

RETIREMENT BOARD MINUTES
DECEMBER 10, 2024

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

Samuel Breene, Commissioner	Amie Wood-Wessell, Human Services
Kenneth J Bryan, Commissioner	Luke Kauffman, Park
Chip Abramovic, Commissioner	Hilary Buchanan, Planning
Bridey Shawgo, Chief Clerk	Mark Seigworth, 911
Laura Anna, Commissioners Office	Bill Buchna, Airport
Rich Winkler, Solicitor	Donna Fletcher
Jeannie Ritchey, Treasurer	Jim Donston, Motorola Solutions
Diona Brick, Fiscal	Kara O'Neil, The Derrick
Justin Wolfe, Human Resources	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 4:35 pm

APPROVAL OF THE MINUTES FROM THE NOVEMBER 12, 2024 MEETING:

Jeannie Ritchey, Treasurer made a motion to approve the minutes from the November 12, 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
Eve Murphy	10/28/2024	9%
Kyle Sanders	11/10/2024	9%
Matthew Decker	11/12/2024	9%
Nathan McDonough	11/12/2024	9%
Katie Drake	11/18/2024	10%

The following persons are withdrawing their contributions plus interest:

NAME	AMOUNT	DISBURSEMENT DATE
Charity Hunt	\$6,029.63	12/31/2024
Lisa Cielepak	\$11,070.59	12/31/2024
Amy Wallace	\$833.31	12/31/2024

Shawn Dawes	\$2,629.62	12/31/2024
Parker Wheeling	\$5,351.94	12/31/2024
Bupe Watson	\$819.74	12/31/2024
Christine Divido	\$10,019.64	12/31/2024
Ariel Lindstrom	\$14,359.65	12/31/2024
Shawn Pierce	\$32.92	12/31/2024
Katee Snedden	\$165.79	12/31/2024
Nicholas Felix	\$2,298.16	12/31/2024
Kristen Griffith	\$163.84	12/31/2024
Zachary Williams	\$2,335.92	12/31/2024
Liam McElhattan	\$495.18	12/31/2024

Other Business: [Buy – backs; Administrative issues]

- 1.) Kathleen Stephens has chosen to vest her pension funds with the County effective 11/19/2024.
- 2.) Because John Lackatos failed to execute or file pension retirement or vesting documents within the established time frame, the accumulated deductions are being vested, effective 07/05/2024, in accordance with Retirement Board policy and until such a time a formal election is made.
- 3.) Because Henry Gent failed to execute or file pension retirement or vesting documents within the established time frame, the accumulated deductions are being vested, effective 09/27/2024, in accordance with Retirement Board policy and until such a time a formal election is made.
- 4.) Because Ariel Lindstrom 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.
- 5.) Because Shawn Pierce 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 Katee Snedden 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 Nicholas Felix 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.) Because Kristen Griffith 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.
- 9.) Because Zachary Williams 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) Because Liam 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.

- Bridey Shawgo, Chief Clerk, 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.

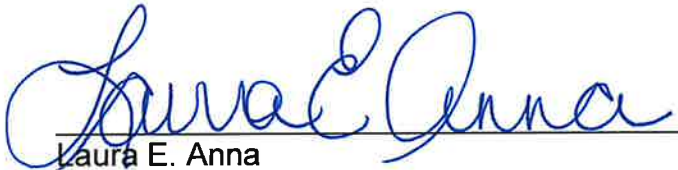
PUBLIC COMMENT:

There was no public comment offered.

ADJOURNMENT:

The meeting was adjourned at 4:36 pm upon a motion by Commissioner Abramovic, 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