

RETIREMENT BOARD MINUTES

April 09, 2024

Attendance:

Commissioner Samuel Breene	Jeannie Ritchey, Treasurer
Commissioner Kenneth J. Bryan	Diona Brick, Fiscal
Commissioner Chip Abramovic	Bridey Keller, Human Resources
Melanie Bailey, Admin Assistant	Amie Wood – Wessell, Human Services
Rich Winkler, County Solicitor	Hilary Buchanan, Planning

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 Retirement Board meeting to order at 4:33pm

APPROVAL OF THE MINUTES FROM THE MARCH 12, 2024 MEETING:

Commissioner Abramovic made a motion to approve the minutes from the March 12, 2024 meeting, seconded by Commissioner Bryan, aye all.

PUBLIC COMMENT:

There was no public comment offered on the agenda as presented.

RETIREMENT BOARD ITEMS FOR CONSIDERATION:

The following Retirement Board items were presented for approval by Bridey Keller:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Nicholas Felix	02/17/2024	10%
Caden Boyd	03/03/2024	12%
Katherynn Ripple	03/03/2024	9%
Kristin Keith	03/03/2024	9%
Zachary Williams	03/03/2024	9%
Bethany Exley	03/03/2024	9%
Mitchell McMillen	03/17/2024	10%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Bryce Smith	\$1,389.87	04/30/2024
Christopher Wilson	\$605.22	04/30/2024
Andrew Inman	\$4,938.59	04/30/2024
Brian Martin	\$179.90	04/30/2024
Serena Sultovich-Goston	\$254.11	04/30/2024
Donald Miller	\$2,041.59	04/30/2024

Maxim Erwin	\$1,808.21	04/30/2024
John Rowland	\$1,820.41	04/30/2024
David Hajzus	\$8,108.83	04/30/2024

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

1.) Motion to approve the superannuation retirement of **Kathy Urey**, effective **03/01/2024**. She has elected "Option Two" which entitles her to receive a monthly annuity of **\$667.18** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$667.18** to be paid for 31 days in the month of March.

2.) Motion to approve the superannuation retirement of **Karan Young** effective **01/09/2024**. She has elected "Option One" which entitles her to receive a monthly annuity of **\$213.46** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$158.37** to be paid for 23 days in the month of January.

[Buy-backs; Administrative issues]

1.) **Paul Weidman** has chosen to vest his pension funds with the County effective **03/15/2024**.

2.) Because **Bryce Smith** 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.

3.) Because **Christopher Wilson** 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.

- Commissioner Bryan made a motion to approve the above Retirement Board Agenda items, seconded by Jeannie Ritchey, Treasurer, aye all.

OTHER BUSINESS:

There was no other business presented.

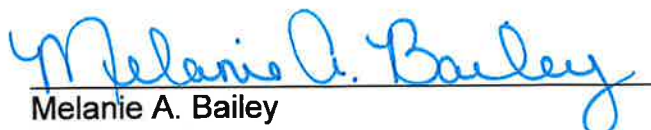
PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:33 pm upon a motion by Commissioner Abramovic and a second by Jeannie Ritchey, Treasurer, aye all.

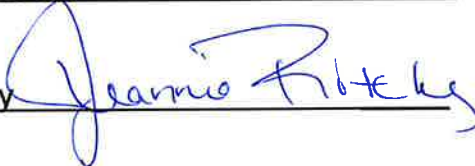
Respectfully submitted,


Melanie A. Bailey
Administrative Assistant


Samuel H. Breene


Kenneth J. Bryan


Albert A. Abramovic


Jeannie Ritchey


Sabrina S. Backer