

RETIREMENT BOARD MINUTES FEBRUARY 11, 2025

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

Commissioner Samuel Breene	Julie Bullard, Court Supervision Services
Commissioner Kenneth J. Bryan	Kelly Holden, Domestic Relations
Commissioner Chip Abramovic	Helen Fielding, The Derrick
Bridey Shawgo, Chief Clerk	Mike Wilcox, Oil Region Rising
Laura O'Neil, Admin. Assistant	Beth Wilcox, Oil Region Rising
Rich Winkler, Solicitor	Gwen Grinstead, Oil Region Rising
Jeannie Ritchey, Treasurer	Maryjane Allen
Diona Brick, Fiscal	Alexis McVay, Future Business Leaders of America
Justin Wolfe, Human Resources	Ella Marbich, FBLA
Amie Wood-Wessell, Human Services	Olivia Tawney, FBLA
Hilary Buchanan, Planning	Brock Habbayshaw, FBLA
Mark Seigworth, EMA/911	Gabrielle Laderer, FBLA
Pastor Mark Fultz, Evangelistic Tabernacle	Matt Gustafson, FBLA

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.

1. Commissioner Breene called the Retirement Board Meeting to order at 4:35 p.m.
2. Jeannie Ritchey, Treasurer, made a motion to approve the minutes from the January 14, 2025 meeting, seconded by Commissioner Bryan, aye all.
3. There was no public comment on the Retirement Board Agenda.
4. **Retirement Board Items for Consideration:**
Justin Wolfe, director of Human Resources, presented to the Retirement Board for approval:

Attachment A – Retirement Board Items for Consideration

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Nathan McDonough	11/12/2024	9%
Melissa Burk	01/06/2025	9%
Richard Hollerman	01/09/2025	9%

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
Michelle Klos	\$2,410.24	02/28/2025
Kaleb Wagner	\$1,906.52	02/28/2025
Joab Orr	\$4,766.41	02/28/2025
Brittany Boone	\$7,484.80	02/28/2025
Sabrina Beggs	\$1,285.09	02/28/2025
Alfred Haylett	\$8,511.07	02/28/2025

Lauren Walters	\$21,424.07	02/28/2025
Kai Rios	\$1,428.33	02/28/2025
Allison Caretti	\$2,888.46	02/28/2025
April Bradick	\$271.01	02/28/2025

Approval of the following retirements:

- 1) Motion to approve the superannuation retirement of Linda Dickason, effective 01/01/2025. She has elected "Option Four (C)" which entitles her to withdraw, in one payment, the total accumulated deductions of \$8,558.36 credited to her member account at retirement in addition to receiving a monthly annuity of \$93.23 payable throughout her lifetime. She is entitled to a pro rata benefit of \$93.23 to be paid for 31 days of January.
- 2) Motion to approve the superannuation retirement of Gerald Sayers effective 01/18/2025. He has elected "Option One" which entitles him to receive a monthly annuity of \$664.74 payable throughout his lifetime. He is entitled to a pro rata benefit of \$300.21 to be paid for 14 days in the month of January.
- 3) Notice to the Retirement Board of the death of retiree Donald E. O'Neil on 01/20/2025. Donald had elected "No Option" at the time of his retirement. There is no pension benefit, pro rata or otherwise, payable to his estate or beneficiaries.
- 4) Notice to the Retirement Board of the death of retiree Grace I. Proper of 11/11/2024. Grace had elected "Option One" at the time of her retirement. There is no pension benefit, prorated or otherwise, payable to her estate or beneficiaries.

Other Business:

- 1) Taylor Wiggins has chosen to vest her pension funds with the County effective 12/20/2024.
 - Commissioner Abramovic made a motion to accept the above items (Attachment A), Commissioner Bryan seconded, aye all.
5. There was no other business to be conducted, and no public comment.
6. The meeting adjourned at 4:37 p.m. upon a motion by Jeannie Ritchey, Treasurer, and seconded by Commissioner Bryan, aye all.

Respectfully submitted,

 Laura O'Neil
 Administrative Assistant

 Samuel H. Breene

 Kenneth J. Bryan

 Albert A. Abramovic

 Jeannie Ritchey

 Bridey G. Shawgo