

February 18, 2021

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, Ridgeway and Kovach, Solicitor McDonald, Chief Clerk Witchey, Jean Lapinski, Eric Stahley, Treasurer Creveling, and Eric Boughner. Via Zoom: Kurt Brungard, Phil Yoder and Jen Long

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:

- Sarah Klingaman would like to buy back her retirement from previous employment: \$95.38 for 36 months (78 pays to total \$7439.64)

A motion was made by Creveling seconded by Kovach; all approved.

1) NEW ANNUITIES OF RETIRED MEMBER

- Vicki Altieri:

Ms. Altieri selected No Option: A monthly benefit payment for the rest of her life, representing the total of the member annuity and county annuity. At the time of her death, if she has not received at least the amount of your member account balance at retirement, your designated beneficiary will received the balance.

Monthly Benefit - \$1,561.80 Monthly Benefit plus a partial payment for October, 2020 of \$1,108.37.

2) WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- Leslie Bryden
\$ 61,888.12
- Joshua Buchiet
\$ 2,268.75

3) NEW MEMBERS

- None

4) VESTED MEMBERS

- None

5) DEATHS

- None

ADJOURN

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

Attest: _____
David J. Witchey, Chief Clerk