

January 16, 2025

There was a Commissioners meeting at 2:00 PM in the Commissioners Conference Room at 700 Sawmill Road, Small Conference Room for the regular scheduled Commissioners meeting. In attendance were Commissioners Brewer, Karschner, Kovach, Chief Clerk Withey, Solicitor Marinos, Marcie Strachko, and Michelle Frye.

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

- A motion was made by Commissioner Kovach and seconded by Commissioner Brewer; all approved.

OLD BUSINESS: None

NEW BUSINESS:

- A. Approve the 1/15/25 recommendation for the County's retirement to sell the International Allocation of 6% or \$2,638,954 of the fund back to US Companies in Vanguard High Dividend

A motion was made by Commissioner Karschner and seconded by Commissioner Kovach; all approved

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- Patricia Rogers  
\$2,548.01
- Justin A. Meaders  
\$27,609.41
- Laurie L. Pickle  
\$3,338.78

C. NEW MEMBERS

- Matthew Yackiel, ECEN
- Logan Karas, Tax

D. VESTED MEMBERS

- None

E. DEATHS

- Harry Martenas, December 14, 2024

Mr. Martenas selected Option One (1): He elected to receive a monthly benefit for the rest of his life. At the time of death, if he hasn't received at least the total amount of your member balance plus the present value of the county annuity, his beneficiary will receive the balance.

Mr. Martenas received \$91,323.14 of his guaranteed \$247,207.54; therefore his beneficiary, Linda Resseguie, will receive the balance of \$155,884.40.

- Bernadine Zale, December 16, 2024

As the beneficiary of retiree Alphonse Zale (retired on 1/6/86 from Sheriff's office), Mrs. Zale received \$112.06 per month.

Mrs. Zale received \$16,809.00 since her spouse passed away on May 1, 2012, which is in excess of the guaranteed amount of \$9,102.52; therefore there isn't any money left for any beneficiaries.

ADJOURN

With no further business to discuss, the meeting was adjourned on a motion by Commissioner Kovach and seconded by Commissioner Karschner

Attest: \_\_\_\_\_  
David J Withey