

RETIREMENT BOARD MINUTES

JULY 09, 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
Melanie Bailey, Admin Assistant
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
Adam Craig, Jail
Wes Paxton, Jail
Vincent Destefano, Airways Runway Incorporated
Beth Bryan, Treasurer's Office
Kara O'Neil, The Derrick

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 JUNE 11, 2024 MEETING:

Jeannie Ritchey, Treasurer made a motion to approve the minutes from the June 11, 2023 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 Justin Wolfe:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Gabrielle Calcaterra	06/16/2024	10%
Allison Caretti	06/09/2024	9%
Marigrace Garvis	06/16/2024	9%
Ryan Haines	06/30/2024	9%
Jillian Hale	06/09/2024	10%
Ryan Knecht	06/14/2024	9%
Liam McElhatten	06/10/2024	10%
Eric Nuse	06/23/2024	9%
Joseph Oswalt	06/06/2024	9%
George Tice	06/10/2024	9%
Angelo Toledo	06/23/2024	9%
Kaleb Wagner	06/23/2024	9%
Morris Woodhouse	06/09/2024	9%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
JoAnn Busch	\$430.87	07/31/2024
Louis D'Amico	\$6,373.52	07/31/2024
Kristin Keith	\$444.64	07/31/2024
Eric McMillen	\$12,734.07	07/31/2024
Mellisha Moore	\$838.15	07/31/2024
Sarah Pedley	\$956.62	07/31/2024

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

1.) Motion to approve the superannuation retirement of **Mark A. Baughman**, effective **05/24/2024**. He has elected "Option Four (C)" which entitles him to withdraw, in one payment, the total accumulated deductions **\$40,294.05** credited to him member account at retirement in addition to receiving a monthly annuity of **\$317.28** payable throughout his lifetime. He is entitled to a pro rata benefit of **\$81.88** to be paid for 8 days in the month of May.

Other Business: [Buy – backs; Administrative issues]

1.) **Kay Koyack** has chosen to vest her pension funds with the County effective **05/24/2024**.

2.) Because **JoAnn Busch** 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.

3.) Because **Kristin Keith** 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:

There was no other business presented.

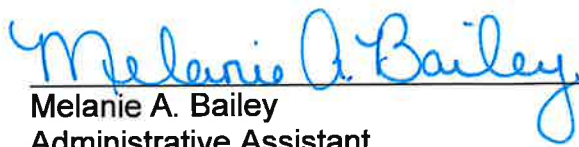
PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:36 pm upon a motion by Commissioner Bryan and a second by Commissioner Abramovic, aye all.

Respectfully submitted,


Melanie A. Bailey
Administrative Assistant

Samuel H. Breene



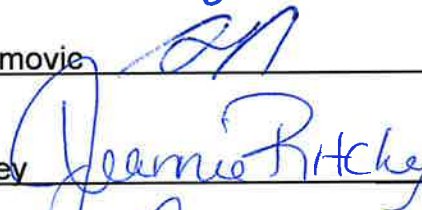
Kenneth J. Bryan



Albert A. Abramovic



Jeannie Ritchey



Bridey G. Shawgo

