

RETIREMENT BOARD MINUTES

OCTOBER 10, 2023

Attendance:

Commissioner Samuel Breene	Amie Wood – Wessell, Human Services
Commissioner Michael Dulaney	Hilary Buchanan, Planning
Commissioner Chip Abramovic	Bonnie Summers, Election Board
Sabrina Backer, Chief Clerk	Vincent Witherup, Election Board
Melanie Bailey, Admin Asst	Matt Beith, Citizen
Rich Winkler, Solicitor	Ken Bryan, Citizen
Jeannie Ritchey, Acting Treasurer	Kara O'Neil,
Diona Brick, Fiscal	Pastor Mark Fultz, Evangelistic Tabernacle
Justin Wolfe, Human Resources	

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 4:37 pm

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 12, 2023 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the September 12 meeting, seconded by Commissioner Dulaney, 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
Delberta Bergman	09/25/2023	9%
Kelly Bickel	09/25/2023	9%
Maxim Erwin	09/05/2023	9%
Susanne Gooden	09/05/2023	9%
Trisha Mandaville	09/09/2023	9%
Amber McMillen	09/18/2023	10%
Gary Reed	09/25/2023	9%
Romalda Rhoades	09/07/2023	9%
John Rowland	09/07/2023	9%
Melissa Shreve	09/25/2023	9%
Kayla Walker	09/11/2023	9%
Rebecca White	09/18/2023	19%

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The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Gina Antill	\$23,903.02	10/31/2023
Stephen Brundage	\$23,075.41	10/31/2023
Grace Conklin	\$1,342.90	10/31/2023
Wendy Lynch	\$23,241.79	10/31/2023
Kenneth McNatt	\$1,536.62	10/31/2023
Bradley Moya – Mendez	\$3,597.53	10/31/2023
Kimberly Salvatore	\$252.17	10/31/2023
Richard Sanchez	\$2,688.80	10/31/2023

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

1.) Motion to approve the superannuation retirement of **Robin K. Sterling**, effective **08/26/2023**. She has elected “Option Four (A)” which entitles her to withdraw, in one payment, the total accumulated deductions of **\$18,039.93** credited to her member account at retirement in addition to receiving a monthly annuity of **\$255.23** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$49.40** to be paid for 6 days of August.

2.) Notice to the Retirement Board of the death of retiree **Beatrice McAlister** on **08/03/2023**. Beatrice had elected “Option 4 (B)” at the time of her retirement. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries.

[Buy-backs; Administrative issues]

1.) Motion to authorize the Treasurer of the Retirement Board to issue checks to Mark Bishop in the amount of \$114.14, Sara Huey in the amount of \$114.92, and Matthew Thomas, in the amount of \$133.16. These checks reflect the remainder of their pick-up and interest owed due to a pension deduction on December 2, 2022 that was not included in the prior distribution to each of the former members.

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

OTHER BUSINESS:

Justin Wolfe wanted to recognize Robin Sterling on her retirement. She was with the County for 5 years. We wish her luck in her next adventure.

PUBLIC COMMENT:

There was no public comment offered.

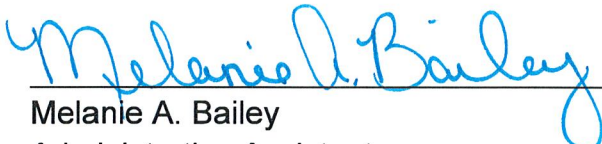
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ADJOURNMENT:

The meeting was adjourned at 4:38 pm upon a motion by Commissioner Abramovic and a second by Jeannie Ritchey, Acting Treasurer, aye all.

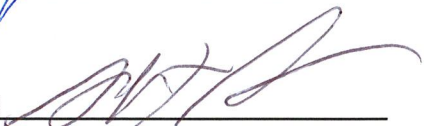
Respectfully submitted,

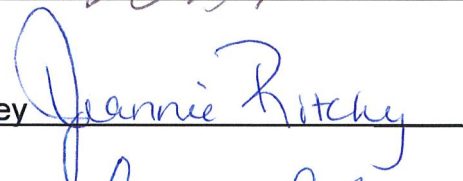


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene 

Michael C. Dulaney 

Albert A. Abramovic 

Jeannie Ritchey 

Sabrina S. Backer 