

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **October 15, 2020 4:00 PM** County Council Meeting Room, Luzerne County, Wilkes-Barre, PA and also online Zoom Meeting ID: 983 4634 3213.

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

Call to Order: John Evanchick

Pledge of Allegiance

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

Solicitor's Report:

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 15, 2020.

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

2. Request a motion to approve the following disbursement for 3rd Qtr. 2020 Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$10,781.59.

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

3. Request a motion to approve the following disbursement for Mail Fees for July '20 through September '20 to Luzerne County Budget & Finance in the amount of \$90.81.

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

4. Request a motion to approve the following disbursement for Actuarial Services to Boomershine Consulting in the amount of \$3,560.90.

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

5. Request a motion to approve the following disbursement for Printer Service Repair to Topp Business Solutions in the amount of \$268.00.

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

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

Refunds of Employee Contributions with Interest

Edwin Henriquez	\$13,142.74
Manuel Ramirez	\$7,051.65
Michael Figmic	\$5,597.93
Thomas Ramsey	\$1,989.63
Brittany Machey	\$25,244.03
James Halford	\$12,248.73
Melissa Giebus	\$2,793.36
Gregory Freitas	\$2,849.54
Lisa Panagakos	\$1,154.94
Alexandra Bolsar	\$563.77
Jhasmily A. Castro	\$9,949.94

Retirements

George Bieber	\$1,081.67/mth
Mary Boylan	\$712.90/mth
Peter Cwalina	\$485.43/mth
Andress Derby	\$975.69/mth
Lauri Dutz	\$8.87/mth
Bryan Feddock	\$741.72/mth
Anne Kelly	\$29.69/mth
Donna Hays	\$123.97/mth
Cheryl Lalko	\$3,134.18/mth
Sherlene Long	\$242.53/mth
Diane Lonzetta	\$849.63/mth
Sam Mastruzzo	\$1,455.61/mth
Lana Messmer	\$1,374.14/mth
Marian Morris	\$1,021.22/mth
Vincenza Palmiter	\$3,125.27/mth
Bruce Puchalski	\$276.03/mth
Paul Riley	\$2,426.47/mth
Mary Beth Steininger	\$1,156.37/mth
Michael Vecchio	\$5,444.36/mth

Vestments

Kelly Cesari	
Employment Dates:	04/09/1999 – 07/02/2020
Superannuation Date:	08/15/2026

Deaths

Alan Kogoy	NO DEATH BENEFIT
Charles Kinney	NO DEATH BENEFIT
William Borland	NO DEATH BENEFIT
Eleanor Adonizio	NO DEATH BENEFIT

Alberta Schuler

NO DEATH BENEFIT

Theresa Hannon
Beneficiaries

Kelly Connors \$167,608.04
Michelle Hannon \$167,608.04

Robert Casterline
Beneficiary

Margaret Casterline \$584.45/mth

John Kosloski
Beneficiary

Patricia Kosloski \$250,428.94

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

Other Business

**Brian Swetz came into meeting*

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