

RETIREMENT BOARD MINUTES February 10, 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
Dorothy "Dottie" Tawney, Chief Clerk
Laura O'Neil, Admin. Assistant
Rich Winkler, Solicitor
Diona Brick, Fiscal
Laura Anna, Elections

Amie Wood-Wessell, HS
Mark Seigworth, 911
Erik Johnson, Planning
Justin Wolfe, HR
Kara Kauffman, County Park
Eric Reamer, Pastor
Kara O'Neil, The Derrick.

Rev. Eric Reamer, Free Christian Church, Oil City, 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. Dottie Tawney, Chief Clerk, made a motion to approve the minutes from the January 13, 2026 meeting, seconded by Commissioner Bryan, 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
Crystal Bell	1/05/2026	9%
Joel Mackler	1/05/2026	9%
Mitchell McMillen	1/05/2026	10%
Austin Kupec	1/06/2026	9%
Ryan Schmitt	1/06/2026	9%
Joshua Kriston	1/12/2026	9%
Cassandra LaTona	1/12/2026	9%
Johnathan Nuhfer	1/12/2026	9%
Justin Plemmons	1/12/2026	9%
Logan Confer-Sampsell	1/12/2026	9%
Emily Stone	1/12/2026	9%
Lindsey McElhattan	1/19/2026	9%
Maxwell Roberts	1/19/2026	10%
Jennifer Drda	1/20/2026	9%
Amanda Boal	1/21/2026	9%
Brendan Domres	1/26/2026	10%

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
Dan Fenner	\$405.43	02/27/2026
Shelbie Dykins	\$474.92	02/27/2026
Delena Dean	\$4,820.16	02/27/2026
Larissa Hunsberger	\$2,191.58	02/27/2026
Phillip Hines	\$348.48	02/27/2026
Christy McCann	\$5,163.62	02/27/2026
Edward Walsh	\$7,354.35	02/27/2026
George Tice	\$5,322.28	02/27/2026
Michael Magl	\$9,065.01	02/27/2026
Makayla Keating	\$914.40	02/27/2026

Approval of the following retirements:

- 1) Motion to approve the superannuation retirement of **Rebecca Foley** effective **1/03/2026**. She has elected "Option One" which entitles her to receive a monthly annuity of **\$816.15** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$763.50** to be paid for 29 days in the month of January.
- 2) Motion to approve the superannuation retirement of **Lana Linden** effective **1/03/2026**. She has elected "No Option" which entitles her to receive a monthly annuity of **\$1,892.04** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$1,769.97** to be paid for 29 days in the month of January.
- 3) Motion to approve the superannuation retirement of **Timothy McNytre** effective **11/27/2025**. He has elected "No Option" which entitles him to receive a monthly annuity of **\$69.73** payable throughout his lifetime. He is entitled to a pro rata benefit of **\$9.30** to be paid for 4 days in the month of November.
- 4) Notice to the Retirement Board of the death of retiree **Dora M. Nageli** on **12/29/2025**. Dora had elected an "Option Four A" at the time of her retirement. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries.
- 5) Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **Kara Kauffman** in the amount of **\$150,411.26** as designated beneficiary of **Luke Kauffman** who passed away while in active service on **9/30/2025**.
- 6) Notice to Motion to authorize the Treasurer of the Retirement Board to issue a check made payable to **Donald J. O'Neill** in the amount of **\$117,945.27**. Mr. O'Neill was the designated beneficiary of retiree **Brenda O'Neill** who passed away on **12/04/2025**. Ms. O'Neill had elected Option 4(B) at the time of her retirement.

Other Business:

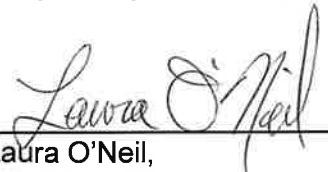
- 1) **Dan Fenner** failed to execute or file pension withdrawal documents within the established time frame, his accumulated deductions are being withdrawn in accordance with Retirement Board policy.
 - 2) **Victoria Bowser** has chosen to vest her pension funds with the County effective **1/30/2026**.
- Dottie Tawney, Chief Clerk, 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 Commissioner Bryan, aye all.

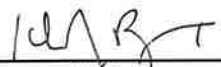
Respectfully submitted,



Laura O'Neil,
Administrative Assistant



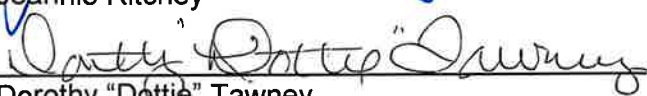
Samuel H. Breene



Kenneth J. Bryan



Jeannie Ritchey



Dorothy "Dottie" Tawney