

RETIREMENT BOARD MINUTES

May 12, 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
Isaac Hastings, Court Supervision

Joshua Sterling, Planning
Amie Wood-Wessell, HS
Kara Kauffman, Park
Michael Anderson, Fiscal
Helen Fielding, The Derrick
Kelsi Boyles, Remake Learning Days
Delea Motter, Remake Learning Days
Christie, Remake Learning Days
Randy Stachelrodt, Remake Learning Days

Commissioner Sam Breene 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 4:36 p.m.
2. Chief Clerk, Dottie Tawney, made a motion to approve the minutes from the April 14, 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
Glenn Speer	3/29/2026	10%
Jordan Domres	4/06/2026	9%
Caleb Kelly-Coxson	4/07/2026	9%
Joseph Dengel	4/13/2026	9%
Kyle Hagan	4/20/2026	9%
Jennifer Johnson	4/27/2026	9%
Ashley Taylor	4/27/2026	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
Krystal Tighe	\$185.33	05/29/2026
Desiree Dulaney	\$1,395.69	05/29/2026
Kelly McCoy	\$1,800.15	05/29/2026
Amanda Boal	\$127.72	05/29/2026
Jennifer Drda	\$939.71	05/29/2026
Cassandra LaTona	\$268.65	05/29/2026

Ryan Schmitt	\$540.82	05/29/2026
Samantha Warner	\$15,484.11	05/29/2026
Kristen Griffith	\$835.89	05/29/2026

Approval of the following retirements:

- 1) Notice to the Retirement Board of the death of retiree **Dorothy L. Davis** on **4/03/2026**. Dorothy had elected an "Option Two" at the time of her retirement. Her estate is entitled to a pro rata benefit of **\$31.06** to be paid for 3 days in the month of April 2026.
- 2) Notice to the Retirement Board of the death of retiree **Helen V. Rankin** on **4/07/2026**. Helen had elected a "No Option" at the time of her retirement. There is no pension benefit, pro rata or otherwise, payable to her estate or beneficiaries.
- 3) Motion to authorize the Treasurer of the Retirement Board to issue separate checks made payable to **Rebecca Hawke**; **Cheyenne Allen**; **Gina Moen**; and **Nathan Snow**, each in the amount of **\$41,602.32** as a result of the death of retiree **Mary M. Snow** on **2/21/2026**. These are the designated beneficiaries of Mary, who had elected an "Option One" at the time of her retirement.

Other Business:

- 1) Motion to grant permission for **Karen Burress** to purchase her previous service time of 10/08/1995 through 06/12/1996, in the amount of **\$586.20**.
- 2) **Torin Lehmier** has chosen to vest his pension funds with the County effective 1/07/2026.
- 3) **Kelly McCoy** 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) **Amanda Boal** 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.
- 5) **Cassandra LaTona** 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.
- 6) **Ryan Schmitt** 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.
- 7) **Samantha Warner** 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.
- 8) **Kristen Griffith** 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.

- Jeannie Ritchey, Treasurer, made a motion to accept the above items (Attachment A), Commissioner Heffernan seconded, aye all.

5. Other Business: None

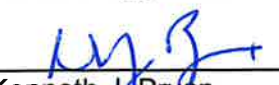
6. Public Comment: None

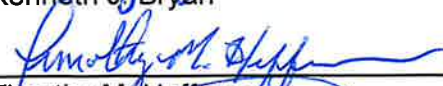
7. The meeting adjourned at 4:37 p.m. upon a motion by Commissioner Heffernan, seconded by Chief Clerk, Dottie Tawney, aye all.

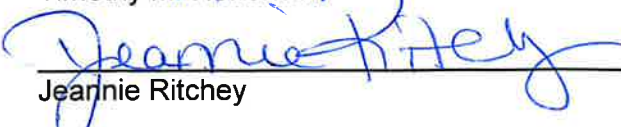
Respectfully submitted,


 Laura O'Neil,
 Administrative Assistant


 Samuel H. Breene


 Kenneth J. Bryan


 Timothy M. Heffernan


 Jeannie Ritchey


 Dorothy "Dottie" Tawney