

Deputy Controller Nicki Gottschall called the meeting of the Lycoming County Retirement Board to order at 11:10 a.m. Thursday, May 20, 2021 in the Commissioners' Conference Room, second floor, Executive Plaza and via Zoom. Board members present included: Commissioner Richard Mirabito, Commissioner Scott Metzger, Commissioner Tony Mussare, Controller Krista Rogers and Treasurer Cindy Newcomer. Also in attendance was Deputy Controller Nicki Gottschall, Deputy Treasurer Carol Johnston, Solicitor Christopher Kenyon, Director of Administration Matthew McDermott and Seth Lynn from Dahab Associates via Zoom.

Seth Lynn from Dahab Associates presented the 1st quarter 2021 performance report for the Retirement Fund. Treasurer Newcomer made a motion to accept the report as presented. Commissioner Mussare seconded the motion and it passed unanimously.

Commissioner Mussare made a motion to accept the February 18, 2021 meeting minutes. Commissioner Metzger seconded the motion and it passed unanimously.

Commissioner Mirabito made a motion to accept the March 16, 2021 meeting minutes. Treasurer Newcomer seconded the motion and it passed unanimously.

Commissioner Mussare made a motion to accept the 1st quarter invoice from Dahab Associates in the amount of \$17,794.60. Commissioner Mirabito seconded the motion and it passed unanimously.

Commissioner Mirabito made a motion to accept an invoice from McCormick Law Firm for solicitor services for January and February related to the retirement fund in the amount of \$48.00. Treasurer Newcomer seconded the motion and it passed unanimously.

Commissioner Mirabito made a motion to accept a check for a securities litigation from PPG Industries Inc. in the amount of \$ 29.09. Treasurer Newcomer seconded the motion and it passed unanimously.

Retirement Board reporting was presented from February 17, 2021 through May 12, 2021. Commissioner Mirabito made a motion to accept the report as presented. Commissioner Metzger seconded the motion and it passed unanimously.

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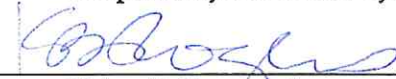
RETIREMENT BOARD MINUTES 05/20/2021

Retirement Board Reporting (02/17/2021 through 05/12/2021)

Name	Category	Hire Date	Death Date	Employment End Date	Vested Date	Retirement Date	Option Choice	Monthly Amount	Lump Sum Amount
Henry, Alyssa	Refund	7/22/2020		1/29/2021					\$1,801.18
Hutchins, Barry C.	New Retiree	10/1/1979		1/29/2021		1/30/2021	4A	\$3,439.14	\$281,625.85
May, Maryann	Refund	11/30/2020		2/12/2021					\$445.30
Campbell, Trevor	Refund	2/8/2019		3/5/2021					\$4,736.15
Hall, Tanya	Refund	12/18/2017		3/5/2021					\$11,865.28
Poust Jr., Ronald K.	New Retiree	12/11/2011		2/26/2021		2/27/2021	4A	\$546.16	\$49,178.56
Stover, Cathy	New Retiree	9/8/1986		2/22/2021		2/23/2021	No	\$2,984.74	
Dodson, Jessica	Refund	8/5/2019		12/22/2020					\$5,135.87
Burley, Abigail	Refund	8/9/2020		11/28/2020					\$838.05
Barto, Cody	Refund	11/17/2019		3/7/2021					\$4,065.80
Porter, William	Refund	10/20/2019		3/11/2021					\$3,920.11
Soboleski, Andrew	Refund	6/3/2019		3/10/2021					\$5,619.28
Rosamilia, Matthew	New Retiree	6/16/1997		3/19/2021		3/20/2021	2	\$2,537.94	
Neuhard, Florence	Death	6/1/1970	4/3/2021	3/12/1993		3/13/1993	No	\$1,023.71	
Billing, Joshua	New Retiree	3/26/2001		4/2/2021		4/3/2021	4A	\$816.61	\$100,506.89
Chianelli, Karen M.	New Retiree	1/27/2014		3/31/2021		4/1/2021	No	\$421.67	
Mulberger, Joseph E.	New Retiree	2/20/2000		3/30/2021		3/31/2021	1	\$1,286.65	
Fetterman, Tyler	Refund	5/16/2016		4/2/2021					\$25,608.87
Johnson, Susan I.	Vesting	3/9/2015		3/30/2021	3/31/2021				
Sellers, Troy	Vesting	3/29/2004		4/1/2021	4/2/2021				
Weeks, Laura	Vesting	3/26/2012		4/1/2021	4/2/2021				
Fullerton, Joseph	Refund	5/27/2018		1/22/2021					\$9,014.60
Aungst, Brittini	Refund	8/31/2020		4/9/2021					\$1,341.67
Burnett, Cynthia	Refund	11/21/2016		4/8/2021					\$11,609.29
Farber, Darron	Refund	4/5/2020		4/16/2021					\$3,661.23
Sakiadis, Amber	Refund	2/16/2021		4/5/2021					\$295.88
Persun, Howard C.	New Retiree	2/19/1992		4/9/2021		4/10/2021	2	\$3,582.15	
Snyder, Donna L.	New Retiree	9/8/2003		4/15/2021		4/16/2021	No	\$1,688.83	
Mitchell, Henry W.	Death	6/10/2002	4/24/2021	10/8/2010		10/9/2010	4A	\$690.05	
Kendall, Nathaniel	Refund	12/16/2019		2/13/2021					\$3,950.19
Buck, William	Refund	11/5/2018		4/27/2021					\$9,012.90
Satteson, Susan	New Retiree	2/16/1999		4/30/2021		5/1/2021	No	\$1,222.61	

The meeting was adjourned by Deputy Controller Gottschall at 11:55 a.m.

Respectfully submitted by:



Krista B. Rogers, Secretary