

**RETIREMENT BOARD MINUTES 8/8/2019**

ABE778

Director Matt McDermott called the meeting of the Lycoming County Retirement Board to order at 10:37 a.m. Thursday, August 8, 2019 in the Commissioners' Board Room, first floor, Executive Plaza. Other Board members present included: Commissioner Richard Mirabito, Commissioner Tony Mussare, and Treasurer Connie Rupert. Also in attendance was Solicitor Chris Kenyon, Deputy Treasurer Carol Johnston, Director of Administration Matt McDermott and Seth Lynn from Dahab Associates.

Commissioner Mussare made a motion to accept the May 16, 2019 minutes. Commissioner Mirabito seconded the motion and it passed unanimously.

Commissioner Mussare made a motion to accept the settlement check from OCWEN Financial in the amount of \$ 51.75. Commissioner Mirabito seconded the motion and it passed unanimously.

Retirement Board reporting from May 10<sup>th</sup> through July 31<sup>st</sup> was presented. Treasurer Rupert made a motion to accept the report as presented. Commissioner Mirabito seconded the motion and it passed unanimously.

**Retirement Board Reporting (05/10/2019 through 07/31/2019)**

Name	Category	Hire Date	Death Date	Employment End Date	Vested Date	Retirement Date	Option Choice	Monthly Amount	Lump Sum Amount
Bullis, Karen O.	New Retiree	10/13/2009		4/26/2019		4/27/2019	No	\$1,087.96	
Cunningham, Lynn F.	New Retiree	4/13/1977		5/3/2019		5/4/2019	No	\$5,317.11	
Hausammann Jr., Kurt	New Retiree	3/26/2001		5/3/2019		5/4/2019	3	\$3,941.22	
Weikel, Bernard W.	New Retiree	4/25/2005		4/26/2019		4/27/2019	No	\$1,324.54	
Thomas, Joyce E.	Deceased	1/3/1983	5/11/2019	12/11/2009		12/12/2009	3	\$2,452.86	
Beach, Ernestine	Deceased	4/7/1946	5/20/2019	3/31/2002		4/1/2002	4C	\$931.32	
Rundio, Christopher	Vesting	3/23/2014		5/14/2019	5/15/2019				
Follmer, Paula	Refund	3/11/2019		5/16/2019					\$289.50
Barto, Cody	Refund	2/9/2015		5/17/2019					\$15,639.79
Gehr, Michael	Refund	7/17/2018		5/24/2019					\$3,016.07
McCormack, Cassandra	Refund	1/3/2016		5/24/2019					\$14,462.29
Markley, Donna	New Retiree	7/10/2017		6/11/2019		6/12/2019	1	\$79.91	
Pfeiffer, Frederick G.	New Retiree	4/28/1997		8/30/2008	8/30/2008	7/1/2019	1	\$899.36	
Snell, Ronald	New Retiree	3/29/2004		7/5/2019		7/6/2019	1	\$1,909.07	
Steele, Kassandra	Refund	5/14/2019		7/9/2019					\$460.40
Domman, Daniel	Vesting	2/4/1991		6/28/2019	6/29/2019				
Holdren, Sandra L.	New Retiree	11/2/1981		7/2/2019		7/3/2019	4A	\$3,550.26	\$239,826.02
Wisniewski, Katelyn A.	Vesting	2/18/2014		7/5/2019	7/6/2019				
Ippolito, Nicole M.	Vesting	1/9/2012		6/28/2019	6/29/2019				

Seth Lynn from Dahab Associates presented the 2<sup>nd</sup> quarter 2019 performance report for the Retirement Fund. Commissioner Mussare made a motion to accept the report as presented. Commissioner Mirabito seconded the motion and it passed unanimously.

**RETIREMENT BOARD MINUTES 8/8/2019**

Commissioner Mussare made a motion to approve the participation of using the Globe Tax Service for the SouthernSun account. Commissioner Mirabito seconded the motion and it passed unanimously.

The meeting was adjourned by Director McDermott at 11:27 a.m.

Respectfully submitted by:

  
\_\_\_\_\_  
Krista B. Rogers, Secretary