

RETIREMENT BOARD MINUTES

March 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
Commissioner Timothy Heffernan
Dorothy "Dottie" Tawney, Chief Clerk
Laura O'Neil, Admin. Assistant
Rich Winkler, Solicitor
Diona Brick, Fiscal
Laura Anna, Elections
Justin Wolfe, HR
Jeannie Ritchey, Treasurer
Kara Kauffman, Park
Mark Seigworth, EMA
Amie Wood-Wessell, HS

Joshua Sterling, Planning
Jenna Dillon, Planning
Kara O'Neil, The Derrick
Pastor David Foote
Mark Kerr, ORA
Kip Vitka, RAACA
Alicia Zabelsky, RAACA
Herman Chatley, RAACA
Joseph Behrle, Oil Region Rising
Abby Brockett, Venango 4-H
Bre Pritts, Venango 4-H
Brooke Hoffman, Venango 4-H
Karter Hoffman, Venango 4-H

Rev. David Foote, Baptist Temple, Polk, 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 4:38 p.m.
2. Jeannie Ritchey, Treasurer, made a motion to approve the minutes from the February 10, 2026 meeting, seconded by Commissioner Heffernan, 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
Alison Attinger	2/02/2026	11%
Jason Batykefer	2/02/2026	10%
Thomas Hansen	2/09/2026	10%
Krystal Tighe	2/15/2026	9%
Rebecca Seigworth	2/17/2026	9%
Jennifer Lauer	2/17/2026	9%
Lori Braun	2/17/2026	9%
Timothy Heffernan	2/17/2026	9%
Douglas Wester	2/17/2026	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
Gage Johnson	\$7,681.93	03/31/2026
Christi Surmont	\$459.95	03/31/2026
Heather Jackson	\$217.41	03/31/2026
Nicole Kaltenbaugh	\$1,853.82	03/31/2026
Caden Barnes	\$255.09	03/31/2026
Wayne Jones	\$38.77	03/31/2026
Christin Byrnes	\$1,620.45	03/31/2026
Henry Weigner	\$453.60	03/31/2026
Katelyn Konetsky	\$7,883.75	03/31/2026
Hannah McCarthy	\$14,725.88	03/31/2026
Robyn Stevens	\$2,601.87	03/31/2026
James Williams	\$4,309.32	03/31/2026
Emma Kline	\$111.14	03/31/2026

Approval of the following retirements:

- 1) Motion to approve the superannuation retirement of **Jeffrey Wonderling** effective **3/17/2026**. He has elected "Option One" which entitles him to receive a monthly annuity of **\$1,579.14** payable throughout his lifetime. He is entitled to a pro rata benefit of **\$764.10** to be paid for 15 days in the month of March.
- 2) Notice to the Retirement Board of the death of retiree **Anthony O. Davis** on **12/11/2025**. Anthony had elected an "Option One" at the time of his retirement. There is no pension benefit, pro rata or otherwise, payable to his estate or beneficiaries.
- 3) Notice to the Retirement Board of the death of retiree **Michael N. Johnson** on **2/21/2026**. Mike had elected an "Option Two" at the time of his retirement. There is no pension benefit, pro rata or otherwise, payable to his estate or beneficiaries

Other Business:

- 1) **Christi Surmont** 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.
- 2) **Heather Jackson** 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.
- 3) **Nicole Kaltenbaugh** 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.
- 4) **Caden Barnes** 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.
- 5) **Wayne Jones** 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) **Christin Byrnes** 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.
- 7) **Henry Weigner** 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) **Emma Kline** 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.

- 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 4:39 p.m. upon a motion by Commissioner Heffernan, seconded by Commissioner Bryan, aye all.

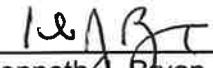
Respectfully submitted,



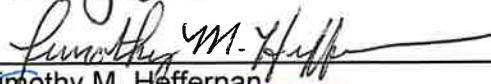
Laura O'Neil,
Administrative Assistant



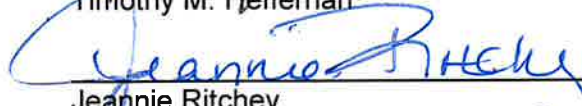
Samuel H. Breene



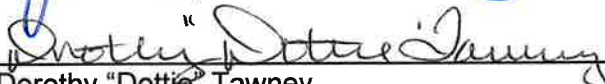
Kenneth J. Bryan



Timothy M. Heffernan



Jeannie Ritchey



Dorothy "Dottie" Tawney