

February 17, 2022

There was a Retirement Board meeting at 2:00 AM in the Commissioners Conference Room at 700 Sawmill Road Small Conference Room for the regular scheduled Commissioners meeting. In attendance were Commissioners Young, Ridgway, Kovach, Solicitor McDonald, Chief Clerk Witchey, Marcie Strachko, Michelle Frye, Treasurer Creveling Jean Lapinski, Eric Stahley, Charles Fritz, Kurt Brungard, Donald Lyken, and Julye Wemple. Via zoom: Alex Karpinski, Don Coleman, Jen Long, Troy Litwhiler, Tom Stepanski, Wade Mays, Kelly O'Brien, and Jeremy Brown.

A motion was made by Creveling seconded by Kovach to approve the minutes of the last meeting. The motion unanimously passed.

OLD BUSINESS: None

NEW BUSINESS:

A. Proposed Policy for Limitations on Joint and Survivor Benefit Calculations

No action taken, tabled to next meeting

B. NEW ANNUITIES OF RETIRED MEMBER

- Cheri Brennan - Ms. Brennan selected Option Three (3): A monthly benefit payable for the rest of her life and upon her death, one-half of her monthly benefit will continue to her beneficiary, if still living. The combined total her and her beneficiary are guaranteed to receive is her member balance of \$276,434.63.
- \$4,574.17 Monthly Benefit/ Beneficiary Monthly benefit: \$2287.09

C. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- Heather Davidow
\$6,182.09

D. NEW MEMBERS

- Christopher Stock, FT CO, Jail, Hire, 1/18/22
- Brandon Hoskins, FT CO, Jail, Hire, 2/1/22
- Lacey Swisher, Judicial Secretary, MDJ Catawissa, hire, 1/10/2022

E. VESTED MEMBERS

- Chad Romig

F. DEATHS

- Roland Johns, 1/7/22
Mr. Johns selected Option One - \$500.68 payable throughout the life of the member. Should the member fail to receive payments at least equal to the present value of his retirement allowance of \$59,731.62, the balance shall be paid to his designated beneficiary. Throughout his life, Mr. Johns received a total \$118,661.16.

ADJOURN

With no further business to discuss, the meeting was adjourned on a motion by Creveling and seconded by Kovach. The motion passed.

Attest: _____
David J. Witchey, Chief Clerk