

August 17, 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, Solicitor McDonald, Michele Frye, Misty Chapman, Matt Hess, Eileen Chapman, Treasurer Creveling, Laurie Swank, and Pam Hicks. Via zoom were the following individuals Denise Labuda, Don Coleman, Jen Long, MJ Mahon, and Eric Stahley.

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 Creveling to approve the minutes of the last meeting. The motion unanimously passed.

OLD BUSINESS: None

NEW BUSINESS:

A. NEW ANNUITIES OF RETIRED MEMBERS

- Ms. Barker selected Option One (1): A monthly benefit payable for the rest of your life. At the time of your death, if you haven't received at least the total of your member account balance plus the present value of the county annuity, your designated beneficiary will receive the balance.

Monthly Benefit - \$3112.36 Monthly Benefit

With a guarantee of receiving at least \$435,011.90 in payments (about 139 monthly benefits)

WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- Hasan Abuomar
\$2,368.26
- Narissa Weigle
\$9,216.44
- Taylor Shultz
\$2,403.39

B. NEW MEMBERS

- Matthew Elsmoore 8/6/23
- LaQuana Obas 8/6/23
- Brittani Shaffer 8/7/23

C. VESTED MEMBERS

- None

D. DEATHS

Settled Rod Raulston's Pension:

- Lisa Bukow
\$7,213.32
- Melinda Tomchick
\$7,213.31
- Karen Allison
\$7,213.31

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