

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **December 9, 2020 4:00 PM** County Council Meeting Room, Luzerne County, Wilkes-Barre, PA and also online Zoom Meeting ID: 986 6224 4016.

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

Call to Order: John Evanchick

Pledge of Allegiance

Next Meeting: January 20, 2021, 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 October 15, 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 Mail Fees for October '20 through November '20 to Luzerne County Budget & Finance in the amount of \$64.64.

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 Audit Services to Zelenkoske Axelrod in the amount of \$12,875.00.

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 Advertisement Fees to Times Leader in the amount of \$2.64.

MOTION: Radle 2nd: Swetz

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

5. Request a motion to approve the following disbursement for PaPERS Membership Fees in the amount of \$125.00.

MOTION: McGinley 2nd: Evanchick

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

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

Refunds of Employee Contributions with Interest

Noel Ceglia	\$2,160.30
Marisa Kata	\$25,574.75
Pearl Cwalina	\$1,163.88
Christine Prushinski	\$5,962.86
Bree Beyer	\$3,272.57
Judith Isbel	\$3,997.99
Nathan Redmond	\$11,379.87
Jordan Rose	\$1,305.33
Kesey Polanowski	\$376.39
Ryan Kane	\$8,737.41
Amanda Oliveras	\$380.93
Janet Jones	\$330.57
Anderson Glaude	\$2,312.19
Dana Nickol	\$1,842.12
Christopher Smith	\$1,505.07
Serene Ravenell	\$3,867.10
Cheri Santore	\$10,373.83
Jamie Herring	\$22,904.77
Mary Phillips	\$5,210.00
Thomas Polomchak	\$1,489.02
Krystyna Keifer	\$4,360.05

Retirements

Denise Mikulski	\$1,273.42/mth
Sean Duesler	\$2,315.10/mth
James Biscotto	\$4,623.41/mth
Stephen Serafin	\$975.07/mth
Suzanne Estock	\$2,354.13/mth
Joan Luksa	\$69.65/mth
Steven Ross	\$2,448.89/mth
Bonnie Gross	\$1,932.38/mth

Vestments

Michelle Hardik	
Employment Dates:	05/11/2009 – 06/26/2020
Superannuation Date:	08/01/2042
Mary Majikes	
Employment Dates:	02/12/2007 – 09/10/2020
Superannuation Date:	05/29/2021

Deaths

Dolores Feszchak
Robert Trumbower
Catherine Ardoline
Raymond Sobota
Regina Marriggi

NO DEATH BENEFIT
NO DEATH BENEFIT
NO DEATH BENEFIT
NO DEATH BENEFIT
NO DEATH BENEFIT

Mark Senczakowicz
Beneficiaries

Elizabeth Senczakowicz \$350,488.21

Mark Buss
Beneficiary

Carol Buss \$133,314.95

Joseph Cerner
Beneficiary

Marian Cerner \$588.06/mth

Sandra Shaw
Beneficiary

David Zurek \$72,877.88
Sabrina Zurek \$72,877.88

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

Other Business

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

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