

## RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **July 14, 2021 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 929 1455 7038, Ph #: 312-626-6799**)

**Members:** Kendra Radle, John Evanchick Jr, Tim McGinley, Brian Swetz (**Absent**), Romilda Crocamo

**Call to Order:** Kendra Radle

### Pledge of Allegiance

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

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

**Donald Karpowich:** I have reviewed and gone over agenda and everything seems to be in order. Second this is maybe by next meeting or before next meeting might need an executive session, there is a possible forfeiture out there along with reimbursement issue with a decedent that failed to notify the retirement board and got over payment. That matter has been referred to the District Attorney's office which the same procedure and policy that we have used in the past for possible prosecution and it was assigned to Detective Noone. I haven't heard from them yet and pending on the outcome of that there is a criminal prosecution, typically there is restitution paid to the and prosecution however if that doesn't occur, on behalf of the retirement board, I will prepare a law suit and seek civil recourse.

**John Evanchick:** Don, last meeting we conditionally approved something, pending you getting more correspondence from somebody, I don't if it was about the disability retirement, did we get what we were supposed to get?

**Rick Hummer:** Yes, her attorney got in touch with us and we received all the information.

**Donald Karpowich:** We got the proper information signed by the doctor.

### Public Comment:

### Mr. Hummer's Report:

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of April 14, 2021.

**MOTION:** McGinley 2<sup>nd</sup>: Evanchick

**ROLL CALL:** EVANCHICK Y, CROCAMO Abstain, MCGINLEY Y, RADLE Y,

2. Request a motion to approve the following disbursement for 2<sup>nd</sup> Qtr. 2021 Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$21,563.19

**MOTION:** Radle 2<sup>nd</sup>: McGinley

**ROLL CALL: CROCAMO Y, EVANCHICK Y, MCGINLEY Y, RADLE Y,**

3. Request a motion to approve the following disbursement for Advertisement Fees to The Citizens' Voice in the amount of \$1.00.

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

**ROLL CALL: CROCAMO Y, EVANCHICK Y, MCGINLEY Y, RADLE Y**

4. Request a motion to approve the following disbursement for Actuary Services to Boomershine Consulting Group LLC in the amount of \$13,156.90.

**MOTION: Radle 2<sup>nd</sup>: Evanchick**

**ROLL CALL: CROCAMO Y, EVANCHICK Y, MCGINLEY Y, RADLE Y**

5. Request a motion to approve the following disbursement for Mail Fees from Jan 2021 through July 2021 to Luzerne County Budget and Finance Dept. in the amount of \$1,448.35.

**MOTION: Crocamo 2<sup>nd</sup>: Evanchick**

**ROLL CALL: CROCAMO Y, EVANCHICK Y, MCGINLEY Y, RADLE Y**

6. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, Vestments and Deaths for the month of July 2021:

**Refunds of Employee Contributions with Interest**

Veronica Albrecht	\$13,216.05
Brinton Ball	\$7,303.84
Lauren Carey	\$467.22
Elayne Che	\$1,813.65
Russell Davis	\$3,735.40
Tiffany Dubreull	\$1,207.12
Kiimberly M. Franks	\$1,757.04
Alexander Gleco	\$1,986.02
Richard Machey	\$27,737.67
Tammy Heid Malloy	\$1,353.18
Kristen Martinelli	\$14,048.79
Frank Mussoline	\$11,460.95
Dino Ninotti	\$1,520.67
Corena Prato	\$7,015.16
Robert Petrini	\$15,400.78
Paul Rittenhouse	\$254.18
Vanessa Sheridan	\$2,259.18
Robert Waiters	\$344.39
Ryan Waters	\$1,529.70
Lori Wasiakowski	\$4,778.64
Brandon Watt	\$2,048.22
Samantha Yanora	\$2,273.32

**Retirements**

Edward Bocan	\$219.61/mth
Diane Burgio	\$770.78/mth

Mark Chudoba	\$3,428.09/mth
John Evanchick, Jr.	\$3,254.01/mth
James Gallagher	\$947.41/mth
Timothy Janosco	\$230.38/mth
Terry Joyce	\$944.91/mth
Debra Ann Kivak	\$1,903.26/mth
Cynthia Kowalski	\$2,530.84/mth
Gary Loughney	\$2,520.13/mth
Susan Nork	\$290.44/mth
Deborah Parker	\$4,457.97/mth
Jane Petro	\$1,948.57/mth
Anthony Piazza	\$4,703.91/mth
Judith Piscura	\$1,280.98/mth
Eugene Raymond	\$829.49/mth
Angela Sallemi	\$6,082.71/mth
Lisa Tratthen	\$3,315.67/mth
Gloria Wolfer	\$1,237.34/mth

### Vestments

Nicole Depriest  
**Employment Dates:** 08/02/1999 – 11/06/2020  
**Superannuation Date:** 06/04/2029

Corinne Carper  
**Employment Dates:** 05/09/2011 – 05/05/2021  
**Superannuation Date:** 10/14/2038

Richard Olshefski  
**Employment Dates:** 04/23/2004 – 04/18/2021  
**Superannuation Date:** 11/19/2041

### Deaths

John Gibbons	NO DEATH BENEFIT
Ann Reed	NO DEATH BENEFIT
David O. Roberts	NO DEATH BENEFIT
Roberta Reilly	NO DEATH BENEFIT
Albert Bardar, Jr.	NO DEATH BENEFIT
Marilyn Montagna	NO DEATH BENEFIT
James Suponcic	NO DEATH BENEFIT
Kathryn Mortimer	NO DEATH BENEFIT
Dwight Nichols	NO DEATH BENEFIT
Judy Lamoreaux	NO DEATH BENEFIT

William Moran  
**Beneficiary** Sharon Moran \$2,396.35/mth

Helen Fender  
**Beneficiary** Timothy Fender \$640.47/mth

Edward Waskevich  
**Beneficiary**

Beatriz Waskevich \$232,720.57

**MOTION:** McGinley 2<sup>nd</sup>: Radle

**ROLL CALL:** CROCAMO Y, EVANCHICK Yes, with abstain on myself, MCGINLEY Y, RADLE Y

### **Other Business**

**Boomershine Consulting, Greg Stump**

**Morgan Stanley, Richard Hazzouri**

### **Motion to Adjourn**

**MOTION:** Crocamo 2<sup>nd</sup>: Evanchick

**ROLL CALL:** CROCAMO Y, EVANCHICK Y, MCGINLEY Y, RADLE Y