

July 16, 2026

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 Karschner, Kovach, Solicitor Marinos, David Witchey, Michelle Frye, Jean Lapinski, Angie Kemberling, Marcie Strachko, Chris Anderson, Ell Adams, and MJ Mahon. Via Zoom: Karla Alexander, Denise LaBuda and Jeremy Brown.

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

Motion was made by Commissioner Kovach and seconded by Commissioner Karschner; all approved.

A. NEW ANNUITIES OF RETIRED MEMBERS

- Richard Kauffman selected No Option: A monthly benefit payable for the rest of his life, representing the total of the member annuity and the county annuity. At the time of his death, if he has not received at least \$44,991.85 (approximately 43 monthly payments), the amount of his member account balance at retirement, his designated beneficiary will receive the balance.

Distribution Code #7 Retirement - \$1,025.68

Plus a partial payment for June, 2026 of \$34.19

Start Date: July 1, 2026

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- Montana Henrie
\$309.81

C. NEW MEMBERS

- None

D. VESTED MEMBERS

- None

E. DEATH

- Barbara N. Silvetti passed on 6/8/26.

Mrs. Silvetti selected Option One (1): A monthly benefit payable for the rest of life. At the time of her death, if she hasn't received at least the total of her member account balance plus the present value of the county annuity, her designated beneficiary will receive the balance.

Mrs. Silvetti received \$176,605.94 of her guaranteed \$639,150.81; therefore her beneficiary, Stephen English, will receive the balance of \$462,544.87 less the 20% in Federal taxes (\$92,508.97) which equals \$370,035.90.

ADJOURN

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

Attest: _____
David J Witchey