September 19, 2024

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, Treasurer Creveling, Prothonotary Stroup, Michelle Frye, Marcie Strachko, Jean Lapinski, Dave Witchey, and Josh Nespoli. Via zoom were the following individuals Kelly O'Brien, Phil Yoder, MJ Mahon, Jennifer Long, Don Coleman, Jodi Cook, and Chris Anderson.

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 Karschner; all approved.

OLD BUSINESS: None

NEW BUSINESS:

A. Approve the selling of the following:

Fidelity Growth	$4,000,000
Vanguard Growth	$1,000,000

Approve the Purchase of the following:

Vanguard Dividend	$500,000
GMO Investments	$500,000
Fidelity Interm Bond	$2,000,000
Diamond Hill Bond	$1,000,000
PIMCO Income	$1,000,000

Motion by Treasurer Creveling and seconded by Commissioner Kovach; all approved

B. NEW ANNUITIES OF RETIRED MEMBERS

- **John Glynn, III** selected Option Two (2): A monthly benefit payable for the rest of his life, and upon his death, the same monthly benefit will continue for his beneficiary, if still living. The combined total he and his beneficiary are guaranteed to receive is his member balance of $33,441.07.
- **Jill Schoepflin** choose No Option: A monthly benefit payable for the rest of her life representing the total member annuity and county annuity. At the time of her death, if she hasn't received at least the amount of your member balance at retirement, your designated beneficiary will receive the balance. Monthly benefit with a guarantee of receiving at least $79,978.17 in payments (about 46 monthly payments) plus a partial payment for August 2024 of $1,217.05.

C. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

- **Jordan Carpenter**
  $4,031.31
- **Benjamin Johnson**
  $3,960.00
- **Savannah Lengyel**
  $45,198.94
- **Megan Hart**
  $2,225.43

D. NEW MEMBERS

- **Sadie Beaver**
  09/15/2024

E. VESTED MEMBERS

- **None**

F. DEATHS

- Ms. Heffner selected Option Four (B): A monthly pension of $76.63 payable for her lifetime. If she dies before her cumulative monthly pension payments equal or exceed $8,602.26, the present value of her county-paid pension at her annuity start date, her designated beneficiaries would receive a lump sum payment equal to the excess of the present value over the cumulative pension payments received to date.

Retired: 1/1/91
DOB: 9/13/1923
396 monthly payments = $30,345.78
DOH: 5/14/1979
Site Manager, Washingtonville Sr Center

ADJOURN

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

Attest: _____
Marcie Strachko