

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **December 6, 2017, 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA.

Members: C. David Pedri, John Evanchick Jr, Eugene Kelleher, Linda Houck, Brian Swetz

Call to Order: Linda Houck

Pledge of Allegiance

Next Meeting: TBD

Motion for executive session by Kelleher, 2nd by Evanchick, All in favor.

Returned from executive session at 4:17 pm.

Solicitor's Report: Donald Karpowich, Esq.

Karpowich: Agenda is in order, request to remove one individual from retirements based on that individual passing away and that would be Rebecca Shubilla.

Public Comment: N/A

Mr. Hummer's Report:

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of December 5, 2017.

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

2. Request a motion to set year 2018 interest rate at 4% to be credited to member contributions for the Luzerne County Employees' Retirement System.

MOTION: Evanchick 2nd: Houck
ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y

3. Request a motion to approve the following disbursement for Fiduciary Liability Insurance to Assured Partners NEPA in the amount of \$21,036.00.

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

4. Request a motion to approve the following disbursement for 2018 PaPERS Membership in the amount of \$95.00.

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

5. Request a motion to approve the following disbursement for Mail Fees for October '17 to November '17 to Luzerne County Budget & Finance in the amount of \$93.47.

MOTION: Kelleher 2nd: Houck

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

6. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, Vestments and Deaths for the month of December 2017:

Refunds of Employee Contributions with Interest

Richard Kayden	\$1,759.80
Hannah Lin	\$987.30
Jessica Lawzano	\$6,163.57
Scott Stuchkus	\$1,750.47
Donna Sipple	\$13,092.40
Patricia Goodenow	\$8,536.26
Bradley Keen	\$4,700.69
Abigail Manning	\$226.64
Laura Inlow	\$2,020.71
Rose Schwalm	\$53,934.08
Mark Brolley	\$2,802.40
Michelle Frazier	\$960.96
Jacqueline Bonitatis	\$19,278.87
Clara Cook	\$1,322.40
Henry Delgado	\$3,126.05

Motion to remove Rebecca Shubilla from Retirements due to death by: Evanchick, 2nd by Houck

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

Retirements

Mary Denise Stets	\$1,341.34/mth
Mary Fox	\$1,075.42/mth
Dawn Klick	\$620.10/mth
Emory Ishley	\$3,591.07/mth
Richard Kucharski	\$347.57/mth
Pasqueline Montagna	\$968.61/mth
James Schappert	\$1,310.85/mth
Jessica Kluger	\$318.54/mth
Thomas Lentz	\$3,783.68/mth
Edward Waskevich	\$3,255.17/mth
Elaine Kyte	\$61.42/mth
Edythe Vann	\$137.75/mth
Rebecca Shubilla	\$662.07/mth
Janet VanLeuven	\$62.63/mth

Vestments

Craig DeFalco

Employment Dates:

07/05/2000 – 04/04/2017

Superannuation Date: 07/18/2038

Deaths

Joseph P. Jones	NO DEATH BENEFIT
Francis Durkin	NO DEATH BENEFIT
Alberta Kolojejchick	NO DEATH BENEFIT
Theresa Craig	NO DEATH BENEFIT
Robert Griffiths	NO DEATH BENEFIT
Karen Dormio	NO DEATH BENEFIT
Doris Titus	NO DEATH BENEFIT
Robert Sunday	NO DEATH BENEFIT
Michael Dutzar	NO DEATH BENEFIT

Margaret Ciavarella
Beneficiaries

Angelina Davis \$16,417.73
John Ciavarella Jr. \$16,417.73

John H. Brislin
Beneficiary

Amelia Brislin \$396.02/mth

MOTION: Houck 2nd: Kelleher
ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y

Other Business

Greg Stump, Boomershine Consulting

Richard Hazzouri, Morgan Stanley

Motion to Adjourn

MOTION: Kelleher 2nd: Houck
ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y