

December 15, 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, Chief Clerk Witchey, Marcie Strachko, Eric Stahley, Treasurer Creveling, Jean Lapinski, and Michele Frye. Via zoom: Dave Kurecian, Eric Boughner, Kurt Brungard, Shane Kiefer, MJ Mahon, John McGee, Jen Long, Alex Karpinski, Don Coleman, and Jason Smith.

Commissioner Young call 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

- Mr. Rogutski selected No Option: A monthly benefit payable for the rest of his life representing the total annuity and county annuity. At the time of his death, if he has not received at least the amount of his member account balance at retirement, his designated beneficiary will receive the balance.
- **Monthly Benefit - \$1,240.81 with a guarantee of receiving at least \$57,954.60 in payments (about 46 monthly payments) plus a partial payment for October, 2022 of \$1,000.65**

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- None

C. NEW MEMBERS

- Matthew Horrax, CO, Jail, Promotion to FT, 12/4/22
- Thomas Miller, CO, Jail, Promotion to FT, 12/4/22
- Kevin Markowski, CO, Full-time, Jail, Hire, 12/4/22

D. VESTED MEMBERS

- None

E. DEATHS

- None

ADJOURN

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

Attest: _____
David J. Witchey, Chief Clerk