

RETIREMENT BOARD MINUTES

May 14, 2024

Attendance:

Commissioner Samuel Breene
Commissioner Kenneth J. Bryan
Commissioner Chip Abramovic
Melanie Bailey, Admin Assistant
Rich Winkler, Solicitor
Jeannie Ritchey, Treasurer
Diona Brick, Fiscal
Bridey Shawgo, Human Resources

Amie Wood – Wessell, Human Services
Luke Kauffman, Two Mile Run Park
Hilary Buchanan, Planning
Adam Craig, Prison
Wes Paxton, Prison
James Fawk, Southern Health Partners
Beth Harris, Southern Health Partners
Connie Shull, Relay For Life
Tim Geibel, CATA

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 APRIL 09, 2024 MEETING:

Jeannie Ritchey, Treasurer made a motion to approve the minutes from the April 09, 2024 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:

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

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Joann Busch	03/17/2024	9%
Draven Crawford	03/24/2024	9%
Chelsie Griffen	03/24/2024	9%
Nathen Vogan	03/25/2024	15%
Spencer Mehlburger	03/31/2024	9%
Joey Engel	04/07/2024	9%
Matthew Bougher	04/10/2024	9%
Morgan Kemp	04/28/2024	9%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
April Bradick	\$341.89	05/31/2024
Robert Mick	\$996.83	05/31/2024
Erica Billings	\$2,018.49	05/31/2024
Gabrielle Allman	\$248.20	05/31/2024
Christian Druckemiller	\$53,244.26	05/31/2024
Tiffany McElhinny	\$847.31	05/31/2024
Delberta Bergman	\$1,646.27	05/31/2024
Michael Anderson	\$19,574.43	05/31/2024
Sabrina Beggs	\$3,398.19	05/31/2024
Sheila Brenot	\$9,819.83	05/31/2024
Zanah Dempsey	\$391.60	05/31/2024

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

1.) Motion to approve the superannuation retirement of **Michael Tanner**, effective **03/29/2024**. He has elected "Option Four C" which entitles him to withdraw, in one payment, the total accumulated deductions of **\$40,988.71** credited to his member account at retirement in addition to receiving a monthly annuity of **\$577.92** payable throughout his lifetime. He is entitled to a pro rata benefit of **\$55.93** to be paid for 3 days in March.

Other Business: [Buy – backs; Administrative issues]

1.) **Sabrina Backer** has chosen to vest her pension funds with the County effective **04/12/2024**.

2.) **Jeffrey Wonderling** has chosen to vest his pension funds with the County effective **04/12/2024**.

3.) Because **Sheila Brenot** 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.

4.) Because **Robert Mick** 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.

5.) Because **April Bradick** 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.

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

OTHER BUSINESS:

There was no other business presented.

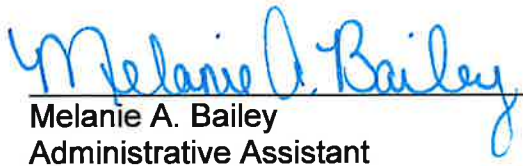
PUBLIC COMMENT:

There was no public comment offered.

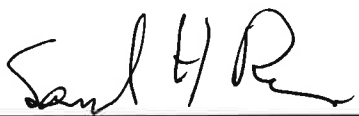
ADJOURNMENT:

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

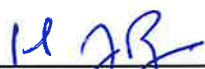
Respectfully submitted,



Melanie A. Bailey
Administrative Assistant



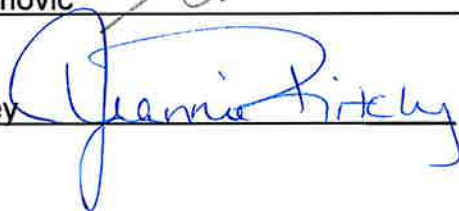
Samuel H. Breene



Kenneth J. Bryan



Albert A. Abramovic



Jeannie Ritchey