

# RETIREMENT BOARD MEETING AGENDA

Meeting of the Luzerne County Retirement Board, **December 3, 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

**Call to Order:** Chris Perry

**Pledge of Allegiance**

**Next Meeting:** TBD

**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 October 16, 2019.

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

2. Request a motion to set year 2020 interest rate at 4% to be credited to member contributions for the Luzerne County Employees' Retirement System.

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

3. Request a motion to approve the following disbursement for Advertisement Fees to Times Leader in the amount of \$0.28.

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

4. Request a motion to approve the following disbursement for Mail Fees for Nov '19 to Luzerne County Budget & Finance in the amount of \$35.26.

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

5. Request a motion to approve the following disbursement for Actuarial Fees to Boomershine Consulting Group, LLC in the amount of \$887.50.

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

6. Request a motion to approve the following disbursement for Printer Supplies to Topp Business Solutions in the amount of \$26.77.

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

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

**Refunds of Employee Contributions with Interest**

Desiree Dymond	\$13,151.28
Rosalyn Hnasko	\$14,478.81
Albert Keefe	\$408.46
Robert Yanik	\$4,602.96
David Booth	\$1,574.84
Melissa Guziewicz	\$1,497.20
Kristen Eggert	\$12,751.21
Samuel Arnone	\$69,557.96
Cassandra Sherrill	\$2,962.21
Mark Sadowski	\$3,413.09
Donna Sipple	\$2,953.68
Kristen Cirilo	\$5,172.55
Nesreen Daher	\$5,495.95
Daniel Hughes	\$6,703.06
Victoria Martin	\$1,739.48
John Boyer	\$28,356.12
Stacey Golightly	\$1,611.27

**Retirements**

Edlima Maylone	\$38.41/mth
Nancy George	\$2,425.29/mth
Judith Omerza	\$3,419.36/mth
Carol Galli	\$3,577.28/mth
Eric Aigeldinger	\$1,088.47/mth
Charles J. Smith	\$4,300.71/mth
William Kiimmel	\$1,140.60/mth

**Deaths**

Ronald Zukosky	NO DEATH BENEFIT
Katherine Maheady	NO DEATH BENEFIT
Vivian Williamson	NO DEATH BENEFIT
Thomas McTague	NO DEATH BENEFIT
Lucille Salsburg	NO DEATH BENEFIT

Joseph Stobodzian <b>Beneficiary</b>	Carol Stobodzian \$1,999.25/mth
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Joseph Komnath

**Beneficiary**

Arlene Komnath \$68.26/mth

Lewis Morganti

**Beneficiary(s)**

Sherie Morganti \$2,936.23/mth

Dan Beky

**Beneficiary(s)**

April Beky \$246,942.58

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

ROLL CALL: EVANCHICK \_\_\_\_\_, PEDRI \_\_\_\_\_, PERRY \_\_\_\_\_, SWETZ \_\_\_\_\_

**Other Business**

**Boomershine Consulting, Greg Stump**

**Morgan Stanley, Richard Hazzouri**

**Motion to Adjourn**

MOTION: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

ROLL CALL: EVANCHICK \_\_\_\_\_, PEDRI \_\_\_\_\_, PERRY \_\_\_\_\_, SWETZ \_\_\_\_\_