

# RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **April 12, 2017 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA.

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

**Call to Order:** Linda Houck

## Pledge of Allegiance

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

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

## Public Comment:

**Rick Williams, Luzerne County Council Board Member**, talked about reducing investment fees by investing in ETF's.

## Mr. Hummer's Report:

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of January 18, 2017.

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

2. Request a motion to approve the following disbursement for rug cleaning services to Tony Petroski, Rug Cleaning/Upholstery Cleaning in the amount of \$80.00.

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

3. Request a motion to approve the following disbursement for advertisement fees to The Citizens' Voice in the amount of \$1.54.

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

4. Request a motion to approve the following disbursement for Mail Fees for January '17 to March '17 to Luzerne County Budget & Finance in the amount of \$1,268.92.

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

- Request a motion to approve the following disbursement for Office Supplies and Tax Supplies to One Point in the amount of \$348.03.

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

- Request a motion to approve the following disbursement for and Program/Development Time to Tech 42 in the amount of \$831.25.

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

- Request a motion to approve the Refunds of Employee Contributions with Interest and without Interest, Retirements, Disability Retirement, Vestments and Deaths for the month of April 2017:

**Refunds of Employee Contributions with Interest**

Michael Sowinski	\$9,542.88
Pamela Janus	\$6,033.23
Aaron Gallagher	\$22,976.48
Leo Delucca	\$224.82
Scott Roberts	\$511.01
Candi Schiller	\$320.36
Amanda Konopki	\$133.88
Jennifer Dunston	\$1,468.73
Sabrina Pall	\$29,042.18
Kimberly Ann Patton	\$1,392.28
Kaylie Otto	\$614.37
Rebecca Calhoun	\$1,272.43
Kathryn Madigan	\$891.06
Christie McLaughlin	\$27,639.22
Glenn Theimann	\$5,146.27

**Refund of Employee Contributions without Interest**

Louis Elmy	\$66,883.04
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**Retirements**

Frank Slivinski	\$1,078.96/mth
Patricia Bonham	\$485.41/mth
Louis Ortiz	\$66.23/mth
Michael Donahue	\$1,134.44/mth
Carol Brawley	\$834.79/mth
Vincent Horoschock	\$1,507.60/mth
Arthur Rogo	\$1,895.49/mth
John Argento	\$3,476.58/mth
George Dailey	\$966.12/mth
William Nordheim	\$3,107.65/mth

Joseph Rodola	\$3,223.68/mth
Wendy Ann Munley	\$3,855.18/mth
Robert Connors	\$3,165.51/mth

**Vestments**

Louis S. Sciandra  
**Employment Dates:** 09/11/1998 – 12/31/2016  
**Superannuation Date:** 06/19/2029

Kimberly S. Valatka  
**Employment Dates:** 06/26/2000 – 01/02/2017  
**Superannuation Date:** 03/16/2022

**Deaths**

Helen Lavan	NO DEATH BENEFIT
Thomas Wilbert	NO DEATH BENEFIT
Lois A. Arlunas	NO DEATH BENEFIT
Anthony Ellis	NO DEATH BENEFIT
Robert Reese	NO DEATH BENEFIT
Rose Wargo	NO DEATH BENEFIT
Anne P. Zoltwicz	NO DEATH BENEFIT
Mary Traurig	NO DEATH BENEFIT
Robert McGinley	NO DEATH BENEFIT
George Sisko	NO DEATH BENEFIT

Margaret Heid  
**Beneficiary** Lenore Dickson \$59,986.61

William Ostroskie  
**Beneficiary** John Pelchar Jr. \$272,569.08

Raymond Deiter  
**Beneficiary** Jeanne Deiter \$625.13/mth

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

**Other Business**

**Morgan Stanley**

**Motion to Adjourn**

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