

RETIREMENT BOARD AGENDA

February 20, 2024

Attendance:

Commissioner Samuel Breene
Commissioner Kenneth Bryan
Commissioner Chip Abramovic
Sabrina Backer, Chief Clerk
Melanie Bailey, Admin Assistant
Rich Winkler, Solicitor
Jeannie Ritchey, Treasurer
Diona Brick, Fiscal
Justin Wolfe, Human Resources

Bridey Keller, Human Resources
Amie Wood – Wessell, Human Services
Hilary Buchanan, Planning
Julie Bullard, Court Supervision Services
Kara O’Neil, The Derrick
Luka Krneta, The Derrick
Irene McCabe, Citizen
Ken Duffee, Rocky Grove Grace 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 2:04 pm

APPROVAL OF THE MINUTES FROM THE JANUARY 09, 2024 MEETING:

Jeannie Ritchey, Treasurer made a motion to approve the minutes from the January 09, 2024 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
Robert Bisbee	01/22/2024	9%
April Bradick	01/22/2024	10%
Christopher French	01/23/2024	9%
Charity Hunt	01/15/2024	10%
Gage Johnson	01/02/2024	9%
Lorelei Kingsmore	01/08/2024	9%
John Lackatos	01/01/2024	9%
Austin Lewis	01/03/2024	9%
Brian Martin	01/07/2024	10%
Timothy McIntyre	01/07/2024	9%
Mellisha Moore	02/01/2024	9%
Joab Orr	01/08/2024	10%
Sarah Pedley	02/05/2024	9%
Ashley Pifer	12/27/2023	15%
Asha Posker	01/07/2024	9%
Dawn Rumbaugh	01/15/2024	10%

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Patrick Servey	01/08/2024	9%
Parker Wheeling	01/02/2024	10%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Gunner Bialo	\$1,241.19	02/29/2024
Kelly Bickel	\$320.43	02/29/2024
Tiffany English	\$252.37	02/29/2024
Chelsie Griffen	\$1,112.52	02/29/2024
Stacy Maxwell	\$3,260.37	02/29/2024
Vanessa Stoffer	\$8,389.63	02/29/2024
Cassie Sutton	\$19,355.92	02/29/2024

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

- 1.) Motion to approve the superannuation retirement of **Luann Hartman**, effective **01/04/2024**. She has elected "Option Three" which entitles her to receive a monthly annuity of **\$2,491.56** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$2,250.44** to be paid for 28 days in the month of January.
- 2.) Motion to approve the superannuation retirement of **Susan Hannon**, effective **01/06/2024**. She has elected "No Option" which entitles her to receive a monthly annuity of **\$3,757.60** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$3,151.54** to be paid for 26 days in the month of January.
- 3.) Motion to approve the superannuation retirement of **Major Smith**, effective **01/01/2024**. He has elected "Option One" which entitles him to receive a monthly annuity of **\$1,139.78** payable throughout his lifetime. He is entitled to a pro rata benefit of **\$1,139.78** to be paid for 31 days in the month of January.

[Buy-backs; Administrative issues]

- 1.) **Justin Fleege** has chosen to vest his pension funds with the County effective **01/01/2024**.
- 2.) **Michael Scannell** has chosen to vest his pension fund with the County effective **12/15/2023**.
- 3.) Because **Gunner Bialo** 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 **Kelly Bickel** 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.

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- 5.) Because **Tiffany English** 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.
- Commissioner Abramovic made a motion to approve the above Retirement Board Agenda items, seconded by Jeannie Ritchey, Treasurer, aye all.

OTHER BUSINESS:

Justin Wolfe mentioned that he would like to recognize Luann Hartman for her 23 ½ years of service, Sue Hannon for 32 years of service and for Major Smith, who came out of retirement to help at the jail.

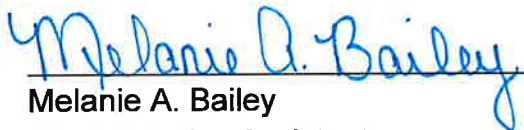
PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

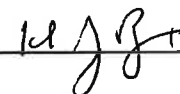
The meeting was adjourned at 2:05 pm upon a motion by Jeannie Ritchey, Acting Treasurer and a second by Sabrina Backer, Chief Clerk, aye all.

Respectfully submitted,

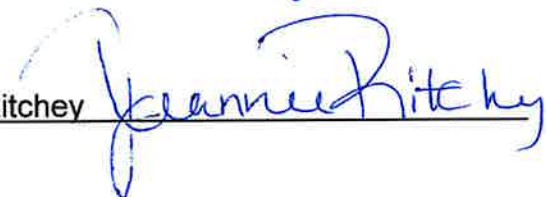


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene 

Kenneth J. Bryan 

Albert A. Abramovic 

Jeannie Ritchey 

Sabrina S. Backer
