

## RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **July 18, 2018, 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:** Eugene Kelleher

### Pledge of Allegiance

**Next Meetings:** October 17, 2018 4 pm, County Council Meeting Room  
December 5, 2018 4 pm, County Council Meeting Room

**Motion to go into Executive Session by Pedri 2<sup>nd</sup>: Swetz**  
**ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y**

*Returned back from Executive Session at 4:07 pm*

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

**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 April 18, 2018.

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

2. Request a motion to approve the following disbursement for 2<sup>nd</sup> Qtr. Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$15,931.80.

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

3. Request a motion to approve the following disbursement for Mail Fees for April '18 to June '18 to Luzerne County Budget & Finance in the amount of \$106.55.

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

4. Request a motion to approve the following disbursement for Office Supplies and Tax Supplies to One Point in the amount of \$1,537.42.

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

5. Request a motion to approve the following disbursement for Actuarial Services to Boomershine Consulting in the amount of \$9,149.90.

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

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

6. Request a motion to approve the following disbursement for Audit Services to MaherDuessel in the amount of \$10,480.00

MOTION: Evanchick 2<sup>nd</sup>: Perry

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

7. Request a motion to approve \_\_\_\_\_ for Portfolio Monitoring Services.

MOTION TO TABLE AGENDA ITEM: Kelleher 2<sup>nd</sup>: Pedri

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

8. Request a motion to advertise a RFP for Audit Services.

MOTION: Swetz 2<sup>nd</sup>: Pedri

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, Disability Retirements, Vestments and Deaths for the month of July 2018:

### **Refunds of Employee Contributions with Interest**

Heather Canfield	\$1,357.56
Sonia Love	\$16,498.85
Debra Polacheck	\$911.60
Joseph Kloss	\$7,833.89
Ashley Apel	\$951.65
Robert Judzikowski	\$4,346.59
Kathy Hall	\$1,798.68
Wanda Gonzalez	\$532.10
Rebecca Kemmerer	\$1,968.82
Ryan Boatman	\$3,992.93
Sandra Longo	\$32,557.30
Dean Raudenbush	\$3,473.27
John Weston	\$11,822.69
Nicholas Mazur	\$21,512.79

### **Retirements**

Christopher Belleman	\$720.40/mth
Deborah Krushnowski	\$199.99/mth
Barbara DaSilva	\$3,376.71/mth
Michelle O'Malley Daly	\$1,484.66/mth
Deborah Chikey	\$1,541.69/mth
Karl Blight	\$2,478.86/mth
Ida Hudak	\$57.81/mth
Jeffrey Feldmann	\$2,482.95/mth
James Butler	\$327.04/mth
Marita Morreale	\$3,118.52/mth
Sandra Trocki	\$2,968.15/mth

Daniel Coll	\$6,160.85/mth
Benjamin Verbinski	\$1,483.38/mth
John Kosloski	\$2,648.07/mth
Cathy Lanyon	\$1,200.82/mth
Diane L. Coleman	\$201.13/mth

**Disability Retirement**

Elwood Groner III	\$748.08/mth
-------------------	--------------

**Vestments**

Theresa Licata	
<b>Employment Dates:</b>	11/01/1988 – 12/31/2017
<b>Superannuation Date:</b>	10/07/2018

**Deaths**

Kathleen McDermott	NO DEATH BENEFIT
John Dinsmore	NO DEATH BENEFIT
John Dolinsky	NO DEATH BENEFIT
Lucy Edwards	NO DEATH BENEFIT
Wilma Kane	NO DEATH BENEFIT
Rita Horan	NO DEATH BENEFIT
Joseph Lawrence	NO DEATH BENEFIT
Mary Budrewicz	NO DEATH BENEFIT
William Gilpin	NO DEATH BENEFIT
Elsie Cohn	NO DEATH BENEFIT
Elizabeth Bala	NO DEATH BENEFIT
John Zack	NO DEATH BENEFIT

Patricia Kopeck	
<b>Beneficiary</b>	Edward Kopeck \$422,384.16

Robert Moran	
<b>Beneficiary</b>	Judith Moran \$2,548.32/mth

Joseph Lynch	
<b>Beneficiary</b>	Mary Lynch \$85,121.74

Ann Marie McGraw	
<b>Beneficiary</b>	Timothy McGraw \$192.83/mth

William Lukashewski	
<b>Beneficiary</b>	Patricia Lukashewski \$848.42/mth

**MOTION TO APPROVE ALL EXCEPT DISABILITY RETIREMENT: Kelleher 2<sup>nd</sup>: Pedri  
**ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y****

*Disability Retirement denied due to evidence through forms is insufficient.*

## **Other Business**

Flood Protection Authority 2017 ARC payment

### **Boomershine Consulting, Greg Stump**

Motion to approve assumption to 18 years amortization beginning January 1, 2019

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

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

### **Morgan Stanley**

#### **Motion to Adjourn**

**MOTION:** Evanchick 2<sup>nd</sup>: Perry

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