December 21, 2023

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 Ridgway, Young, Kovach, Solicitor McDonald, Chief Clerk Witchey, Treasurer Creveling, Jeannie Lapinski, Eric Stahley, Dean Brewer, Randy Karchner, Michele Frye, Sheriff Chamberlain, and Marcie Strachko. Via zoom were the following individuals: Eric Boughner, Stephanie Stroup, Jenn Long, Jeremy Brown, and MJ Mahon

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

A motion was made by Commissioner Young and seconded by Treasurer Creveling; all approved.

OLD BUSINESS: None

NEW BUSINESS:

A. NEW ANNUITIES OF RETIRED MEMBERS

• Thomas Grabow selected Option Three (3): A monthly benefit payable for the rest of your life, and upon your death, one-half of your monthly benefit will continue to your beneficiary, if still living. The combined total you and your beneficiary are guaranteed to receive is your member balance of \$71,115.19.

Monthly Benefit - \$1,399.82 Monthly Benefit/Beneficiary Monthly Benefit \$699.91 plus a partial payment for October, 2023 of \$1,083.73

• Linda Douthat selected No Option - A monthly benefit payable for the rest of your life representing the total of the member annuity and county annuity. At the time of your death, if you haven't received at least the amount of your member account balance at retirement, your designated beneficiary will receive the balance.

Monthly Benefit - \$2,784.37 with a guarantee of receiving at least \$115,602.47 in payments (about 41 monthly payments) plus a partial payment for September 2023 of \$2,691.56

B. WITHDRAWALS OF MEMBER CONTRIBUTIONS PLUS INTEREST

Melissa Fedder

Withdraw- \$1,200.76

• Tom Miller

Withdraw - \$3,346.68

C. NEW MEMBERS

- Jordyn Arnold, CYS
- Tiffany Lewis, CYS
- Natalie Wiley, Jail
- Bobby Miles, Jail,
- Stephen Gifford, Jail,
- Nathan Apple, Jail,
- Mason Vandermark, Jail
- Logan Krick, Jail

D. VESTED MEMBERS

None

E. DEATHS

• This is to advise you on December 10, 2023, **Jerry N. Seybert**, a retiree of Columbia County, passed away.

Mr. Seybert had selected Option Four C – He elected to withdraw, in one payment, the total accumulated deductions of \$2,207.45 credited to his member account at retirement, in addition to receiving a monthly county annuity of \$23.40 payable throughout his life. Upon his death, \$23.40 shall be payable monthly throughout the life of his surviving spouse. Mr. Seybert's spouse, Margaret, was his beneficiary. She passed on December 28, 2017 so there is no longer a beneficiary.

Attest:
David J. Witchey, Chief Clerk

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