

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **April 7, 2020 4:00 PM** via public conference call, 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

Next Meeting: 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

Public Comment:

Mr. Hummer's Report:

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of February 19, 2020.

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

2. Request a motion to approve the following disbursement for 1st Qtr. 2020 Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$16,172.40.

MOTION: Evanchick 2nd: McGinley
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 Feb '20 to Luzerne County Budget & Finance in the amount of \$45.82.

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

4. Request a motion to approve the following disbursement for Actuarial Services to Boomershine Consulting in the amount of \$1,105.35.

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

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

Refunds of Employee Contributions with Interest

Breanna Walker	\$435.39
Brenda Albright	\$5,157.00
Diane Palissery	\$4,929.48
Deana Prochaska	\$3,896.70

Qui-Shayne Riddick	\$776.78
Christopher Burke	\$3,757.24
Catharine Wong	\$3,185.96
Robert Coyne	\$7,873.29
Michael Koschinski	\$1,453.89
Justin Tokar	\$4,740.92
Pamela Wintersteen	\$3,710.43
Mark Morris	\$43,248.61
Alyssa Conner	\$6,151.28
Daniel Marsh	\$5,041.42
Stephanie Berryman	\$4,949.98
Christopher Davish	\$292.34
Rodney Hicks	\$12,762.99
Xylina Beck	\$413.12
Meagan Freeman	\$430.83
Jessica Snyder	\$455.82

Retirements

Charmayne Floryan	\$716.23/mth
W. Thomas Gregory	\$754.43/mth
Michael Luchetti	\$1,615.46/mth
Donna Million	\$2,059.20/mth
Emily Intelicato	\$4,130.07/mth
Richard Frank	\$1,080.65/mth
Rebecca Willis	\$3,512.09/mth
Cynthia Rachilla	\$4,270.53/mth

Vestments

Steven Ross	
Employment Dates:	04/20/1998 – 12/19/2019
Superannuation Date:	01/03/2021
Nicole Litostansky	
Employment Dates:	03/19/1999 – 12/31/2019
Superannuation Date:	03/21/2030

Deaths

Mary Miscavage NO DEATH BENEFIT

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

Other Business

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

MOTION: McGinley 2nd: Swetz

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