

April 21, 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, and MJ Mahon. Via zoom: Alex Karpinski, Don Coleman, Jen Long, 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. NEW ANNUITIES OF RETIRED MEMBERS

- Ms. Remaley selected No Option: A monthly benefit payable for the rest of her life representing the total of the member annuity and county annuity. At the time of her death, if she has not received at least the amount of her member account balance at retirement, her designated beneficiary will receive the balance.

Monthly Benefit - \$3,694.75 with a guarantee of receiving at least \$178,472.53 in payments (about 48 monthly payments) plus a partial payment for February, 2022 of \$3,166.93.

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- Liam Blocker, \$1670.70
- Jesse Derby, \$ 174.66
- Bridget Fruit, \$ 12,303.63

C. NEW MEMBERS

- Janen Tallo, FT Asst Public Defender, PD, Hire, 3/21/22
- Christopher Anderson, Operations & Training Officer, EMA, Hire, 3/21/22
- Lindsey Cashner, FT CO, Jail, Promotion, 3/13/22

D. VESTED MEMBERS

- Jared Cunfer

E. DEATHS

- None

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