

## RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **October 13, 2021 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 955 6557 3209, Ph #: 929-436-2866**)

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

**Call to Order:** Kendra Radle

### Pledge of Allegiance

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

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

**Donald Karpowich** – I would like to ask for an executive session if we could.

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

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

*Returned from Executive Session at 4:16 pm.*

**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 July 14, 2021.

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

**ROLL CALL:** EVANCHICK Y, CROCAMO Y, RADLE Y, SWETZ Abstain (*was not present*)

2. Request a motion to approve the following disbursement for 3<sup>rd</sup> Qtr. 2021 Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$44,680.64

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

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

3. Request a motion to approve the following disbursement for Actuary Services to Boomershine Consulting Group LLC in the amount of \$697.50.

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

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

4. Request a motion to approve the following disbursement for Audit Services to Zelenkofske Axelrod LLC in the amount of \$13,250.00.

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

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

5. Request a motion to approve the following disbursement for Mail Fees from August 2021 through September 2021 to Luzerne County Budget and Finance Dept. in the amount of \$92.87.

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

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

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

John A. Donovan Jr.

Purchase Prior Service for 08/31/1992 to 10/31/1994

Total Time: 2 year 2 months

Purchase Price: \$3,145.50

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

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

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

**Refunds of Employee Contributions with Interest**

Francis Aigeldinger	\$13,314.83
Angelica Beaver	\$3,208.91
Edward Boulanger	\$824.90
Daisy Cabral	\$4,467.54
Iliana Caraballo	\$23.64
Joseph Coddington	\$14,466.91
Crystal Dennis	\$492.15
Kathleen Ford	\$387.34
Kristen Fox	\$2,204.80
Joseph Gill	\$21,893.68
Alicia Gioia	\$9,908.16
Timothy Gogola	\$1,979.02
Chris Gorki	\$3,241.48
Kyle Grabowski	\$466.62
Christina Hayes	\$844.50
Ryan Hughes	\$2,942.47
Leah Johnson	\$6,517.37
Marvin Jones	\$4,604.06
James Jordan	\$5,995.51
Phaedra Jones	\$4,860.20
Morgan Kaschak	\$2,298.53
Vicki Sue Keiper	\$891.66
Joshua King	\$12,753.62
Stephanie Klug	\$7,629.50
Adrian Kozemko	\$5,320.07
Gerald Kruszka	\$8,121.92
Kristin Metcalf	\$17,489.04
Amanda Nielsen	\$2,660.62
Kenneth Salvo	\$2,111.24
Jenny Sosa	\$5,171.58
Kathryn Spence	\$495.35
Matthew Strosser-Thomas	\$4,303.82
Elizabeth Telencio	\$13,532.75

Jessica Valencia	\$1,677.03
William Wilk	\$69,759.69
Brandon Winn	\$1,087.65
Heidi Zabriski	\$2,377.78

### Retirements

Margaret Beakley	\$1,737.90/mth
William Fumanti	\$1,910.99/mth
Joann Johnson	\$1,025.39/mth
Karen Kanjorski	\$1,062.29/mth
Thomas Ratchford	\$404.58/mth
Kimberly Romano	\$1,101.61/mth
Cathy Stamets	\$1,391.21/mth
Lamotte Stiles	\$2,694.70/mth
Gail Stredny	\$2,632.22/mth
Albert Van Hoorn	\$1,433.53/mth
Joanne Van Saun	\$4,467.23/mth
Theodore Wampole, Jr.	\$262.89/mth
Elaine Zambetti	\$786.47/mth
Mary Lou Zerfoss	\$3,636.77/mth

### Vestments

Kristen Mizikoski  
**Employment Dates:** 11/13/2014 – 01/21/2021  
**Superannuation Date:** 01/11/2051

Jacqueline Silveri  
**Employment Dates:** 06/27/2008 – 05/06/2021  
**Superannuation Date:** 06/16/2043

Charles D. Pedri  
**Employment Dates:** 10/25/2004 – 07/06/2021  
**Superannuation Date:** 05/30/2039

### Deaths

Helyn Baer	NO DEATH BENEFIT
Charles Hatchko	NO DEATH BENEFIT
Michael Lieback	NO DEATH BENEFIT
David Williams	NO DEATH BENEFIT
Florence Puzinas	NO DEATH BENEFIT
Joseph Lini	NO DEATH BENEFIT

Louis Gordon  
**Beneficiary** Joan Gordon \$1,080.92/mth

Richard Capitano  
**Beneficiary** Angela Capitano \$5,806.26/mth

Benjamin Verbinski  
**Beneficiary**

Faith Verbinski \$1,483.38/mth

W. Edward Latinski  
**Beneficiary**

Joan Latinski \$1,270.16/mth

James Brunozzi  
**Beneficiary**

Joyce Brunozzi \$406.29

**MOTION: Evanchick with the exception of tabling Joan Van Suan on the advise of counsel!  
2<sup>nd</sup>: McGinley**

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

## **Other Business**

**Morgan Stanley, Richard Hazzouri**

## **Motion to Adjourn**

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

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