

RETIREMENT BOARD MINUTES

June 11, 2024

Those present at the public meeting of the Venango County Commissioners held in Room 100 of the Courthouse Annex:

Commissioner Samuel Breene
Commissioner Kenneth J. Bryan
Commissioner Chip Abramovic
Bridey Shawgo, Chief Clerk
Laura Anna, Voter Registration
Rich Winkler, Solicitor
Jeannie Ritchey, Treasurer

Diona Brick, Fiscal
Justin Wolfe, Human Resources
Amie Wood – Wessell, Human Services
Luke Kauffman, Two Mile Run Park
Hilary Buchanan, Planning
Mark Seigworth, 911/EMA
Kara O'Neil, The Derrick
Pastor Eric Reamer, Free Christian Church of Oil City

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 4:34 pm

APPROVAL OF THE MINUTES FROM THE MAY 14, 2024 MEETING:

Jeannie Ritchey, Treasurer made a motion to approve the minutes from the May 09, 2023 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 Justin Wolfe:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Larissa Andres	05/26/2024	9%
Kassidy Baker	05/12/2024	9%
Stephanie DeArment	05/26/2024	9%
Alexis Friedl	05/17/2024	10%
Ardelle Goodman	05/13/2024	9%
Michael Horn	04/04/2024	9%
Abigail Joseph	05/26/2024	9%
Christy McCann	05/26/2024	9%
Tiffany McElroy	05/06/2024	9%
Tina Murphy	05/12/2024	9%
Paul Rodgers	05/05/2024	9%
Britney VanWormer	05/13/2024	9%
Carly Wice	05/12/2024	9%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Brandon Deeter	\$12,115.11	06/28/2024
Ashley Shuffstall	\$1,087.74	06/28/2024
Corrin Toscano	\$2,800.64	06/28/2024

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

1.) Notice to the Retirement Board of the death of retiree **Sarah A. Mays** on **05/22/2024**. Ms. Mays selected "No Option" 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]

1.) **Joyce Schattauer** has chosen to vest her pension funds with the County effective **06/06/2024**.

2.) Because **Ashley Shuffstall** 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 Bryan made a motion to approve the above Retirement Board Agenda items, seconded Jeannie Ritchey, Treasurer by, aye all.

OTHER BUSINESS:

There was no other business presented.

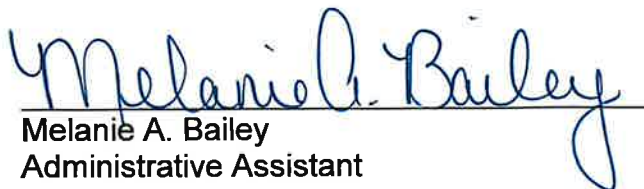
PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:35 pm upon a motion by Jeannie Ritchey, Treasurer and a second by Commissioner Bryan, aye all.

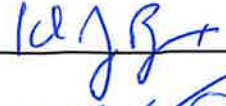
Respectfully submitted,


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene



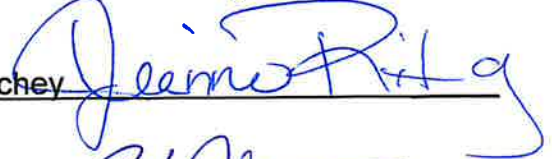
Kenneth J. Bryan



Albert A. Abramovic



Jeannie Ritchey



Bridey G. Shawgo

