

# RETIREMENT BOARD MEETING AGENDA

Meeting of the Luzerne County Retirement Board, **July 17, 2019, 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA.

**Members:** C. David Pedri, John Evanchick Jr, Chris Perry, Brian Swetz. Eugene Kelleher

**Call to Order:** Chris Perry

## Pledge of Allegiance

**Next Meeting:** 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 April 17, 2019.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** EVANCHICK \_\_\_\_, PEDRI \_\_\_\_, PERRY \_\_\_\_, SWETZ \_\_\_\_, KELLEHER \_\_\_\_

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 \$18,701.53.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** EVANCHICK \_\_\_\_, PEDRI \_\_\_\_, PERRY \_\_\_\_, SWETZ \_\_\_\_, KELLEHER \_\_\_\_

3. Request a motion to approve the following disbursement for Mail Fees for April '19 thru May '19 to Luzerne County Budget & Finance in the amount of \$58.42.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** EVANCHICK \_\_\_\_, PEDRI \_\_\_\_, PERRY \_\_\_\_, SWETZ \_\_\_\_, KELLEHER \_\_\_\_

4. Request a motion to approve the following disbursement for Actuarial Fees to Boomershine Consulting Group, LLC in the amount of \$7,066.28.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** EVANCHICK \_\_\_\_, PEDRI \_\_\_\_, PERRY \_\_\_\_, SWETZ \_\_\_\_, KELLEHER \_\_\_\_

5. Request a motion to approve the following disbursement for Audit Services to Zelenkofske Axelrod LLC in the amount of \$12,500.00.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** EVANCHICK \_\_\_\_, PEDRI \_\_\_\_, PERRY \_\_\_\_, SWETZ \_\_\_\_, KELLEHER \_\_\_\_

6. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, Disability Retirement and Deaths for the month of July 2019:

## Refunds of Employee Contributions with Interest

Jessica Otway	\$3,583.39
Jessica Morgan	\$903.11
Edward Cornelius	\$21,491.84
Brandon Kitchen	\$6,449.48
Patricia Courtney	\$4,110.70
David Raudenbush	\$10,269.53
Jacob Lawson	\$5,533.95
Matthew Balon	\$2,000.30
Myer Messinger	\$5,953.71
Amanda Posseschi	\$862.02
Mia Butler	\$448.25
Joseph Mazzola	\$4,007.48
Kimberly Spohn	\$4,921.61
Carol Plevick	\$808.09
Denise Chorey	\$3,187.06
Michaelynn Filipski	\$2,417.83

### Retirements

William Lisman	\$1,874.45/mth
David Chorey	\$1,403.81/mth
Michael Vough	\$1,077.17/mth
Catherine Ford	\$1,252.39/mth
Cynthia Berditus	\$1,108.86/mth
Mildred Passeri	\$983.56/mth
Steve Hvozdovic	\$2,689.99/mth
Robert Ruckle	\$1,764.00/mth
Janice Reindel	\$2,654.30/mth

### Disability Retirement

Sherry Souchick	\$1,213.84/mth
-----------------	----------------

### Deaths

Roseann Corrigan	NO DEATH BENEFIT
Shirley Spitz	NO DEATH BENEFIT
Rita Corridoni	NO DEATH BENEFIT
Timothy Cerullo	NO DEATH BENEFIT
Raymond Marcinkowski	NO DEATH BENEFIT

Sylvia Dugan <b>Beneficiary</b>	Thomas Dugan \$564.95/mth
------------------------------------	---------------------------

George Swaditch Beneficiary	Sandra Swaditch \$520.10/mth
--------------------------------	------------------------------

Peggy Kosior  
**Beneficiary(s)**

Alan Peterson \$155,349.83  
Erin Peterson \$155,349.83

Paul Binker  
**Beneficiary(s)**

Nancy Fedor \$15,726.94  
Patricia Neishel \$15,726.94

Eugene Padden  
**Beneficiary(s)**

Carol Padden \$5,738.48  
Cheryl Padden \$2,869.24  
Eugene Padden Jr. 2,869.24

Joyce Sult  
**Beneficiary**

Jean Oley \$230,545.22

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
ROLL CALL: EVANCHICK \_\_\_\_\_, PEDRI \_\_\_\_\_, PERRY \_\_\_\_\_, SWETZ \_\_\_\_\_, KELLEHER \_\_\_\_\_

**Other Business**

**Boomershine Consulting, Greg Stump**

**Morgan Stanley, Richard Hazzouri**

**Motion to Adjourn**

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_  
ROLL CALL: EVANCHICK \_\_\_\_\_, PEDRI \_\_\_\_\_, PERRY \_\_\_\_\_, SWETZ \_\_\_\_\_, KELLEHER \_\_\_\_\_