

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **February 19, 2020 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA.

Members: C. David Pedri, John Evanchick Jr, Tim McGinley, Kendra Radle, Brian Swetz

Call to Order: Rick Hummer

Pledge of Allegiance

Motion to Open Nominations for Chairman of the Board for the Luzerne County Employees' Ret. System by Evanchick, second by Radle.

Motion to nominate newly elected board member John Evanchick by Pedri, second by Radle.
Roll call: All in favor say Aye, all said aye, motion passes.

Close Nominations for Chairman.

Chairman Evanchick opens nominations for Vice-Chairman of the Board for the Luz. County Emps. Ret. Sys.

Motion to nominate council member Kendra Radle as vice chairman of the Luz. County Emps Ret. Sys. by Pedri second by Swetz.
Roll call: All in favor say Aye, all said aye, motion passes.

Motion to close nominations by Evanchick second by McGinley.

Next Meeting: April 7, 2020, 4 pm, County Council Meeting Room
July 15, 2020, 4 pm, County Council Meeting Room
October 15, 2020, 4 pm, County Council Meeting Room
December 9, 2020, 4 pm, County Council Meeting Room

Solicitor's Report: Donald Karpowich, Esq.

Karpowich: Reviewed the agenda with Rick and backup everything appears in order.

Public Comment:

Mr. Hummer's Report:

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of December 3, 2019.

MOTION: Pedri 2nd: Swetz

ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Abstain, MCGINLEY Abstain, SWETZ Y

Abstains by Radle and McGinley because they were not present or on retirement board for the meeting.

2. Request a motion to approve the following disbursement for 4th Qtr. 2019 Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$19,212.53.

MOTION: Evanchick 2nd: Radle
ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

3. Request a motion to approve the following disbursement for Mail Fees for November '19 through Jan '20 to Luzerne County Budget & Finance in the amount of \$1,424.80.

MOTION: Pedri 2nd: McGinley
ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

4. Request a motion to approve the following disbursement for Office Supplies and Tax Supplies to One Point in the amount of \$714.52.

MOTION: McGinley 2nd: Pedri
ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

5. Request a motion to approve the following disbursement for Payroll/1099R Programs to Real Business Solutions in the amount of \$548.00.

MOTION: Evanchick 2nd: McGinley
ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

6. Request a motion to approve the following disbursement for and Fiduciary Liability Insurance to Assured Partners in the amount of \$23,831.00.

MOTION: Evanchick 2nd: Pedri
ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

7. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, and Deaths for the month of February 2020:

Refunds of Employee Contributions with Interest

Danielle Shaw	\$8,529.61
Morgan Palermo	\$521.76
Ellen Meehan	\$5,317.66
Sean Boyer	\$8,366.53
Ryan Meranti	\$3,683.54
William Watt	\$13,391.53
Christopher Halecki	\$11,510.71
Ariel Branigan	\$584.22
Julia Machinshok	\$3,626.59
Lisa Calabro	\$1,440.69
Wanda Jackson	\$13,326.98
Brandon Tayoun	\$1,948.26
William Gonzales	\$4,190.96

Retirements

Vincent Fayock	\$61.79/mth
David Breshock	\$333.42/mth
Mildred Decusatis	\$400.44/mth
Frank Semanski	\$122.17/mth

Rocco Amentler	\$2,167.74/mth
Kevin Coughlin	\$3,316.18/mth
Richard Capitano	\$5,806.26/mth
Theresa Licata	\$2,114.22/mth
Kathleen Zgagowski	\$3,629.98/mth
Linda Whitehead	\$1,035.61/mth
Grace Bradshaw	\$2,025.65/mth
Michael Rostkowski	\$3,576.06/mth
Lynne Cronauer	\$974.23/mth
Lewis Pugh	\$3,928.31/mth
William Finnegan	\$1,509.53/mth
Larry Keiser	\$54.47/mth
Helene Fiume	\$1,213.97/mth
Anthony Alu	\$1,236.11/mth
Theresa Hannon	\$3,120.50/mth
William Conyngham	\$35.46/mth

Deaths

Rosemary Bernosky	NO DEATH BENEFIT
Edward Shaffer	NO DEATH BENEFIT
Chester Brozowski	NO DEATH BENEFIT
Elaine Curcio	NO DEATH BENEFIT
Peter Orlando	NO DEATH BENEFIT
Frank Litchkowski	NO DEATH BENEFIT
Janice Motovidlak	NO DEATH BENEFIT
Anne Juzwiak	NO DEATH BENEFIT
Edna Conty	NO DEATH BENEFIT

William Keller
Beneficiary Suzanne Keller \$644.18/mth

Lewis Morganti
Beneficiary Sherie Morganti \$2,936.23/mth

Charles Adams
Beneficiary Joan Adams \$916.34/mth

Susan Strait
Beneficiary Wendy Kramer \$24,083.89

Barry Stankus
Beneficiary Mary Stankus \$11,207.56

Michael Martin
Beneficiaries Francis Sromoski \$16,021.95
Victoria Martin \$16,021.95
Stephanie Wasmanski \$16,021.95
Brad Lowe \$16,021.95
Caroline Sromoski \$16,021.95

William Newton
Beneficiaries

Brett Taylor \$17,948.16
Jacqueline Grimes \$17,948.16
Reginald Taylor \$17,948.16
Allen Newton \$17,948.16
Rod Taylor \$17,948.16
Martha Yakus \$17,948.16

MOTION: Evanchick 2nd: Pedri
ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

Boomershine Consulting, Greg Stump

Other Business

Motion to Adjourn

MOTION: McGinley 2nd: Radle
ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y