

RETIREMENT BOARD MEETING AGENDA

Meeting of the Luzerne County Retirement Board, **January 22, 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA.

Members: C. David Pedri, John Evanchick Jr, Eugene Kelleher, Chris Perry, Brian Swetz

Call to Order: Rick Hummer

Pledge of Allegiance

Open Nominations for Chairman of the Board for the Luzerne County Employees' Ret. System.

Close Nominations for Chairman.

Chairman opens nominations for Vice-Chairman of the Board for the Luz. County Emps. Ret. Sys.

Close Nominations for Chairman

Next Meeting: April 18, 2017, 4 pm, County Council Meeting Room

Solicitor's Report: Donald Karpowich, Esq.

Public Comment:

Mr. Hummer's Report:

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of December 6, 2017.

MOTION: _____ **2nd:** _____
ROLL CALL: EVANCHICK ____, PEDRI ____, KELLEHER ____, PERRY ____, SWETZ ____

2. Request a motion to approve the following disbursement for 4th Qtr. Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$15,922.97.

MOTION: _____ **2nd:** _____
ROLL CALL: EVANCHICK ____, PEDRI ____, KELLEHER ____, PERRY ____, SWETZ ____

3. Request a motion to approve the following disbursement for advertisement fees to The Citizens' Voice in the amount of \$7.28.

MOTION: _____ **2nd:** _____
ROLL CALL: EVANCHICK ____, PEDRI ____, KELLEHER ____, PERRY ____, SWETZ ____

4. Request a motion to approve the following disbursement for Mail Fees for October '17 to December '17 to Luzerne County Budget & Finance in the amount of \$128.71.

MOTION: _____ **2nd:** _____
ROLL CALL: EVANCHICK ____, PEDRI ____, KELLEHER ____, PERRY ____, SWETZ ____

- Request a motion to approve the following disbursement for Office Supplies and Tax Supplies to One Point in the amount of \$573.76.

MOTION: _____ **2nd:** _____
ROLL CALL: EVANCHICK ____, PEDRI ____, KELLEHER ____, PERRY ____, SWETZ ____

- Request a motion to approve the following disbursement for Payroll/1099R Programs to Real Business Solutions in the amount of \$503.00.

MOTION: _____ **2nd:** _____
ROLL CALL: EVANCHICK ____, PEDRI ____, KELLEHER ____, PERRY ____, SWETZ ____

- Request a motion to approve the following disbursement for and Server Maintenance of Retirement Program to Tech 42 in the amount of \$1,200.00.

MOTION: _____ **2nd:** _____
ROLL CALL: EVANCHICK ____, PEDRI ____, KELLEHER ____, PERRY ____, SWETZ ____

- Request a motion to approve the following purchase of Prior Service:

Janell Cawley
Purchase Prior Service for 03/17/2008 to 12/31/2008 and
07/02/2010 to 08/25/2011
Total Time: 1 year, 11 months, 7 days
Purchase Price: \$2,319.28

MOTION: _____ **2nd:** _____
ROLL CALL: EVANCHICK ____, PEDRI ____, KELLEHER ____, PERRY ____, SWETZ ____

- Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, and Deaths for the month of January 2018:

Refunds of Employee Contributions with Interest

Alexandra Clark	\$863.08
Mary Phillips	\$20,204.00
Jason Gilbert	\$9,016.06
Kelsey Kovaleski	\$1,036.24
Kenneth Carolus	\$8,092.61

Retirements

Peggy Kosior	\$2,548.87/mth
James Edwards	\$2,819.96/mth
Hazel Dennis	\$646.19/mth
Connie Kokinda	\$2,296.86/mth

Deaths

Jean Fedor	NO DEATH BENEFIT
Nancy Klimek	NO DEATH BENEFIT
Martin Boone	NO DEATH BENEFIT
Lenore Gurval	NO DEATH BENEFIT

Rebecca Shubilla
Beneficiary

Henry Shubilla \$117,054.06

Donna Ostrowski
Beneficiary

Frank Everett \$32,669.50

MOTION: _____ 2nd: _____
ROLL CALL: EVANCHICK _____, PEDRI _____, KELLEHER _____, PERRY _____, SWETZ _____

Other Business

Morgan Stanley

Motion to Adjourn

MOTION: _____ 2nd: _____
ROLL CALL: EVANCHICK _____, PEDRI _____, KELLEHER _____, PERRY _____, SWETZ _____