

April 15, 2021

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, Ridgeway, Kovach, Solicitor McDonald, Chief Clerk Witchey, Treasurer Creveling, Jean Lapinski, Marcie Strachko, and Eric Stahley, Michele Frye, Nancy Corbin. Via Zoom: April Miller, Don Coleman, Eric Boughner, Eric Stahley, Mike Lester, Teri Provost, Jen long, Jon White-Spunner, and Diane Cizewski.

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:

1) NEW ANNUITIES OF RETIRED MEMBER

- **Clyde Fetzer** - Mr. Fetzer selected Option 2: A monthly benefit payment for the rest of his life, and upon your death, the same monthly benefit will continue to your beneficiary, if still living. The combined total you and your beneficiary are guaranteed to receive is your member balance of \$44,723.48.

**Monthly Benefit - \$881.17/Beneficiary Monthly Benefit \$881.17 plus a partial payment for February 2021 of \$535.00**

- **Carol Fraley** - Ms. Fraley selected No Option: A monthly benefit payment for the rest of her life representing the total of the member annuity and county annuity. At the time of her death, if she hasn't received at least the amount of member account balance at retirement, your designated beneficiary will receive the balance.
- **Monthly Benefit - \$377.16** with a guarantee of receiving at least \$16,605.18 in payments (about 44 monthly payments) plus a partial payment for February 2021 of \$26.94.

2) WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- Johnnie Horne  
\$773.27
- Kayla Green  
\$5,565.30
- Richard Stofko,  
\$1,070.77

3) NEW MEMBERS

- Bryan Davenport, FT CO, 2/21/21
- Blake Barnes, FT CO, 2/21/21
- David Nevel, FT CO, 3/28/21

4) VESTED MEMBERS

- John Burd

5) DEATHS

- Trudie Norce  
2/1/21
- Marlyn Diehl  
2/7/21

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. Withey, Chief Clerk