

RETIREMENT BOARD MEETING AGENDA

Meeting of the Luzerne County Retirement Board, **February 16, 2022 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 912 7244 0410, Ph #: 929-436-2866**)

Members: Kendra Radle, John Evanchick Jr, Brian Thornton, Romilda Crocamo, Brian Swetz

Call to Order: Kendra Radle

Pledge of Allegiance

Next Meeting: April 13, 2022, 4 pm, County Council Meeting Room
July 13, 2022, 4 pm, County Council Meeting Room
October 12, 2022, 4 pm, County Council Meeting Room
December 7, 2022, 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 January 19, 2022.

MOTION: _____ **2nd:** _____
ROLL CALL: RADLE ____, EVANCHICK ____, CROCAMO ____, THORNTON ____, SWETZ__

2. Request a motion to approve the following disbursement for Mail Fees to Luzerne County Budget & Finance in the amount of \$1,468.65.

MOTION: _____ **2nd:** _____
ROLL CALL: RADLE ____, EVANCHICK ____, CROCAMO ____, THORNTON ____, SWETZ__

3. Request a motion to approve the following disbursement for Advertisement Fees to The Citizens Voice in the amount of \$2.15.

MOTION: _____ **2nd:** _____
ROLL CALL: RADLE ____, EVANCHICK ____, CROCAMO ____, THORNTON ____, SWETZ__

4. Request a motion to approve/deny the Assumption Review Project from Boomershine Consulting, LLC in the amount between \$7,500.00 - \$10,000.00.

MOTION: _____ **2nd:** _____
ROLL CALL: RADLE ____, EVANCHICK ____, CROCAMO ____, THORNTON ____, SWETZ__

5. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, Vestments and Deaths for the month of February 2022:

Refunds of Employee Contributions with Interest

Benjamin Accardi	\$9,551.04
Joshua Basta	\$1,060.82
Nicholas Benzeleski	\$557.08
Haley Erb	\$761.34
Jenna Gregg	\$3,833.60
Kirk Harrity	\$1,140.45
Amber Hartman	\$9,718.98
Linda Jones-Klepar	\$7,228.86
Laura Pavlick	\$15,386.58
Jacqueline Repasky	\$4,405.20
Koral Shoemaker	\$6,122.43
Amber Wanko	\$3,737.06
Jarvis Wright	\$10,739.77

Retirements

Michelle Bednar	\$408.30/mth
Laura Davis	\$609.22/mth
Mark Gill	\$2,502.39/mth
Margaret Mihalchik	\$1,224.16/mth
Brian Morgis	\$3,624.13/mth
Laura Pisarcik	\$421.14/mth
Joanne Van Saun	\$4,467.23/mth
Susan Yozwiak	\$1,436.84/mth
Renita Zezza	\$219.99/mth

Vestments

Domero Greeley
Employment Dates: 03/09/2007 – 09/10/2021
Superannuation Date: 06/24/2040

Linda Mlodzienski
Employment Dates: 01/22/2010 – 10/01/2021
Superannuation Date: 08/15/2025

Deaths

Shirley Shreve	NO DEATH BENEFIT
Lillian Lupas	NO DEATH BENEFIT
Julie Charnitski	NO DEATH BENEFIT
Veronica Spears	NO DEATH BENEFIT
Alfonso Viti	NO DEATH BENEFIT
Wayne Doherty	NO DEATH BENEFIT
Helen Mikelski	NO DEATH BENEFIT

JoAnn Decker
Beneficiary Jayne Nargoski \$15,756.17

MOTION: _____ 2nd: _____
ROLL CALL: RADLE ____, EVANCHICK ____, CROCAMO ____, THORNTON ____, SWETZ ____

Other Business

Boomershine Consulting, Greg Stump

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

MOTION: _____ 2nd: _____
ROLL CALL: RADLE ____, EVANCHICK ____, CROCAMO ____, THORNTON ____, SWETZ ____