

September 21, 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, Chief Clerk Witchey, Marcie Strachko, Michelle Frye, Treasurer Creveling, and Jeannie Lapinski. Via zoom were the following individuals Jen Long, Don Coleman, Alex Karpinski, MJ Mahon and Monte Farr.

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 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

Meghan Zielecki McHenry

Ms. McHenry selected Option Four B – A lump sum payment of your member account balance plus a monthly benefit payable for the rest of your life representing the county annuity. At the time of your death, if you haven't received monthly payments equal to at least the present value of the county annuity, your designated beneficiary will receive the balance.

Benefit – Lump-Sum, direct rollover to Nationwide 457 - **\$101,207.52 plus a Monthly benefit \$1,336.17**, plus a partial payment for June 2023 of **\$1,291.63** with a guarantee of receiving at least \$181,872.26 (about 136 monthly payments).

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- **Hank Clarke**
\$1,269.10

- **Breanna Snyder**
\$1,704.46

C. NEW MEMBERS

- None

D. VESTED MEMBERS

- Ryann Cymbala

E. DEATHS

- None

With no further business to discuss, the meeting was adjourned on a motion by Ridgway.

Attest: _____
David J. Witchey, Chief Clerk