

## RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **October 18, 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:** December 6, 2017, 4 pm, County Council Meeting Room

**Motion for executive session by Kelleher, 2<sup>nd</sup> by Evanchick**

**Roll Call: Evanchick Y, Pedri Y, Kelleher Y, Houck Y, Swetz Y**

*Returned from executive session at 4:16 pm*

**Solicitor's Report: Donald Karpowich, Esq.**

### **Public Comment:**

**Chris Belleman:** Executive Director of Flood Protection Authority spoke about the FPA staying in the Luzerne County Employees Retirement System.

**Kerri Gallagher:** Residual Bargaining Agreement Director also spoke about the FPA staying in the LCERS.

**Motion to no longer accept employee contributions by the Flood Protection Authority**

**Employees, who are no longer county employees, and direct the pension coordinator to send proper paperwork to those former employees effective December 31, 2017 by Kelleher, 2<sup>nd</sup> by Pedri**

**Roll Call: Evanchick Y, Pedri Y, Kelleher Y, Houck 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 July 12, 2017.

**MOTION: Kelleher 2<sup>nd</sup>: Houck**

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

2. Request a motion to approve the advertisement for the RFP for Fiduciary Liability Insurance.

**MOTION: Pedri 2<sup>nd</sup>: Kelleher**

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

3. Request a motion to approve the following disbursement for Salary Reimbursement for Quarters 1st – 3rd to Luzerne County Budget & Finance in the amount of \$53,085.72.

**MOTION: Evanchick 2<sup>nd</sup>: Kelleher  
ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y**

4. Request a motion to approve the following disbursement for Actuary Services to Boomershine Consulting in the amount of \$2,250.00.

**MOTION: Kelleher 2<sup>nd</sup>: Houck  
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 July '17 to September '17 to Luzerne County Budget & Finance in the amount of \$77.57.

**MOTION: Kelleher 2<sup>nd</sup>: Pedri  
ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y**

6. Request a motion to approve the following disbursement for Audit Services to MaherDuessel in the amount of \$2,875.00.

**MOTION: Kelleher 2<sup>nd</sup>: Swetz  
ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y**

7. Request a motion to approve the following purchase of Per Diem Times:

Jill A. Ketchel  
Purchase Per Diem Service for 06/01/1982 to 12/01/1985.  
Total Time: 1 year, 3 days  
Purchase Price: \$1,111.32

**MOTION: Kelleher 2<sup>nd</sup>: Evanchick  
ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y**

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

Sam Hyder  
Purchase Prior Service for 12/26/1990 to 05/11/2000.  
Total Time: 10 years, 2 months, 15 days  
Purchase Price: \$17,825.87

**MOTION: Pedri 2<sup>nd</sup>: Evanchick  
ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y**

9. Request a motion to approve the following purchase of CETA Service:

John Kosloski  
Purchase CETA Service for 03/01/1979 to 08/24/1979  
and 12/10/1979 to 11/07/1980  
Total Time: 1 years, 4 months, 20 days  
Purchase Price: \$1,782.34

**MOTION: Evanchick 2<sup>nd</sup>: Houck  
ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y**

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

John Robshaw  
 Purchase Prior Service for 05/31/2011 to 03/21/2014.  
 Total Time: 2 years, 9 months, 21 days  
 Purchase Price: \$12,047.67

**MOTION: Houck 2<sup>nd</sup>: Evanchick**  
**ROLL CALL: KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y**

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

**Refunds of Employee Contributions with Interest**

Valerie Diaz Cruz	\$953.37
Terri Coleman	\$2,945.18
Laura Phillips	\$258.60
Velicity Sparacino	\$449.03
William Dold	\$590.07
Megan Fisch	\$2,379.86
Mitchell Pointon	\$770.51
Lindsey Kastreva	\$3,759.65
Anna Iannuzzo	\$956.66
Martin Michaels	\$587.22
Malinda Hunter	\$25,362.92
Megan Anderson	\$2,998.27
Edward Belavitz	\$4,001.20
Karen Andrews	\$7,177.11
Ashley Reimold	\$3,748.79
Russell Searfoss	\$5,490.58

**Retirements**

Nancy Hurst	\$1,060.42/mth
Maryanne Petrilla	\$459.29/mth
Rita Nearhood	\$809.37/mth
John Domagauer	\$885.60/mth
Richard Yanac	\$1,321.06/mth
Gloria Reilly	\$703.28/mth
William O. Newton	\$1,018.17/mth
Jesse Sleboda	\$3,252.67/mth
Robert Artim	\$917.87/mth
Carol Benfante	\$1,626.78/mth
Beverly Hannon	\$925.92/mth
Brian Leighton	\$2,639.77/mth

**Deaths**

Susan Dupras	NO DEATH BENEFIT
Lenore Dickson	NO DEATH BENEFIT

David Davis  
Joseph Seaman  
Anna Mae Woods  
Theodore Burczy  
Mildred Everett  
Eugene Chromey  
Helen Adonizio  
Fay Clemm  
David Berlew

NO DEATH BENEFIT  
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Richard Wascalus  
**Beneficiaries**

Stephanie Marcin \$11,593.92  
Melissa Sorber \$11,593.92  
Alpha Wascalus \$11,593.92  
Christy Straitiff \$11,593.92

William Everett  
**Beneficiary**

Donna Everett \$1,979.92/mth

C. Peter Dougherty  
**Beneficiary**

Catherine Dougherty \$10,607.92

**MOTION:** Houck 2<sup>nd</sup>: Evanchick  
**ROLL CALL:** KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y

**Other Business**

**Richard Hazzouri, Morgan Stanley**

**Motion to Adjourn**

**MOTION:** Kelleher 2<sup>nd</sup>: Evanchick  
**ROLL CALL:** KELLEHER Y, HOUCK Y, PEDRI Y, EVANCHICK Y, SWETZ Y