



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes

Pension Board

Wednesday, August 31, 2016

10:30 AM

Commissioners Conference Room

Call To Order

This meeting was called to order by Commissioner Patrick O'Malley at 10:45AM.

Present 3 - Ed Karpovich, Gary DiBileo, and Patrick O'Malley

Absent 2 - Jerry Notarianni, and Laureen Cummings

Approval of Minutes

A motion was made by Treasurer Ed Karpovich, seconded by Commissioner Patrick M. O'Malley, to Dispense with the Reading of minutes and Approve as Prepared. The motion carried by the following vote:

Aye: 3 - Ed Karpovich, Gary DiBileo, and Patrick O'Malley

Absent: 2 - Jerry Notarianni, and Laureen Cummings

Opportunity for the Public to Address the Board

There was no public comment.

Performance Report C.S. McKee

Attachments: [2Q 2016 Review Lackawanna County](#)

A motion was made by Treasurer Ed Karpovich, seconded by Controller Gary DiBileo, that this Report be Accepted as presented. The motion carried by the following vote.

Aye: 3 - Ed Karpovich, Gary DiBileo, and Patrick O'Malley

Absent: 2 - Jerry Notarianni, and Laureen Cummings

Controller's Report

A motion was made by Treasurer Ed Karpovich, seconded by Commissioner Patrick M. O'Malley, that this Report be Accepted as Presented. The motion carried by the following vote:

Aye: 3 - Ed Karpovich, Gary DiBileo, and Patrick O'Malley

Absent: 2 - Jerry Notarianni, and Laureen Cummings

Member's Other Business

There was no member's other business.

Opportunity for the Public to Address the Board

There was no public comment.

Adjournment

A motion was made by Controller Gary DiBileo, seconded by Treasurer Ed Karpovich, to Abjourn at 11:13AM. The motion carried by the following vote:

Aye: 3 - Ed Karpovich, Gary DiBileo, and Patrick O'Malley

Absent: 2 - Jerry Notarianni, and Laureen Cummings