

# RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **January 18, 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA.

**Members:** C. David Pedri, John Evanchick Jr, Eugene Kelleher (**absent**), Linda Houck, 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 FOR LINDA HOUCK:** Evanchick 2<sup>nd</sup>: Pedri  
**ROLL CALL:** EVANCHICK\_Y, PEDRI\_Y, HOUCK\_Y, SWETZ\_Y  
**Motion Carries 4-0.**

Close Nominations for Chairman.

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

**MOTION FOR EUGENE KELLEHER:** Pedri 2<sup>nd</sup>: Swetz  
**ROLL CALL:** EVANCHICK\_Y, PEDRI\_Y, HOUCK\_Y, SWETZ\_Y  
**Motion Carries 4-0.**

Close Nominations for Chairman

**Next Meeting:** April 12, 2017, 4 pm, County Council Meeting Room

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

Elmy and Stachokus still tabled pending court sentencing.

**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 7, 2016.

**MOTION:** Evanchick 2<sup>nd</sup>: Houck  
**ROLL CALL:** EVANCHICK\_Y, PEDRI\_Y, HOUCK\_Y, SWETZ\_Y  
**Motion Carries 4-0.**

2. Request a motion to set year 2017 interest rate at 4% to be credited to member contributions for the Luzerne County Employees' Retirement System.

**MOTION:** Pedri 2<sup>nd</sup>: Evanchick  
**ROLL CALL:** EVANCHICK\_Y, PEDRI\_Y, HOUCK\_Y, SWETZ\_Y  
**Motion Carries 4-0.**

3. Request a motion to approve the following disbursement for 4<sup>th</sup> Qtr. Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$15,923.05.

**MOTION:** Houck 2<sup>nd</sup>: Evanchick  
**ROLL CALL:** EVANCHICK Y, PEDRI, Y, HOUCK Y, SWETZ Y  
**Motion Carries 4-0.**

4. Request a motion to approve the following disbursement for advertisement fees to The Citizens' Voice in the amount of \$7.70.

**MOTION:** Swetz 2<sup>nd</sup>: Houck  
**ROLL CALL:** EVANCHICK Y, PEDRI, Y, HOUCK Y, SWETZ Y  
**Motion Carries 4-0.**

5. Request a motion to approve the following disbursement for Mail Fees for December '16 to Luzerne County Budget & Finance in the amount of \$21.72.

**MOTION:** Evanchick 2<sup>nd</sup>: Pedri  
**ROLL CALL:** EVANCHICK Y, PEDRI, Y, HOUCK Y, SWETZ Y  
**Motion Carries 4-0.**

6. Request a motion to approve the following disbursement for Office Supplies and Tax Supplies to One Point in the amount of \$105.44.

**MOTION:** Houck 2<sup>nd</sup>: Evanchick  
**ROLL CALL:** EVANCHICK Y, PEDRI, Y, HOUCK Y, SWETZ Y  
**Motion Carries 4-0.**

7. Request a motion to approve the following disbursement for Payroll/1099R Programs to Real Business Solutions in the amount of \$478.00.

**MOTION:** Houck 2<sup>nd</sup>: Evanchick  
**ROLL CALL:** EVANCHICK Y, PEDRI, Y, HOUCK Y, SWETZ Y  
**Motion Carries 4-0.**

8. Request a motion to approve the following disbursement for and Repair & Recovery of Retirement Program to Tech 42 in the amount of \$2,588.75.

**MOTION:** Houck 2<sup>nd</sup>: Evanchick  
**ROLL CALL:** EVANCHICK Y, PEDRI, Y, HOUCK Y, SWETZ Y  
**Motion Carries 4-0.**

9. 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:** Houck 2<sup>nd</sup>: Swetz  
**ROLL CALL:** EVANCHICK Y, PEDRI, Y, HOUCK Y, SWETZ Y  
**Motion Carries 4-0.**

10. Request a motion to approve the following disbursement for and Server parts for Retirement Server to Mauro DiMauro in the amount of \$129.96.

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

**Motion Carries 4-0.**

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

Lawrence M. Klemow  
Purchase Prior Service for 03/17/1975 to 03/27/1987.  
Total Time: 12 years, 10 days  
Purchase Price: \$14,968.11

**MOTION: Evanchick 2<sup>nd</sup>: Houck  
ROLL CALL: EVANCHICK\_Y, PEDRI\_Y, HOUCK\_Y, SWETZ\_Y  
Motion Carries 4-0.**

12. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, Disability Retirement, Vestments and Deaths for the month of January 2017:

**Refunds of Employee Contributions with Interest**

Celia Pambianco	\$3,847.59
Leonard Bukofski	\$33,162.58
Brian Boyko	\$2,490.65
Jenny Pane Roberts	\$33,740.58
Brian Reese	\$363.92
Richard Thomas	\$1,702.54
Shila Jones	\$1,798.12

**Retirements**

Paul Petiak	\$364.95/mth
Michael Martin	\$1,718.17/mth
Jeanette Moyer	\$197.93/mth
Lawrence Defluri	\$388.08/mth
James Larson	\$3,968.36/mth
William Waichulis	\$2,977.99/mth

**Disability Retirement**

Matthew Dougalas	\$1,343.38/mth
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**Vestments**

Robert Bomboy	
<b>Employment Dates:</b>	08/18/1997 – 08/29/2016
<b>Superannuation Date:</b>	03/24/2028

**Deaths**

JoAnne Ryba	NO DEATH BENEFIT
Regina Langley	NO DEATH BENEFIT
Louise Sompel	NO DEATH BENEFIT
Florence Mahalick	NO DEATH BENEFIT

Robert Dickson  
**Beneficiary**

Lenore Dickson \$519.89/mth

Ellen Zimich  
**Beneficiary**

Walter Zimich \$1,985.03/mth

**MOTION:** Houck 2<sup>nd</sup>: Pedri  
**ROLL CALL:** EVANCHICK Y, PEDRI, Y, HOUCK Y, SWETZ Y  
**Motion Carries 4-0.**

## **Other Business**

### **Morgan Stanley**

### **Motion to Adjourn**

**MOTION:** Pedri 2<sup>nd</sup>: Kelleher  
**ROLL CALL:** EVANCHICK Y, PEDRI, Y, HOUCK Y, SWETZ Y  
**Motion Carries 4-0.**