

# RETIREMENT BOARD MEETING AGENDA

Meeting of the Luzerne County Retirement Board, **July 15, 2020 4:00 PM** Jury Board Room, Luzerne County, Wilkes-Barre, PA.

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

**Call to Order:** John Evanchick

## Pledge of Allegiance

**Next Meeting:** October 15, 2020, 4 pm, County Council Meeting Room  
December 9, 2020, 4 pm, County Council Meeting Room

## 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 7, 2020.

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

2. Request a motion to approve the following disbursement for 2<sup>nd</sup> Qtr. 2020 Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$18,867.80.

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

3. Request a motion to approve the following disbursement for Mail Fees for March '20 through June '20 to Luzerne County Budget & Finance in the amount of \$86.42.

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

4. Request a motion to approve the following disbursement for Payroll Reimbursement for Contributions sent to us in error from Airport to First Liberty Community Bank in the amount of \$50,304.55.

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

5. Request a motion to approve the following disbursement for Advertisement Fees to Times Leader in the amount of \$20.14.

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

6. Request a motion to approve the following disbursement for Actuarial Services to Boomershine Consulting in the amount of \$7,305.00.

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

7. Request a motion to approve the following disbursement for Printer Supplies to Topp Business Solutions in the amount of \$834.00.

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

8. Request a motion to approve the following disbursement for Server & Maintenance Fees to Tech42 LLC in the amount of \$1,200.00.

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

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

**Refunds of Employee Contributions with Interest**

Stephanie Sroga	\$10,261.59
Lisa Luczak	\$39,799.65
Gina McAndrew	\$5,190.27
Danielle Shaw	\$8,529.61
Melissa Erickson	\$8,530.80
Doreen Marianacci	\$498.54
Brandie Colianni	\$12,353.93
Ronald Santora	\$5,695.46

**Retirements**

Antonio Ardo	\$1,069.41/mth
Daniel Yursha	\$7,197.97/mth
Christine Perkoski	\$1,165.00/mth
Annette Grella	\$3,509.23/mth
Maureen Marascio	\$630.49/mth
Courtney Staley	\$1,518.86/mth
Bernard Miko	\$3,341.34/mth
Robert Zielinski	\$1,208.57/mth
Angelina Davis	\$855.26/mth
Judith Kresky	\$2,856.76/mth
Elizabeth Kinter	\$973.19/mth
Edward Doran	\$2,207.76/mth
Donna Mellner	\$1,016.21/mth
Paula Schnelly	\$1,465.68/mth
Michelle Mikelski	\$2,978.57/mth
James Nardone	\$1,142.13/mth
Erin Joyce	\$2,877.64/mth
Kimberly Karavitch	\$1,088.18/mth

Janice Mary Teeple	\$217.72/mth
Wilma Snopek	\$2,525.19/mth
Richard Gavlick	\$2,563.07/mth
Thomas Lavan	\$3,978.48/mth
Mary Wallace	\$2,639.18/mth

**Deaths**

Sarah Dovin	NO DEATH BENEFIT
Charles Pizont	NO DEATH BENEFIT
Romaine Ren	NO DEATH BENEFIT
Henry Kishel	NO DEATH BENEFIT
Joyce Volpicelli	NO DEATH BENEFIT
Robert Williams	NO DEATH BENEFIT
Charles Morgan	NO DEATH BENEFIT
Joyce Byorick	NO DEATH BENEFIT
Ida Urban	NO DEATH BENEFIT
Karen Weed	NO DEATH BENEFIT

Anthony Szymanski  
**Beneficiary**

Stella Szymanski 1,487.82/mth

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

**Other Business**

**Boomershine Consulting, Greg Stump**

**Morgan Stanley, Richard Hazzouri**

**Motion to Adjourn**

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