

RETIREMENT BOARD MINUTES
January 14, 2025

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

Commissioner Samuel Breene	Hilary Buchanan, Planning
Commissioner Kenneth J. Bryan	Mark Seigworth, EMA/911
Commissioner Chip Abramovic	Pastor John Bell, Franklin Wesleyan Church
Bridey Shawgo, Chief Clerk	Kara O'Neil, The Derrick
Laura O'Neil, Admin. Assistant	Robert Hines, Oil Region Rising
Rich Winkler, Solicitor	Jan Hines, Oil Region Rising
Jeannie Ritchey, Treasurer	Michel Wilcox, Oil Region Rising
Diona Brick, Fiscal	Beth Wilcox, Oil Region Rising
Justin Wolfe, Human Resources	Marcy Novak, Proclamation Recipient
Amie Wood-Wessell, Human Services	Steve Novak, Proclamation Recipient

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 Retirement Board meeting to order at 4:36 p.m.

APPROVAL OF THE MINUTES FROM THE DECEMBER 10, 2024 MEETING:

Jeannie Ritchey, Treasurer, made a motion to approve the minutes from the December 10, 2024 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:

Justin Wolfe presented the following to the Retirement Board for approval:

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Tony Dunkle	11/18/2024	9%
Brandon McCoy	12/01/2024	9%
Barbara Manbeck	12/03/2024	9%
Destiny Hornbeck	12/09/2024	9%
Jadie Taft	12/09/2024	9%
Melissa Shreve	12/09/2024	9%
Ashley Lochmann	12/09/2024	9%
Delena Dean	12/09/2024	9%
Ashley Johnson	12/09/2024	9%
James Williams	12/10/2024	10%
Karey Rowland	12/26/2024	9%

Robyn Stevens	12/30/2024	9%
Emily Wright	12/30/2024	15%

Approval of 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:

NAME	AMOUNT	DISBURSEMENT DATE
Jennifer McNellie	\$4,793.56	01/31/2025
Autumn Quen	\$1,371.71	01/31/2025
Autumn Blose	\$6,008.96	01/31/2025
Joseph Oswalt	\$1,620.71	01/31/2025

- Commissioner Abramovic made a motion to accept the above items, Commissioner Bryan seconded, aye all.

OTHER BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT:

The meeting was adjourned at 4:38 p.m. upon a motion by Jeannie Ritchey, Treasurer, and a second by Commissioner Abramovic, aye all.

Respectfully submitted,

 Laura O'Neil
 Administrative Assistant

Reviewed by: Samuel H. Breene

Kenneth J. Bryan

Albert A. Abramovic

Jeannie Ritchey

Bridey G. Shawgo