

RETIREMENT BOARD MINUTES

NOVEMBER 14, 2023

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
Amie Wood – Wessell, Human Services
Hilary Buchanan, Planning
Julie Bullard, Court Supervision Services
Bonnie Summers, Election Board
Vince Witherup, Election Board
Eric Reamer, 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 4:39 pm

APPROVAL OF THE MINUTES FROM THE OCTOBER 10, 2023 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the October 10, 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
Taleah Britsch	11/01/2021	10%
Rashell Delucia	10/15/2023	9%
Tiffany English	10/24/2023	10%
Amanda Hartman	10/10/2023	10%
Michelle Klos	10/02/2023	9%
Shannon Kluck	10/05/2023	9%
A. Michelle Mehlburger	10/29/2023	9%
Wesley Paxton	10/29/2023	10%
Jason Redfield	10/30/2023	10%
Ruth Shaffer	10/29/2023	9%
Ashley Shuffstall	10/29/2023	9%
Chance Sickman	10/10/2023	9%
Sheridyn Umstead	10/10/2023	9%

RETIREMENT BOARD MINUTES

NOVEMBER 14, 2023

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Sheri Baker	\$3,458.36	11/30/2023
Brandy Bridge	\$280.06	11/30/2023
Jeffrey Fink	\$6,581.53	11/30/2023
Elizabeth Fox	\$5,687.87	11/30/2023
Daniel Koehler	\$5,642.45	11/30/2023
Romalda Rhoades	\$211.21	11/30/2023
Alita Turner	\$298.30	11/30/2023
Ronald Young	\$3,074.37	11/30/2023

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

1.) Motion to approve the superannuation retirement of **Cathy Lackatos**, effective **09/30/2023**. She has elected "Option Four (B)" which entitles her to withdraw, in one payment, the total accumulated deductions of **\$99,455.28** credited to her member account at retirement in addition to receiving a monthly annuity of **\$1,247.41** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$41.58** to be paid for 1 day of September.

2.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **Keith D. Weaver** in the amount of **\$2,429.59**. Mr. Weaver was the designated beneficiary of retiree **Shelly L. Weaver** who passed away on 10/03/2023. Ms. Weaver was receiving a disability pension.

3.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **Zachary A. Hollis** in the amount of **\$46,467.05**. Mr. Hollis was the designated beneficiary of retiree **Nancy M. Rodgers** who passed away on 09/05/2023. Ms. Rodgers had elected Option Four (B) at the time of her retirement.

[Buy-backs; Administrative issues]

1.) **Karie Leister** has elected to vest her pension funds with the County, effective **07/20/2023**.

2.) Because **Brandy Bridge** failed to execute or file pension withdrawal documents within the established time frame, her accumulated deductions are being withdrawn in accordance with Retirement Board policy.

RETIREMENT BOARD MINUTES

NOVEMBER 14, 2023

3.) Because **Elizabeth Fox** 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.

7.) Because **Ronald Young** 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.

- 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 congratulate Cathy Lackatos on her retirement. She has been with the County for 20 years.

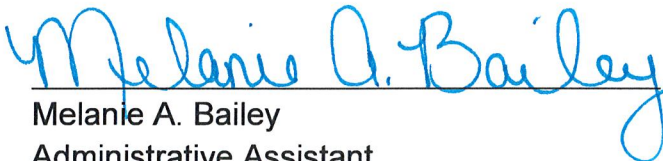
PUBLIC COMMENT:

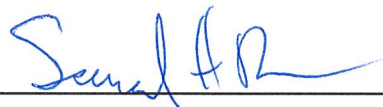
There was no public comment offered.

ADJOURNMENT:

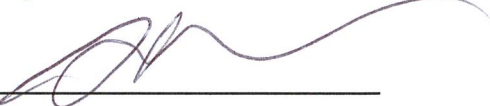
The meeting was adjourned at 4:41 pm upon a motion by Jeannie Ritchey, Acting Treasurer and a second by Commissioner Abramovic , aye all.

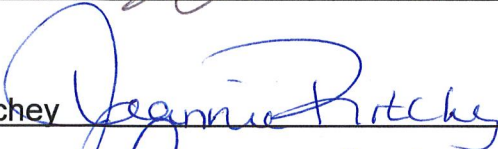
Respectfully submitted,


Melanie A. Bailey
Administrative Assistant


Samuel H. Breene


Michael C. Dulaney


Albert A. Abramovic


Jeannie Ritchey


Sabrina S. Backer