

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **December 5, 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: TBD

Solicitor's Report: Donald Karpowich, Esq.

Motion for executive session: **Motion: Pedri 2nd: Evanchick, all in favor at 4:04 pm**
Returned from executive session at 4:27 pm

Public Comment:

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: Evanchick 2nd: Kelleher
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

2. Request a motion to set year 2019 interest rate at 4% to be credited to member contributions for the Luzerne County Employees' Retirement System.

MOTION: Kelleher 2nd: 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 October '18 to November '18 to Luzerne County Budget & Finance in the amount of \$72.68.

MOTION: Perry 2nd: Kelleher
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

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

Justin Malarkey
Purchase Prior Service from 05/30/2010 to 02/10/2014.
Total Time: 3 year, 8 months, 23 days
Purchase Price: \$4,478.23

MOTION: Kelleher 2nd: Evanchick
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y, SWETZ Y

5. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, Disability Retirement, Vestments and Deaths for the month of December 2018:

Refunds of Employee Contributions with Interest

Genesis Arias	\$1,529.40
Matthew Mennig	\$1,774.74
Zachory Morgis	\$2,413.31
Rachel Nilsseon	\$1,600.45
Jedediah Thomas Phoebe	\$1,983.04
Krystal Robinson	\$6,044.81
Michael Wall	\$6,914.05
Michele Burton	\$27,975.91

Retirements

Mary Ann Ferguson	\$644.50/mth
Diane Manseau	\$14.33/mth
Tanis Maneau	\$252.89/mth
Ronald Miller	\$1,257.60/mth
Sandra Moosic	\$1,701.52/mth
Rebecca Murley	\$29.57/mth
Molly Sheridan	\$563.31/mth
Susan Tomulaitis	\$1,273.35/mth

Disability Retirement

Paul O. Binker	\$590.80/mth
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Vestments

Patricia Benzi	
Employment Dates:	01/11/2002 – 04/01/2018
Superannuation Date:	12/17/2018

Marie Boyd	
Employment Dates:	09/02/2008 – 07/10/2018
Superannuation Date:	10/25/2024

Deaths

Saverio Costantino	NO DEATH BENEFIT
Christine Macko	NO DEATH BENEFIT
Joan Myers	NO DEATH BENEFIT
Geraldine Pucci	NO DEATH BENEFIT
Frances Steve	NO DEATH BENEFIT

Jerome Cohen	
Beneficiary	Claire A. Cohen \$696.69/mth

Joseph Lynch Jr.

Beneficiary

Mary Lynch \$85,121.74

MOTION: Pedri 2nd: Evanchick

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

Other Business

Morgan Stanley

Motion to Adjourn

MOTION: Swetz 2nd: Pedri

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