

RETIREMENT BOARD MINUTES
NOVEMBER 12, 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, Commissioners Office
Rich Winkler, Solicitor
Jeannie Ritchey, Treasurer
Diona Brick, Fiscal Director
Justin Wolfe, HR
Amie Wood-Wessell, HS

Luke Kauffman, Park
Hilary Buchanan, Planning
Mark Seigworth, 911
Bill Buchna, Airport
Wayne L Edmondson, VCTPP
Linda M Linn, VCTPP
Jeff Lehman, VCTPP
Kara O'Neil, The Derrick
Laura O'Neil, Commissioners Office

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 4:42 pm

APPROVAL OF THE MINUTES FROM THE OCTOBER 08, 2024 MEETING:

Jeannie Ritchey, Treasurer made a motion to approve the minutes from the October 08, 2024 meeting, seconded by Bridey Shawgo, Chief Clerk 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
Jessica Avery	09/30/2024	9%
Karissa Fahndrich	09/30/2024	9%
April Bradick	10/15/2024	9%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
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Nathen Vogan	\$2,818.44	11/27/2024
Jeremy McElhattan	\$383.69	11/27/2024
Valerie McClellan	\$131.73	11/27/2024
Eli Moreland	\$287.14	11/27/2024
Draven Crawford	\$327.23	11/27/2024
Kyle Hemphill	\$390.48	11/27/2024
David Amory	\$343.27	11/27/2024
Ryan Haines	\$569.53	11/27/2024
Jacob Heffner	\$566.42	11/27/2024
Robyn Vogan	\$4,221.94	11/27/2024
Dustin McKenzie	\$13,333.20	11/27/2024
Melissa Shreve	\$3,610.36	11/27/2024

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

- 1.) Motion to approve the superannuation retirement of Sandra J. Whitcomb effective 10/08/2024. She has elected “No Option” which entitles her to receive a monthly annuity of \$289.74 payable throughout her lifetime. She is entitled to a pro rata benefit of \$224.31 to be paid for 24 days in the month of October.
- 2.) Motion to approve the superannuation retirement of Krystal Knox, effective 09/27/2024. She has elected “Option Four (B)” which entitles her to withdraw, in one payment, the total accumulated deductions of \$112,984.70 credited to her member account at retirement in addition to receiving a monthly annuity of \$1,332.37 payable throughout her lifetime. She is entitled to a pro rata benefit of \$177.65 to be paid for 4 days in the month of September.

Other Business: [Buy – backs; Administrative issues]

- 1.) Nathen Vogan 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.
- 2.) Because Jeremy McElhattan 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 Valerie McClellan 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.) Eli Moreland 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.) Draven Crawford 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.) Kyle Hemphill 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.) David Amory 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.
- 8.) Ryan Haines 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.
- 9.) Jacob Heffner 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.
- 10.) Robyn Vogan 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 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 4:42 pm upon a motion by Jeannie Ritchey, Treasurer and a second by Bridey Shawgo, Chief Clerk, aye all.

Respectfully submitted,

Laura E. Anna
Administrative Assistant

Samuel H. Breene

Kenneth J. Bryan

Albert A. Abramovic

Jeannie Ritchey

Bridey G. Shawgo