

January 19, 2012

The Columbia County Retirement Board met on the above date immediately following the Commissioners' and Salary Board meetings in the Commissioners' Conference Room at the First Street Annex for the transaction of routine business. In attendance were Commissioners Young, Ridgway and Kovach, Solicitor McDonald and David Witchey.

A motion was made by Kovach and seconded by Young to approve the minutes of the last meeting. The motion was unanimously passed.

There was no old business to discuss.

NEW BUSINESS:

A. RETIREMENTS

William Soberick, Commissioner, chose No option so he will receive \$2,014.75 per month with a beneficiary benefit of any balance of his \$98,447.25 contributions plus interest.

Beverly Michaels, Register/Recorder, chose No option so she will receive \$3,349.17 per month with a beneficiary benefit of any balance of his \$191,384.39 contributions plus interest.

Gary Norton, DA, vested his interest as of 12/31/2011

James Cunningham, EMA, chose Option 4C where he will take his \$23,037.39 contributions and interest in a lump sum and receive \$265.40 per month with a 100% survivor benefit.

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

Ranee Velardo, Courts, withdrew \$3,329.21 effective 12/31/11

Joseph Hodish, Prison, withdrew \$10,681.18 effective 12/24/11

Jason Finck, Prison, withdrew \$6,772.34 effective 12/29/11

Adam Good, Prison, withdrew \$792.12 effective 12/24/11

Robert Sarisky, Human Services, withdrew \$10,777.03 effective 9/12/11

C. NEW MEMBERS

Michelle Frye, EMA, 12/29/11

Nicole Rumore, CYS, 1/3/12

Fred Hunsinger, EMA, 1/3/12

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

Attest: _____
Gail S. Kipp, Chief Clerk