

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **October 17, 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: December 5, 2018 4 pm, County Council Meeting Room

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 October 17, 2018.

MOTION: Kelleher 2nd: Swetz

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

2. Request a motion to approve the following disbursement for 3rd Qtr. Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$18,576.83.

MOTION: Evanchick 2nd: Pedri

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 July '18 to September '18 to Luzerne County Budget & Finance in the amount of \$139.35.

MOTION: Kelleher 2nd: Evanchick

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

4. Request a motion to approve the following disbursement for Retirement Module Software fixes to tech42, LLC in the amount of \$775.00.

MOTION: Pedri 2nd: Perry

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 \$4,913.26.

MOTION: Kelleher 2nd: Evanchick

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

6. Request a motion to approve the following disbursement for Advertisement Fees to Citizens' Voice in the amount of \$6.25.

MOTION: Swetz 2nd: Kelleher

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

7. Request a motion to approve _____ for Portfolio Monitoring Services.

MOTION: Pedri 2nd: Swetz

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

8. Request a motion to approve _____ for Audit Services.

MOTION: Swetz 2nd: Kelleher

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

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

Christopher Patte
Purchase Prior Service from 05/02/1992 to 12/10/1993.
Total Time: 1 year, 6 months, 18 days
Purchase Price: \$1,527.83

MOTION: Pedri 2nd: Perry

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

10. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, Vestments and Deaths for the month of October 2018:

Refunds of Employee Contributions with Interest

| | |
|--------------------|-------------|
| Kelly Lehman | \$4,463.92 |
| Ronald Zukosky | \$935.43 |
| Matthew Sullivan | \$5,761.17 |
| Harold Laity | \$952.63 |
| Carl Beynon | \$4,226.68 |
| Matthew Kowalski | \$765.93 |
| Jacquelyn Kazoun | \$2,922.42 |
| Sara Swingle | \$3,749.13 |
| David Arce | \$408.18 |
| Erin Smith | \$14,672.25 |
| Patti O'Donnell | \$1,053.48 |
| Kassandra Schott | \$2,659.99 |
| Melissa Sulima | \$6,939.31 |
| Daniel Butch | \$5,412.00 |
| Annette Ginochetti | \$21,015.68 |
| Jonathan Derr | \$2,410.88 |
| Alyssa Kephart | \$1,495.44 |
| Tracey Gribble | \$27,121.65 |
| Brittany Jette | \$1,390.38 |
| Marilyn King | \$15,012.27 |
| Jamie Lawrence | \$221.70 |
| Rachel Wallace | \$1,556.57 |
| Amy Wolf | \$7,375.83 |
| Morgan Santayana | \$166.40 |
| Raphael Rostock | \$1,715.76 |

| | |
|----------------------|-------------|
| Michelle Geigel Soto | \$8,129.73 |
| Stephanie Santana | \$489.62 |
| Angela Ward | \$19,913.30 |
| Carla Valencia | \$3,139.80 |
| Kaitlyn Romiski | \$6,130.39 |
| Eric Gallagher | \$3,724.53 |

Retirements

| | |
|--------------------|----------------|
| Thomas Marsilio | \$415.24/mth |
| Kenneth Hodick | \$474.09/mth |
| John Allen Nesbitt | \$312.50/mth |
| Richard Oravic | \$342.39/mth |
| Albert Petrole | \$287.56/mth |
| James Ferry | \$527.96/mth |
| Alfonso Pellegrini | \$3,010.03/mth |
| Kyong Piatt | \$1,042.74/mth |
| Thomas McBrearty | \$176.66/mth |
| James M. Davis | \$5,215.88/mth |
| Lewis Morganti | \$2,936.23/mth |
| Bernard Montigney | \$2,687.84/mth |
| Mark Krakowski | \$3,808.97/mth |
| Marijo Sullivan | \$4,372.81/mth |

Vestments

Timothy Fender
Employment Dates: 07/08/2002 – 06/13/2017
Superannuation Date: 01/01/2023

Pamela Shumate
Employment Dates: 05/30/2008 – 03/12/2015
Superannuation Date: 08/26/2020

Renee Tessitore
Employment Dates: 02/12/1993 – 09/05/2018
Superannuation Date: 05/29/2024

Deaths

| | |
|--------------------|------------------|
| Helen Drexinger | NO DEATH BENEFIT |
| Charles Salvo | NO DEATH BENEFIT |
| Laura Usloski | NO DEATH BENEFIT |
| Theresa Rynkiewicz | NO DEATH BENEFIT |
| Margaret Yedinak | NO DEATH BENEFIT |
| Susan Yukin | NO DEATH BENEFIT |
| Theresa Pace | NO DEATH BENEFIT |
| June Lewis | NO DEATH BENEFIT |
| George Brussock | NO DEATH BENEFIT |
| Christine Macko | NO DEATH BENEFIT |
| Walter Zimich | NO DEATH BENEFIT |

Anthony Drier
Beneficiary

Marjorie Ann Drier \$1,445.49/mth

Elaine Lewis
Beneficiary

Frederick Lewis \$1,287.27/mth

Genevieve Butczynski
Beneficiary

Bernard Butczynski \$1,750.05/mth

Linda Kohut
Beneficiary

Josephine Haslin \$520,660.67

Carl Zukosky
Beneficiary

Mary Zukosky \$1,797.04/mth

Sean Dowd
Beneficiary

Brittany Penny \$519.13

MOTION: Pedri 2nd: Swetz

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

Other Business

Morgan Stanley

Motion to Adjourn

MOTION: Pedri 2nd: Perry

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