

RETIREMENT BOARD MINUTES
AUGUST 13, 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, Admin Assistant
Rich Winkler, Solicitor
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
Kara O'Neil, The Derrick
Sam Dotan, Public
Jeff Lehman, Public
Linda Lehman, Public
Wayne Edmunson, Public

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 4:40 pm

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

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

A motion was made by Commissioner Bryan and seconded by Commissioner Abramovic to approve the application for the following employees to enter the Retirement Fund System.

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Kyle Hemphill	07/01/2024	9%
Heather Donahue	07/01/2024	10%
Bupe Watson	07/01/2024	9%
Autumn Quen	07/01/2024	9%
Jacob Heffner	07/07/2024	9%
Danielle Sutton	07/08/2024	9%
Lucas Nuhfer	07/14/2024	9%
Tahara Bish	07/16/2024	9%
Eli Moreland	07/18/2024	9%
Clyde Miranda	07/22/2024	9%
Zanah Dempsey	07/22/2024	9%
David Amory	07/25/2024	9%
Jazzilynn Dunkel	07/29/2024	9%

Aye all; Motion carried and was approved.

A motion was made by Commissioner Bryan and seconded by Commissioner Abramovic to authorize the Treasurer of the Retirement Board to issue checks to the following persons who are withdrawing their contributions plus interest in accordance with the Plan and County pension law.

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Matthew Baugher	\$138.44	08/30/2024
Joshua Gamble	\$4,041.12	08/30/2024
Marci Harkless	\$44,858.74	08/30/2024
Kellis Martz	\$11,710.32	08/30/2024
Chance Sickman	\$1,569.86	08/30/2024
Rachel Stubler	\$2,294.08	08/30/2024
Benjamin Whitehill	\$2,583.20	08/30/2024
Stephen Clayton	\$1,491.40	08/30/2024
Mandy Milani	\$2,054.72	08/30/2024
Austin Lewis	\$853.50	08/30/2024

Aye all, Motion carried and was approved.

A motion was made by Commissioner Bryan and seconded by Commissioner Abramovic to approve the following retirements: [Refunds; Normal (Superannuation) Retirements; Early Retirements; Death Benefits]

- 1.) Motion to approve the superannuation retirement of Billy Pippin, effective 07/20/2024. He has election "Option Three" which entitles him to receive a monthly annuity of \$771.21 payable throughout his lifetime. He is entitled to a pro rata benefit of \$298.53 to be paid for 12 days in the month of July.

Aye all; motion carried and was approved

OTHER BUSINESS: [Buy-backs; Administrative issues]

- 1.) Dean Caldwell has chosen to vest his pension funds with the County effective 06/11/2024.
- 2.) Mark Godfrey has chosen to vest his pension funds with the County effective 06/17/2024.
- 3.) Lisa Pierce has chosen to vest her pension funds with the County effective 07/05/2024.
- 4.) Because Matthew Baugher 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 Benjamin Whitehill 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.
- 6.) Because Stephen Clayton 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.
- 7.) Because Mandy Milani 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.
- 8.) Because Austin Lewis 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.

PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:45 pm upon a motion by Jeannie Ritchey, Treasurer and a second by Commissioner Bryan, aye all.

Respectfully submitted,

Laura E. Anna
Administrative Assistant

Samuel H. Breene

Kenneth J. Bryan

Albert A. Abramovic

Jeannie Ritchey

Bridey G. Shawgo