

April 20, 2023

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 Ridgway, Young, and Kovach, also in attendance were Chief Clerk Witchey, Marcie Strachko, Michele Frye, Jean Lapinski, and Eric Stahley. Via zoom were the following individuals Alex Karpinski, MJ Mahon, Chris Berleth, and Jennifer Long.

Commissioner Ridgway called the meeting to order and asked for a motion to approve the minutes of the prior meeting.

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

OLD BUSINESS: None

NEW BUSINESS:

A. NEW ANNUITIES OF RETIRED MEMBERS

- None

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- Ryan Boatman
\$22,886.36
- Sarah A. Gembic
\$3,125.53
- Maria Babb
\$1,140.22

C. NEW MEMBERS

- James Giles, Lieutenant, Jail, Hire, 3/20/23
- Marissa May, Secretary, Adult Probation, hire, 3/20/23
- Mia Brinkman, Secretary, Domestic Relations, hire, 3/27/23
- Bailey Soule, Aide, CYS, Hire, 3/20/2023
- Dale Coombe, PT Deputy, Sheriff, Promotion to FT, 3/20/2023

D. VESTED MEMBERS

- Denise LaBuda - She will be able to start her retirement in 2025.
\$152,770.20, current value

E. DEATHS

- Margaret Kishbaugh, DOH: 10/1/93, DOR: 1/31/96
Community Health Nurse for Area on Aging
Ms. Kishbaugh had selected No Option. She received \$64.69 payable throughout her life. Should she fail to receive payments at least equal to the present value of her retirement allowance of \$3,239.72, the balance will be paid to her beneficiaries. Ms. Frey exceeded \$3,239.72; therefore there isn't any balance due her beneficiaries.
She collected \$20,959.56 with a contribution of \$3,239.72
- James McCarthy, DOH: 11/30/2004, DOR: 2/1/2014
Electrician, Maintenance
Mr. McCarthy had selected Option 4A. He elected to receive a refund of accumulated deductions (all of his contributions plus the interest credited thereon) of \$29,267.66 plus a monthly pension of \$454.37 payable throughout his life. There is no guaranteed amount associated with this option; therefore, there isn't anything due to any beneficiaries.
He collected \$49,071.65 with a contribution of \$29,267.66

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

Attest: _____
David J. Witchey, Chief Clerk

