

RETIREMENT BOARD MINUTES August 11, 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
Regina Meador, Admin. Assistant
Rich Winkler, Solicitor
Jeannie Ritchey, Treasurer
Laura Anna, Elections
Justin Wolfe, HR
Michael Anderson, Fiscal
Amie Wood-Wessell, Human Services

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Kara Kauffman, Two Mile Park
Randy Bartley, Explore
Kara O'Neil, The Derrick
Tony Prelec, Energy System Group
Jon Siennick

Commissioner Samuel 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 4:33 p.m.
2. Chief Clerk, Dottie Tawney made a motion to approve the minutes from the July 14, 2026 meeting, seconded by, Jeannie Ritchey, Treasurer 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
<u>Elijah Conley</u>	<u>5/28/2026</u>	<u>9%</u>
<u>Katrina Anthony</u>	<u>7/06/2026</u>	<u>9%</u>
<u>Evan Porter</u>	<u>7/13/2026</u>	<u>10%</u>
<u>Shannon Trousdale</u>	<u>7/13/2026</u>	<u>10%</u>
<u>Reagan Austin</u>	<u>7/20/2026</u>	<u>9%</u>
<u>Crystal Ewing</u>	<u>7/20/2026</u>	<u>9%</u>
<u>Kimberly Ziegler</u>	<u>7/20/2026</u>	<u>9%</u>

The following employees are entering the Retirement Fund System:

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
Crystal Bell	\$ 1,725.30	08/31/2026
Brandon Deeter	\$ 663.31	08/31/2026
Kassidy Baker	\$ 10,865.08	08/31/2026
Andrew Long	\$ 4,801.23	08/31/2026

Approval of the following retirements:

- 1) Motion to approve the superannuation retirement of Diona L. Brick effective 6/27/2026. She has elected an "Option One" which entitles her to receive a monthly annuity of **\$2,871.70** payable throughout her lifetime. She is entitled to a pro rata benefit of **\$382.89** to be paid for 4 days in the month of June.
- 2) Motion to approve the superannuation retirement of Elaine Dunlap, effective 6/30/2026. She has elected "Option Four A" which entitles her to withdraw, in one payment, the total accumulated deductions of **\$18,859.19** credited to her member account at retirement in addition to receiving a monthly annuity of **\$288.03** payable throughout her lifetime. She is entitled to a pro rata benefit of \$9.60 to be paid for 1 day in June.

Other Business:

- 1.) Jessica Elder has chosen to vest her pension funds with the County effective 7/10/2026.

Correction to the July 14, 2026 Retirement Board Agenda: Mark T. Seigworth will receive a monthly annuity amount of \$2,995.81 payable throughout his lifetime. He also received a pro rata benefit of \$998.60 that was paid for 10 days in the month of June.

- Commissioner Heffernan, made a motion to accept the above items (Attachment A), Chief Clerk, Dottie Tawney, seconded, aye all.

5. Other Business: None

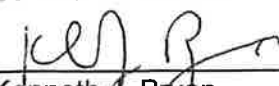
6. Public Comment: None

7. The meeting adjourned at 4:35 p.m. upon a motion by Jeannie Ritchey, Treasurer, seconded by Commissioner Heffernan, aye all.

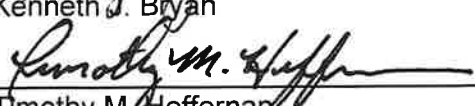
Respectfully submitted,


Regina Meador,
Administrative Assistant

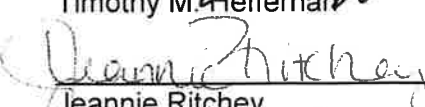
Samuel H. Breene



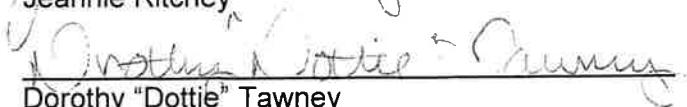
Kenneth J. Bryan



Timothy M. Heffernan



Jeannie Ritchey



Dorothy "Dottie" Tawney