

RETIREMENT BOARD MEETING MINUTES

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.

MOTION: Pedri 2nd: Swetz

ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

Motion for Eugene Kelleher as Chairman of the Board by Evanchick 2nd Pedri.

ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

Closed Nominations for Chairman.

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

MOTION: Swetz 2nd: Pedri

ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

Motion for Chris Perry as Vice-Chairman of the Board by Evanchick 2nd Kelleher.

ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

Motion for close nominations for Vice-Chairman of the Board by Swetz 2nd Evanchick.

ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

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

Solicitor's Report: Donald Karpowich, Esq.

Public Comment:

Motion to set purchasing of prior time, CETA, etc. to 3 months completely by Evanchick 2nd by Swetz

ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

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: Swetz 2nd: Pedri

ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

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: Evanchick 2nd: Pedri
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y**

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

**MOTION: Kelleher 2nd: Evanchick
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y**

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: Evanchick 2nd: Kelleher
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y**

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

**MOTION: Swetz 2nd: Kelleher
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y**

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

**MOTION: Kelleher 2nd: Evanchick
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y**

7. 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: Pedri 2nd: Kelleher
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y**

8. 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: Evanchick 2nd: Kelleher
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y**

9. 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 Kovalleski	\$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
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Donna Ostrowski Beneficiary	Frank Everett \$32,669.50
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MOTION: Pedri 2nd: Evanchick
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

Other Business

Morgan Stanley

Motion to Adjourn

MOTION: Evanchick 2nd: Pedri
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y