December 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 McDonald, Michelle Frye, Marcie Strachko, Jean Lapinski, Dave Witchey, and Treasurer Creveling. Via zoom were the following individuals Jennifer Long, and MJ Mahon.

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 Treasurer Creveling and seconded by Commissioner Kovach; all approved.

OLD BUSINESS: None

NEW BUSINESS:

A. Approve the following sell and purchase of funds:
   - Sell Managers:
     - Smead Value $3,843.024
     - Fidelity Growth $2,000,000
     - Vanguard Growth $1,000,000
     - GMO Core $1,300,000
     - International $1,000,000
   - Buy Managers:
     - Putnam Value $3,843,024
     - Fidelity Interm Bond $2,000,000
     - Diamond Hill Bond $1,000,000
     - PIMCO Bond $1,300,000
     - Vanguard Dividend $1,000,000

   - A motion was made by Commissioner Kovach and seconded by Commissioner Brewer; all approved

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST
   - Alex Karpinski
     $22,960.90

C. NEW MEMBERS
   - Alexis Pyzia, CYS
   - Leonard Branz, AP

D. VESTED MEMBERS
   - None

E. DEATHS
- Ruthann Onusconage, June 6, 2024
  Ms. Onusconage selected Option Four (4) B: You have elected to withdraw, in one payment, the total accumulated deductions of $13,128.58 credited to your member account at retirement in addition to receiving a monthly county annuity for $110.40 payable throughout your life. Should you fail to receive monthly payments at least equal to the present value to your county annuity of $13,665.58, the balance shall be paid to your beneficiaries. Ms. Onusconage exceeded her accumulated deductions, therefore, there aren't any funds left for a beneficiary.

  Ruthann worked in the aging office from 12-2-1996 to 6-30-2005. She received $25,171.2058 for working 8 years and 6 months. She withdrew her contributi

  ADJOURN

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

Attest: _____

David J Witchey