

RETIREMENT BOARD MINUTES 02/16/2023

Deputy Controller Nicki Gottschall called the meeting of the Lycoming County Retirement Board to order at 11:10a.m. Thursday, February 16, 2023 in the Commissioners' Board Room, first floor, Executive Plaza. Board members present included: Commissioner Richard Mirabito, Commissioner Scott Metzger, Treasurer Cindy Newcomer and Controller Krista Rogers. Also in attendance was Solicitor Christopher Kenyon and Seth Lynn from Dahab Associates.

Commissioner Mirabito made a motion to accept the November 17th 2022 and December 7-21st, 2022 meeting minutes. Treasurer Newcomer seconded the motion and it passed unanimously.

Commissioner Mirabito made a motion to accept the 4th Quarter 2022 invoice from Dahab Associates in the amount of \$ 16,917.68. Commissioner Metzger seconded the motion and it passed unanimously.

Treasurer Newcomer made a motion to accept the following invoices from McCormick Law Firm for solicitor services: September-October 2022 in the amount of \$ 90.00; October-November 2022 in the amount of \$ 420.00; and December 2022 in the amount of \$ 30.00. Commissioners Mirabito seconded the motion and it passed unanimously.

Seth Lynn from Dahab Associates presented the 4th quarter 2022 performance report for the Retirement Fund. Commissioner Metzger made a motion to accept the report as presented. Treasurer Newcomer seconded the motion and it passed unanimously.

Commissioner Metzger made a motion to make a Request for Proposals for Actuarial Services. Commissioner Mirabito seconded the motion and it passed unanimously.

Retirement Board reporting was presented from November 11, 2022 through February 08, 2023. Commissioner Metzger made a motion to accept the report as presented. Treasurer Newcomer seconded the motion and it passed unanimously.

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Retirement Board Reporting (11/11/2022 through 02/08/2023)

Name	Category	Hire Date	Death Date	Employment End Date	Vested Date	Retirement Date	Option Choice	Monthly Amount	Lump Sum Amount
Haughton, Janine M.	Refund	10/12/2020		10/14/2022					\$8,555.97
Dubuque, Liam M.	Refund	2/7/2022		9/24/2022					\$2,515.12
Escanio, Daniela Y.	Refund	7/3/2022		11/3/2022					\$1,448.11
Frey, Tucker D.	Refund	8/23/2021		11/12/2022					\$5,743.70
Mellott, Reighanna A.	Refund	3/28/2022		11/2/2022					\$2,202.97
Ulrich, Rhonda A.	New Retiree	11/10/2002		11/10/2022		11/11/2022	No	\$2,233.16	
Walters, Christine A.	New Retiree	5/26/2002		11/11/2022		11/12/2022	No	\$2,014.95	
Storms, Nancy E.	Death	3/31/1991	11/21/2022	4/25/2003		4/26/2003	1	\$1,079.36	
Mills, Jennifer K.	Refund	8/29/2022		10/1/2022					\$381.08
Minnier, Madison T.	Refund	6/20/2022		10/20/2022					\$928.08
Combs II, Jesse C.	Refund	9/29/2020		11/23/2022					\$9,889.62
Farley, Sean M.	Refund	8/5/2018		11/20/2022					\$16,240.65
Murphy, Maelynn J.	Refund	3/12/2018		9/2/2022					\$21,681.49
Gottschall, Robert H.	New Retiree	7/15/2013		11/21/2022		11/22/2022	No	\$900.98	
Keefe-Dehart, Wendy S.	New Retiree	6/22/2003		11/18/2022		11/19/2022	No	\$1,552.86	
Shuck, Christine E.	New Retiree	9/21/1998		11/18/2022		11/19/2022	1	\$2,470.60	
Turner, Paul O.	Refund	3/23/2020		10/21/2022					\$5,784.02
Rakestraw, Abriel J.	Refund	7/31/2022		9/3/2022					\$258.87
Baker, Jordan C.	Vesting	8/28/2012		12/9/2022	12/10/2022				
Doane, Breanne N.	Refund	8/8/2022		12/5/2022					\$910.91
Herman, Alison A.	Refund	11/22/2021		12/1/2022					\$3,679.03
Rowland, Amanda P.	Refund	10/31/2022		11/25/2022					\$290.41
Weymer, Michael J.	Refund	3/20/2006		11/30/2022					\$69,962.02
Clarke, Jason A.	Refund	12/28/2020		12/16/2022					\$9,656.34
Markley, Dane R.	Refund	9/10/2019		12/21/2022					\$12,686.56
Miller Jr., Gene E.	Refund	7/17/2022		12/22/2022					\$2,421.75
Hom, Reidyn K.	Refund	6/20/2022		11/2/2022					\$1,054.15
Skellenger, Lucrecia	Refund	7/10/2022		12/22/2022					\$2,027.80
Bloom, Jessie L.	Death	1/1/2010	1/14/2023	12/31/2013		1/1/2014	No	\$86.67	
Hayman, Larkin E.	Refund	2/7/2022		11/30/2022					\$2,489.14
Lynn, Dennis E.	Refund	9/11/2022		12/2/2022					\$478.07
Lutz, Andrew J.	Death	4/25/1993	1/13/2023	9/9/2016		9/10/2016	4A	\$1,788.98	
Stroup, Nichole R.	Refund	11/28/2022		12/4/2022					\$64.02
Corbett, Thomas J.	Death	11/8/1971	1/31/2023	12/28/2007		12/29/2007	No	\$4,004.92	
Guyette Sr., Curtis W.	Death	8/20/2000	2/6/2023	7/25/2003		7/26/2003	No	\$446.43	

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The meeting was adjourned by Deputy Controller Gottschall at 11:43 a.m.

Respectfully submitted by:


 Krista B. Rogers, Secretary