

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **October 16, 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 July 17, 2019.

MOTION: Evanchick 2nd: Perry
ROLL CALL: EVANCHICK Y, PEDRI Y, PERRY 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 \$16,172.40.

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

3. Request a motion to approve the following disbursement for Mail Fees to Luzerne County Budget & Finance in the amount of \$108.98.

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

4. Request a motion to approve the following disbursement for Actuarial Fees to Boomershine Consulting Group, LLC in the amount of \$3,480.00.

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

5. Request a motion to approve the following disbursement for Printer Supplies to Topp Business Solutions in the amount of \$1,366.70.

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

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

Patty Petts
Purchase Prior Service from 01/02/1997 to 12/31/2000.
Total Time: 2 year, 11 months, 29 days
Purchase Price: \$6,726.79

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

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

Refunds of Employee Contributions with Interest

Dorothy Brotzman	\$1,880.60
Janell Rowan	\$1,921.75
Brian Wolfe	\$2,518.17
Ronald Hartman	\$41,807.55
Lori Ann Knipp	\$600.33
Nicholas Musto	\$840.72
Kevin Stevenson	\$8,593.08
Cara Lunell Solimine	\$18,270.06
Henry Malet	\$6,621.98
Tyler J. Gavlick	\$5,011.83
Shanna Holmes	\$1,124.61
Lorraine Sokolowski	\$217.36
Richard Eyer	\$4,877.21
Edwin Velez	\$13,742.49
Sarah Schultz	\$1,014.43
Jacob Dohmen	\$164.89
Philip Schlegel	\$1,902.42
Kristen Verba	\$24,000.05
Bruce Knick	\$1,226.05
Patricia Brooks	\$2,427.53
Dylan Chapman	\$4,003.38
David McDermott	\$9,962.46
Catherine Lee	\$21,678.98
Christopher Serra	\$27,846.49
Lynn Lesh	\$12,007.71
Marissa Crispell	\$11,269.18
Rory Corcoran	\$10,162.85
Alyssa Clocker	\$1,818.23
Albert Keefe	\$408.46

Retirements

Louis Butera	\$1,121.05/mth
Beth Schappert	\$834.11/mth
Paul Sondag	\$485.92/mth
Nancy Prescott	\$656.08/mth

Theresa Schobert	\$1,048.01/mth
Sharon Considine	\$399.10/mth
Anne Marie Schultz	\$1,029.82/mth
John Sobota	\$3,882.20/mth
Terry Fischi	\$552.81/mth
Janice Evanchick	\$1,178.21/mth
Darlene Swaboski	\$1,089.53/mth
Christopher Tracy	\$850.04/mth
Frances Holeva	\$244.40/mth
Lawrence Klemow	\$2,100.54/mth
Angelo Salerno	\$459.17/mth

Vestments

Elizabeth Poor
Employment Dates: 07/08/2005 – 06/06/2019
Superannuation Date: 08/27/2043

James Dougherty
Employment Dates: 01/02/2004 – 06/06/2019
Superannuation Date: 07/24/2024

Steven D. Cardimona
Employment Dates: 02/25/2008 – 03/13/2019
Superannuation Date: 02/28/2029

Diane Burgio
Employment Dates: 02/05/2001 – 04/23/2019
Superannuation Date: 05/22/2021

Christine Corbett
Employment Dates: 02/10/2003 – 07/12/2019
Superannuation Date: 07/13/2037

Deaths

Patrick Murphy	NO DEATH BENEFIT
Joseph McDaniels	NO DEATH BENEFIT
Eugene Gavin	NO DEATH BENEFIT
Anthony Degerolamo	NO DEATH BENEFIT

Janice Reindel
Beneficiary Juliana Petro \$304,269.87

Frank Slivinski
Beneficiary(s) Dwayne Lee Alvey \$11,969.89
Matthew Slivinski \$11,969.9
Michael J. Slivinski \$11,969.89
Eric Paul Kelly \$11,969.89
Amber Rae Kelly \$11,969.89
Peter Kelly \$11,969.89

Michael D. Slivinski \$11,969.89

Peter Payavis
Beneficiary

Joyce Payavis 248,995.19

James Bower
Beneficiary

Patricia Bower \$507.19/mth

Bruce Bartuska
Beneficiary

Patti Bartuska \$725.81/mth

Charles Adams
Beneficiary

Joan Adams \$916.34/mth

MOTION: Pedri 2nd: Perry
ROLL CALL: EVANCHICK ABSTAIN, PEDRI Y, PERRY Y,
Evanchick Abstain due to family member on list

Other Business

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

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