

# RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **January 20, 2021 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 910 1047 7864, Ph #: 929-436-2866**)

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

**Call to Order:** Rick Hummer

## Pledge of Allegiance

Open Nominations for Chairman of the Board for the Luzerne County Employees' Ret. System.

**MOTION for Kendra Radle:** McGinley 2<sup>nd</sup>: Swetz  
**ROLL CALL:** EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

Close Nominations for Chairman.

Chairman opens nominations for Vice-Chairman of the Board for the Luz. County Emps. Ret. Sys.

**MOTION for John Evanchick:** Pedri 2<sup>nd</sup>: Swetz  
**ROLL CALL:** EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

Close Nominations for Chairman

**Next Meeting:** April 14, 2021, 4 pm, County Council Meeting Room  
July 14, 2021, 4 pm, County Council Meeting Room  
October 13, 2021, 4 pm, County Council Meeting Room  
December 8, 2021, 4 pm, County Council Meeting Room

**Solicitor's Report: Donald Karpowich, Esq.**

**Public Comment:**

**Mr. Hummer's Report:**

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of December 9, 2020.

**MOTION:** McGinley 2<sup>nd</sup>: Radle  
**ROLL CALL:** EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

2. Request a motion to set year 2021 interest rate at 4% to be credited to member contributions for the Luzerne County Employees' Retirement System.

**MOTION:** Evanchick 2<sup>nd</sup>: McGinley  
**ROLL CALL:** EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

3. Request a motion to approve the following disbursement for 4<sup>th</sup> Qtr. 2020 Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$18,867.80.

**MOTION: Radle 2<sup>nd</sup>: Evanchick  
**ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y****

4. Request a motion to approve the following disbursement for Office Supplies and Tax Supplies to One Point in the amount of \$764.29.

**MOTION: McGinley 2<sup>nd</sup>: Evanchick  
**ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y****

5. Request a motion to approve the following disbursement for Payroll/1099R Programs to Richard Hummer (*reimbursement*) in the amount of \$583.00.

**MOTION: Evanchick 2<sup>nd</sup>: McGinley  
**ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y****

6. Request a motion to approve the following disbursement for Advertisement Fees to Times Leader in the amount of \$3.80.

**MOTION: Swetz 2<sup>nd</sup>: Radle  
**ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y****

7. Request a motion to approve the following disbursement for Fiduciary Liability Insurance to Assured Partners in the amount of \$26,615.00.

**MOTION: Evanchick 2<sup>nd</sup>: Radle  
**ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y****

8. Request a motion to approve the following disbursement for Actuary Services to Boomershine Consulting Group LLC in the amount of \$3,113.75.

**MOTION: Radle 2<sup>nd</sup>: Evanchick  
**ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y****

9. Request a motion to approve the following disbursement for Server Support to tech42 LLC in the amount of \$1,200.00.

**MOTION: Radle 2<sup>nd</sup>: McGinley  
**ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y****

10. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, vestments and Deaths for the month of January 2021:

**Refunds of Employee Contributions with Interest**

Skylar Banul	\$1,917.33
Stephen Berryman	\$4,949.98
Nicole Cuevas-Heredia	\$2,371.42
Kevin Moore	\$435.64
Donna Fromel	\$182.49
Lisa Kramer	\$710.44
Arminda Viola Moran	\$213.59

John A. Petrini	\$9,676.65
Gary Teasdale	\$1,458.90

**Retirements**

Sheila Gelb	\$1,329.73/mth
Kimberly Seasock	\$3,901.41/mth
Nancy Sokolofski	\$1,533.61/mth
James Weber	\$255.01/mth
Christine Weldon	\$897.31/mth
Charyl Yardchik	\$861.26/mth
Cathy Zachar	\$924.34/mth

**Vestments**

Rachel Pugh	
<b>Employment Dates:</b>	07/28/2014 – 08/22/2020
<b>Superannuation Date:</b>	07/22/2045

**Deaths**

Anthony Bianco	NO DEATH BENEFIT
Edward Brominski	NO DEATH BENEFIT
Shirley Coffay	NO DEATH BENEFIT
John Pavidus	NO DEATH BENEFIT
Thomas Pepperling	NO DEATH BENEFIT
John Rodgers	NO DEATH BENEFIT
Genevieve Smacher	NO DEATH BENEFIT

Jeffrey Cragle	
<b>Beneficiary</b>	Eva Cragle \$530,628.66

Margaret Rovine	
<b>Beneficiary</b>	Richard Rovine \$25,753.29

Lawrence Klemow	
<b>Beneficiary</b>	Marion Klemow \$2,100.54/mth

MOTION: McGinley 2<sup>nd</sup>: Radle  
 ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y, SWETZ Y

**Other Business**

**Boomershine Consulting, Greg Stump**

**Morgan Stanley, Richard Hazzouri**

## Motion to Adjourn

MOTION: Evanchick 2<sup>nd</sup>: Pedri

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