

RETIREMENT BOARD MINUTES

January 13, 2026

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 Albert "Chip" Abramovic
Dorothy "Dottie" Tawney, Chief Clerk
Laura O'Neil, Admin. Assistant
Rich Winkler, Solicitor
Jeannie Ritchey, Treasurer
Diona Brick, Fiscal
Laura Anna, Elections
Kelly Holden, Domestic Relations
Justin Wolfe, Human Resources
Amie Wood-Wessel, Human Services

Kara Kauffman, Two Mile Park
Mark Seigworth, 911
Joshua Sterling, Planning
Jonathan Bell, Pastor
Kara O'Neil, The Derrick.
Dottie Hagerty, guest
Jim Miller, guest
David Servin, guest
Janet Henderson, guest
Mark Henderson, guest
Marci Mustello, guest
Jeff Boyle, Indivisible

Rev. Jonathan Bell, Franklin Wesleyan Church, said the invocation before the meeting.

All rose and said the Pledge of Allegiance.

The Election Board meeting was convened and adjourned prior to the start of the meeting.

1. Commissioner Breene called the Retirement Board Meeting to order at 4:33 p.m.
2. Jeannie Ritchey, Treasurer, made a motion to approve the minutes from the December 9, 2025 meeting, seconded by Dottie Tawney, Chief Clerk, aye all.
3. There was no public comment on the Retirement Board Agenda.
4. Retirement Board Items for Consideration:

Attachment A – Retirement Board Items for Consideration

The following employees are entering the Retirement Fund System:

NAME	EFFECTIVE DATE	PERCENTAGE
Brittany Cook	11/07/2025	9%
Stacy Umstead	12/08/2025	9%
Felicia George	12/21/2025	9%
Kamdyn Reagle	12/21/2025	9%
Bobbi Gonzalez	12/22/2025	9%
Jesse Urey	12/22/2025	9%
Ronald Buterbaugh	12/29/2025	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
Dawn Rumbaugh	\$812.53	01/30/2026
Logan Emig	\$1,432.61	01/30/2026
Theodore Kline	\$21,914.36	01/30/2026

Approval of the following retirements:

- 1) Motion to approve the superannuation retirement of **Pamela Enos**, effective **12/24/2025**. She has elected "Option Four B" which entitles her to withdraw, in one payment, the total accumulated deductions of **\$31,917.19** credited to her member account at retirement in addition to receiving a monthly annuity of **\$398.56** payable throughout her lifetime. She is entitled to a pro rata benefit of \$102.85 to be paid for 8 days in December.
- 2) Motion to approve the superannuation retirement of **Kay Koyack**, effective **1/01/2026**. She has elected "Option Three" which entitles her to receive a monthly annuity of **\$2,094.62** payable throughout her lifetime. There is no pro rata benefit owed.
- 3) Notice to the Retirement Board of the death of retiree **Charles Augustus McDonough, Jr.** on **11/03/2025**. Charles had elected an "Option Two" at the time of his retirement. His estate is entitled to a pro rata benefit of **\$22.18** to be paid for 3 days in the month of November 2025.
- 4) Notice to the Retirement Board of the death of retiree **Sandra S. Ray** on **11/16/2025**. Sandra had elected a "No Option" at the time of her retirement. Her estate is entitled to a pro rata benefit of **\$228.20** to be paid for 16 days in the month of November 2025.

Other Business:

- 1) **Logan Emig** 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) **Theodore Kline** 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) **Quinton Clark** has chosen to vest his pension funds with the County effective **10/24/2025**.
- 4) **Ronald Harkless** has chosen to vest his pension funds with the County effective **10/27/2025**.

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

5. Other Business: None

6. Public Comment: None

7. The meeting adjourned at 4:34 p.m. upon a motion by Dottie Tawney, Chief Clerk, seconded by Jeannie Ritchey, Treasurer, aye all.

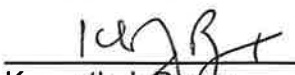
Respectfully submitted,



Laura O'Neil,
Administrative Assistant



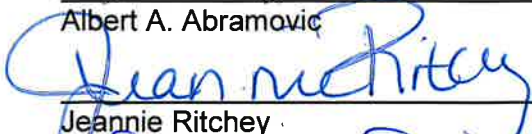
Samuel H. Breene



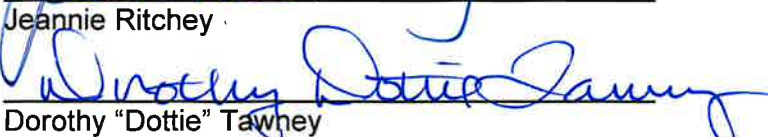
Kenneth J. Bryan



Albert A. Abramovic



Jeannie Ritchey



Dorothy "Dottie" Tawney