

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **April 17, 2019, 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 (**absent**)

Call to Order: Eugene Kelleher

Pledge of Allegiance

Next Meeting: July 17, 2019, 4 pm, October 16, 2019, 4 pm, and December 4, 2019, 4 pm
All County Council Meeting Room

Solicitor's Report: Donald Karpowich, Esq.

Public Comment:

Mr. Hummer's Report:

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of January 16, 2019.

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

2. Request a motion to approve the following disbursement for 1st Qtr. Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$15,922.98.

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

3. Request a motion to approve the following disbursement for Mail Fees for January '19 thru March '19 to Luzerne County Budget & Finance in the amount of \$1,328.18.

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

4. Request a motion to approve the following disbursement for Actuarial Fees to Boomershine Consulting Group, LLC in the amount of \$16,697.50.

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

5. Request a motion to approve the following disbursement for Office Supplies and Tax Supplies to One Point in the amount of \$1,887.74.

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

6. Request a motion to approve the following disbursement for All-In-One Printer to Topp in the amount of \$975.00.

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

7. Request a motion to approve the following disbursement for Advertisement Fees to The Citizens' Voice in the amount of \$31.65.

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

8. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements and Deaths for the month of April 2019:

Refunds of Employee Contributions with Interest

Jessica Kiwak	\$3,052.35
Scott Nicholson	\$3,372.37
Kathleen Biernacki	\$7,567.14
Jessica Mumford	\$607.02
James Kinsman	\$5,251.51
Temeka Austin	\$6,806.97
Corey Keen	\$496.18
Bobbi Jo Murlin	\$1,635.97
Rosita Delgado	\$1,635.80
Lisa Comitz	\$6,201.91
Michael Meeker	\$1,760.45
Janelle Fox	\$5,765.90
Julie Ann Bunch	\$1,972.52
Maura Clark	\$5,194.46
Michael Stiefel	\$6,649.18
Anthony DeSando	\$1,589.95
Douglas Ferrel	\$6,199.61
Marissa Matlowski	\$339.18
Michael Palmer	\$2,083.64
Karen Van Why	\$5,559.36
Karrie Horsfield	\$13,355.47
Lauren Klem	\$3,202.97
Alex Golanoski	\$16,389.52

Retirements

Diane Kormos	\$4,112.43/mth
John Singer	\$358.87/mth
Ralph Lutz	\$1,058.65/mth
Janet Hall	\$1,951.75/mth
Nicholas Veet	\$2,153.93/mth
Angelo Grasso Jr.	\$1,303.05/mth
Patricia Veet	\$969.23/mth
Dawn Kosloski	\$1,574.68/mth
William Joyce	\$602.36/mth

Herbert Ciechoski	\$863.22/mth
Suzanne Strittmatter	\$1,460.92/mth
Jacqueline Proctor	\$807.94/mth
Charles Majikes	\$2,543.83/mth
Carol Byrden	\$840.00/mth
Michael John	\$1,921.87/mth
Jack Davis	\$359.67/mth
James Ostrowski	\$1,645.32/mth
Patrick Toole	\$2,010.77/mth
Ann Hoedl	\$1,694.13/mth
Mary DiLiberto	\$3,320.35/mth
Robert Pitcavage	\$429.57/mth
Marianne Malinosky	\$742.15/mth
Dawn Virtue	\$442.69/mth

Deaths

Angeline Kizer	NO DEATH BENEFIT
Michael Ristagno	NO DEATH BENEFIT
Marguerite Tolan	NO DEATH BENEFIT
James Huckaby	NO DEATH BENEFIT
Stephanie Kyle	NO DEATH BENEFIT
Alex Chesna	NO DEATH BENEFIT
Betty Timko	NO DEATH BENEFIT
Anthony Kuklewicz	NO DEATH BENEFIT
Martha Welgosh	NO DEATH BENEFIT

Thomas Oprendick
Beneficiary Suzanne Tiffany \$7,638.31

Mary Ellen Powell
Beneficiary Robert Powell 1,616.69/mth

Genevieve Butczynski
Beneficiary Estate of Bernard Butczynski \$19,828.07

Malvin Little
Beneficiary Paulette Little \$1,133.92/mth

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

Other Business

Motion to go into executive session

MOTION: Pedri 2nd: Perry
ROLL CALL: EVANCHICK Y, PEDRI Y, KELLEHER Y, PERRY Y
returned at 4:19 pm

Motion to approve 2% increase in salary for pension coordinator Rick Hummer retro to January 1, 2019

MOTION: Pedri 2nd: Kelleher

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

Boomershine Consulting, Greg Stump

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

MOTION: Evanchick 2nd: Perry

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