/2023	9%

RETIREMENT BOARD MINUTES

September 12, 2023

Jakob Tenney	08/07/2023	9%
Tara Woods	08/29/2023	10%
Kimberly Ziegler	08/08/2023	9%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Matthew Allison	\$2,066.83	09/29/2023
Shaylee Fitzgerald	\$89.76	09/29/2023
Amber Klimek	\$404.56	09/29/2023
Cassandra LaTona	\$391.65	09/29/2023
Onalee Lawson	\$1,141.92	09/29/2023
Jordan Licht	\$1,760.00	09/29/2023
Kaden Nelson	\$308.56	09/29/2023
Eric Russell	\$2,050.53	09/29/2023
Harold Smeltz	\$7,878.30	09/29/2023
Andrew Zang	\$447.03	09/29/2023

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

1.) Motion to approve the superannuation retirement of David G. Dennis, effective 07/19/2023. He has elected "Option Four (A)" which entitles him to withdraw, in one payment, the total accumulated deductions of \$6,585.38 credited to his member account at retirement in addition to receiving a monthly annuity of \$97.82 payable throughout his lifetime. He is entitles to a pro rata benefit of \$41.02 to be paid for 13 day of July.

[Buy-backs; Administrative issues]

1.) **Anna Shawgo** has elected to vest her pension funds with the County, effective 08/23/23.

2.) Because **Ruth Noseworthy** is eligible for a pension and has failed to execute or file pension documents within the established time frame, her accumulated deductions are being vested until an election is made, in accordance with Retirement Board policy.

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

OTHER BUSINESS:

There was no other business presented.

RETIREMENT BOARD MINUTES

September 12, 2023

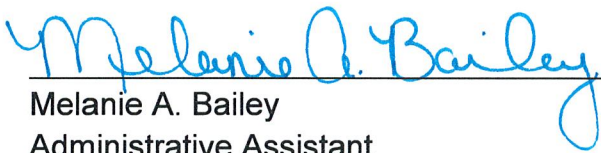
PUBLIC COMMENT:

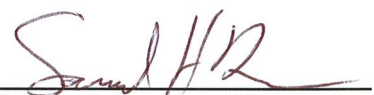
There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:40 pm upon a motion by Jeannie Ritchey, Acting Treasurer and a second by Commissioner Dulaney, aye all.

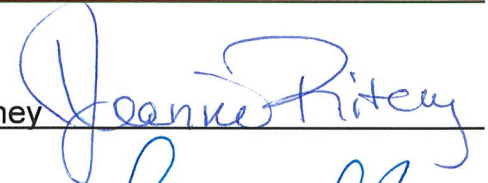
Respectfully submitted,


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene 

Michael C. Dulaney 

Albert A. Abramovic _____

Jeannie Ritchey 

Sabrina S. Backer 