

RETIREMENT BOARD MINUTES

DECEMBER 12, 2023

Attendance:

Commissioner Samuel Breene	Vince Witherup, Election Board
Commissioner Michael Dulaney	Sarah Margherio, ORLA
Commissioner Chip Abramovic	Judith Etzel, ORLA
Sabrina Backer, Chief Clerk	Jessica Struthers, ORLA
Melanie Bailey, Admin Asst	Jennifer Taylor, ORLA
Rich Winkler, Solicitor	Dan Flaherty, ORLA
Jeannie Ritchey, Acting Treasurer	David Mayer, ORLA
Diona Brick, Fiscal	Jessica Rudegeair, ORLA
Justin Wolfe, Human Resources	Ken Bryan
Amie Wood – Wessell, Human Services	Kevin Dulaney
Hilary Buchanan, Planning	Sandy Dulaney
Bonnie Summers, Election Board	Doug Strawn, Canal Wesleyan 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 Dulaney called the Salary Board meeting to order at 4:37 pm

APPROVAL OF THE MINUTES FROM THE NOVEMBER 14, 2023 MEETING:

Jeannie Ritchey, Acting Treasurer made a motion to approve the minutes from the November 14, 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
Harlee Dunlap	10/23/2023	9%
Kyle Krepps	11/26/2023	9%
Misty Palmer	11/26/2023	9%
Austin Stelene	10/19/2023	9%
Benjamin Whitehill	11/05/2023	9%
Heidi Woodcock	11/26/2023	11%

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The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Chasity Bosley	\$924.01	12/29/2023
Gail Brant	\$623.37	12/29/2023
Gordon Hefferman	\$1,137.16	12/29/2023
Jeremy Shoup	\$81.51	12/29/2023

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

1.) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **the estate of Linda L. Hughes** in the amount of **\$81.57** as a result of her death on **11/12/23**. Ms. Hughes had elected Option 4B upon the date of her retirement and this amount represents the pro rata portion of her monthly pension annuity for 12 days of November.

[Buy-backs; Administrative issues]

1.) **Shannon Mahoney** has elected to vest her pension funds with the County, effective **10/20/2023**.

2.) Because **Gail Brant** 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.

3.) Because **Jeremy Shoup** failed to execute or file pension withdrawal documents within the established time frame, his accumulated deductions are being withdrawn in accordance with Retirement Board policy.

4.) Because **Gordon Hefferman** 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 Abramovic made a motion to approve the above Retirement Board Agenda items, seconded by Samuel Breene, aye all.

OTHER BUSINESS:

There was no other business presented.

PUBLIC COMMENT:

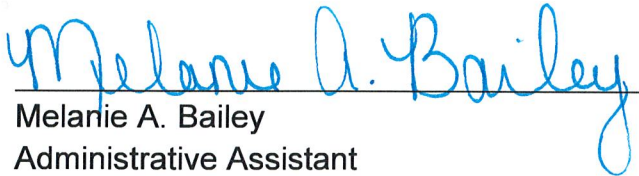
There was no public comment offered.

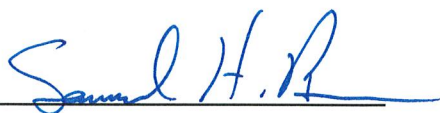
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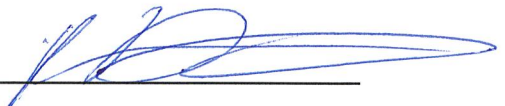
ADJOURNMENT:

The meeting was adjourned at 4:38 pm upon a motion by Jeannie Ritchey, Acting Treasurer and a second by Sabrina Backer, Chief Clerk, aye all.

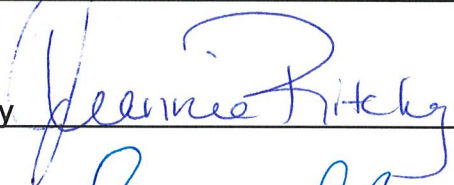
Respectfully submitted,


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene 

Michael C. Dulaney 

Albert A. Abramovic 

Jeannie Ritchey 

Sabrina S. Backer 