July 17, 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, Solicitor Marinos, Marcie Strachko, Treasurer Creveling, David Witchey, Jean Lapinski and Michelle Frey. Via Zoom were Don Coleman, Doyle Shadle, Matt Repasky, and Jenn Long.

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

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

OLD BUSINESS: None

NEW BUSINESS:

A. Approve the sale of Fidelity Intermediate Bond and purchase of Fidelity Dividend Growth of $1,047,925

Motion by Commissioner Karschner; seconded by Treasurer Creveling; all approved

B. NEW ANNUITIES OF RETIRED MEMBERS

James L. Brown selected **No Option**: A monthly benefit payable for the rest of his life representing the total of the member annuity and county annuity. At the time of your death, if he hasn't received at least the amount of his member account balance at retirement, his designated beneficiary will receive the balance.

Monthly Benefit - $2,769.23 with guarantee of receiving at least $120,706.53 in payments (about 43 monthly payments)

Distribution Code #7 Retirement - $2,769.23
Start Date: March 1, 2025

C. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST
   a. None

D. NEW MEMBERS
   a. None

E. VESTED MEMBERS
   a. Carrie Lockard
   b. Antonia Brennan

F. DEATHS

- **Robert Sarisky**, June 26, 2025. Mr. Sarisky selected Option Four (4) C: He elected to receive a monthly benefit of $170.80 for the rest of his life. If he predeceases his designated survivor, the survivor annuitant will receive a monthly benefit of $170.80 (100%) for the rest of her lifetime. There is no guaranteed amount associated with this option. Mr. Sarisky's beneficiary passed in 2022 so no other monies are available for distribution.

ADJOURN

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

Attest: _____
David J Witchey