

RETIREMENT BOARD MEETING MINUTES

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 (**absent**), 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: McGinley 2nd: Evanchick
ROLL CALL: EVANCHICK Y, RADLE Y, MCGINLEY Y, SWETZ Y

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

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

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

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

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

MOTION: Evanchick 2nd: Radle

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

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

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

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

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

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

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

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

Other Business

Boomershine Consulting, Greg Stump

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

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