

RETIREMENT BOARD MINUTES

January 09, 2024

Attendance:

Commissioner Samuel Breene	Justin Wolfe, Human Resources
Commissioner Kenneth J. Bryan	Amie Wood – Wessell, Human Services
Commissioner Chip Abramovic	Hilary Buchanan, Planning
Sabrina Backer, Chief Clerk	Mark Seigworth, EMA/911
Melanie Bailey, Admin. Assistant	Patrick Servey, EMA/911
Rich Winkler, Solicitor	Kara O'Neil, The Derrick
Jeannie Ritchey, Treasurer	Julie Bullard, Court Supervision Services
Diona Brick, Fiscal	Pastor 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 4:32 pm

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

Jeannie Ritchey, Treasurer made a motion to approve the minutes from the December 12, 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
Kenneth Bryan	01/02/2024	15%
Stephen Clayton	12/13/2023	9%
Amber Everett	12/18/2023	15%
Tiffany McElhinny	12/23/2023	9%
Mandy Milani	12/19/2023	10%
Abigail Owens	12/08/2023	9%
Christopher Wilson	12/14/2023	9%
Mackenzie Woods	12/10/2023	9%

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The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Trisha Mandaville	\$483.50	01/31/2024
Rachel Knupp	\$8,788.49	01/31/2024
James Roess	\$2,240.79	01/31/2024

[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 **Mark Perry** in the amount of **\$16,168.33** as designated beneficiary of **Marcy Perry** who passed away while in active service on **11/18/2023**.
- 2.) Motion to approve the superannuation retirement of Delena Brinkley, effective 12/16/2023. She has elected "Option One" which entitles her to receive a monthly annuity of \$1,792.88 payable throughout her lifetime. She is entitled to a pro rata benefit of \$925.36 to be paid for 16 days in the month of December.
- 3.) Motion to approve the superannuation retirement of Terri Melat, effective 12/31/2023. She has elected "Option Two" which entitles her to receive a monthly annuity of \$820.39 payable throughout her lifetime. She is entitled to a pro rata benefit of \$26.46 to be paid for 1 day in the month of December
- 4.) Notice to the Retirement Board of the death of retiree Shirley Wheeling on 11/24/2023. Ms. Wheeling selected "Option Four A" upon the date of her retirement. There is no pension benefit, pro rata or otherwise owed to her estate.

Other Business: [Buy-backs; Administrative issues]

None.

OTHER BUSINESS:

Justin Wolfe would like to recognize Delena Brinkley for her time at the County. She will be retiring after 28 ½ years with the County. Justin would also like to recognize Terri Melat on her retirement.

PUBLIC COMMENT:

There was no public comment offered.

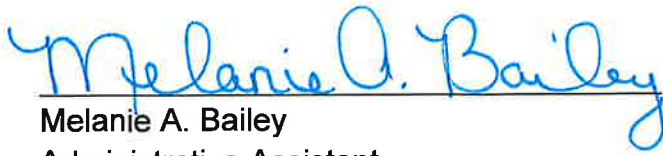
ADJOURNMENT:

The meeting was adjourned at 4:33 pm upon a motion by Jeannie Ritchey, Treasurer and a second by Sabrina Backer, Chief Clerk, aye all.

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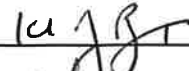
Respectfully submitted,


Melanie A. Bailey
Administrative Assistant

Reviewed by: Samuel H. Breene



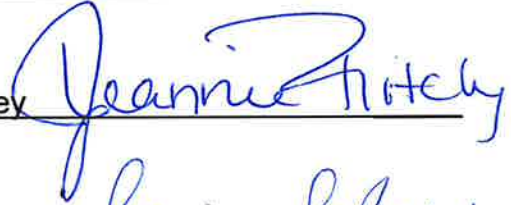
Kenneth J. Bryan



Albert A. Abramovic



Jeannie Ritchey



Sabrina S. Backer

