

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **April 14, 2021 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 920 6702 2770, Ph #: 929-436-2866**)

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

Call to Order: Kendra Radle

Pledge of Allegiance

Next Meeting: 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: N/A

Mr. Hummer's Report:

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of January 20, 2020.

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

2. Request a motion to approve the following disbursement for 1st Qtr. 2020 Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$16,172.40.

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

3. Request a motion to approve the following disbursement for Advertisement Fees to Times Leader in the amount of \$0.52.

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

4. Request a motion to approve the following disbursement for Actuary Services to Boomershine Consulting Group LLC in the amount of \$1,710.00.

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

5. Request a motion to approve the following disbursement for Server Support to tech42 LLC in the amount of \$805.00.

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

6. Request a motion to approve the following purchase of Prior Service:

Stephanie Berryman
 Purchase Prior Service from 05/12/2017 to 01/16/2020.
 Total Time: 2 years, 8 months
 Purchase Price: \$4,949.48

**MOTION: Pedri 2nd: Evanchick
 ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y,**

7. Request a motion to approve the following purchase of Per Diem Service:

Debra Ann Kivak
 Purchase Per Diem Service from 07/24/1998 to 11/24/2000.
 Total Time: 2 years, 4 months
 Purchase Price: \$2,068.01

**MOTION: Radle 2nd: McGinley
 ROLL CALL: EVANCHICK Y, PEDRI Y, RADLE Y, MCGINLEY Y,**

8. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, Disability Retirement, Vestments and Deaths for the month of April 2021:

Refunds of Employee Contributions with Interest

Elliot Carey	\$1,462.03
Brian Drust	\$1,380.13
Daniel Evancho	\$6,925.03
James Hoffman	\$16,851.46
Michele LaMarca	\$4,319.25
Abbey Lewis	\$611.22
Kendra Malinovitch	\$11,343.67
Tammy McDonough	\$324.10
Madeline Ramirez	\$1,334.28
Lorenzo Singotti	\$4,448.83
James Stavridis	\$10,104.33
Kaitlin Twigger	\$6,197.31
Andrea Youmans	\$1,162.47

Retirements

Rhonda Adams	\$3,590.95/mth
Jonathan Blum	\$3,919.32/mth
James Elmy	\$1,908.85/mth
William Engle	\$495.89/mth
Samuel Falcone	\$2,240.63/mth
Mary A. Grebeck	\$2,431.32/mth
Pamela Guarneri	\$1,134.03/mth
Cynthia Howe	\$496.42/mth
Gerald Jones	\$560.36/mth
Kevin J. Kane	\$5,713.91/mth
Mary Majikes	\$1,108.15/mth

James Maloney	\$771.56/mth
Linda Mishko	\$2,754.72/mth
Robin Muth	\$1,744.44/mth
Diane Nardone	\$1,021.47/mth
Lois Palumbo	\$1,364.67/mth
Warren A. Pollock	\$3,299.24/mth
Romaine Seybert	\$1,876.09/mth
Eileen Sgarlat	\$3,025.48/mth
Carl Steinbrenner	\$1,153.07/mth
Brian Waugh	\$509.29/mth
James Wetter	\$443.42/mth
William J. Youngblood	\$501.76/mth

Disability Retirement

Diane Myers	\$741.66/mth
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Vestments

Renee Allbless	
Employment Dates:	07/26/2010 – 12/31/2020
Superannuation Date:	01/17/2042

Ramonita Rolon	
Employment Dates:	12/21/2015 – 12/31/2020
Superannuation Date:	TBD

John Toronzi	
Employment Dates:	09/28/1992 – 01/29/2021
Superannuation Date:	06/15/2022

Mark Zulkoski	
Employment Dates:	10/21/2013 – 01/13/2021
Superannuation Date:	08/06/2037

Deaths

Patrick Capece	NO DEATH BENEFIT
Frank Colangelo	NO DEATH BENEFIT
Darlene Curwood	NO DEATH BENEFIT
Carmella Dessoie	NO DEATH BENEFIT
Robert Edgerton	NO DEATH BENEFIT
Rosemary Gadomski	NO DEATH BENEFIT
Marietta Gdovin	NO DEATH BENEFIT
Denise Hlivia	NO DEATH BENEFIT
Michael Jezuit	NO DEATH BENEFIT
Anastasia Jones	NO DEATH BENEFIT
Lovella Livezey	NO DEATH BENEFIT

Albert Martini
Mary McCarty
Rita Monto
Paul O'Malia
Loretta Salvo
Stephen Witinski

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

Robert Cochran
Beneficiary

Marie Cochran \$941.60

Louis Pugh
Beneficiary

Jeanne Pugh \$25,753.29

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

Other Business

Boomershine Consulting, Greg Stump

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

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