



# County of Lackawanna

Lackawanna County  
Government Center  
at The Globe  
123 Wyoming Ave  
Scranton, Pennsylvania  
18503

## Meeting Minutes

### Pension Board

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Thursday, September 13, 2018

10:00 AM

Commissioners' Conference Room

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#### Call To Order

The meeting was called to order at 11:12 A.M. by Treasurer Ed Karpovich.

**Present** 4 - Ed Karpovich, Patrick O'Malley, Jerry Notarianni, and Germaine Helcoski

**Absent** 1 - Laureen Cummings

#### Approval of Minutes

*Commissioner O'Malley arrived late for the vote.*

A motion was made by Jerry Notarianni, seconded by Germaine Helcoski, that to dispense with the reading and approve as prepared. The motion carried by the following vote.

**Aye:** 3 - Ed Karpovich, Jerry Notarianni, and Germaine Helcoski

**Absent:** 2 - Patrick O'Malley, and Laureen Cummings

#### Performance Report C.S. McKee

[18-5007](#)

Performance Report C.S. McKee

**Attachments:** [2Q 2018 Review Lackawanna County](#)

A motion was made by Ed Karpovich, seconded by Germaine Helcoski, that this report be accepted as presented. The motion carried by the following vote.

**Aye:** 4 - Ed Karpovich, Patrick O'Malley, Jerry Notarianni, and Germaine Helcoski

**Absent:** 1 - Laureen Cummings

#### Controller's Report

[18-5008](#)

Controller's Report

**Attachments:** [September 2018 Retirement Fund Report](#)

A motion was made by Ed Karpovich, seconded by Jerry Notarianni, that this report be accepted as presented. The motion carried by the following vote.

**Aye:** 4 - Ed Karpovich, Patrick O'Malley, Jerry Notarianni, and Germaine Helcoski

**Absent:** 1 - 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 Ed Karpovich, seconded by Germaine Helcoski, to adjourn at 11:33 A.M.. The motion carried by the following vote.

**Aye:** 4 - Ed Karpovich, Patrick O'Malley, Jerry Notarianni, and Germaine Helcoski

**Absent:** 1 - Laureen Cummings