

## RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **December 13, 2021 12:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 970 8424 0335, Ph #: 929-436-2866**)

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

**Call to Order:** Kendra Radle

**Pledge of Allegiance**

**Next Meeting:** TBD

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

Donald Karpowich: Executive Session was held Wednesday, December 8, 2021 pertaining to personnel and litigation matter at 4 pm.

**Public Comment:**

Beth Hartman – remove Joanne Van Suan from agenda until she is sentenced.  
Bob Johns – same as what Beth Hartman indicated

**Mr. Hummer's Report:**

1. Request a motion to approve and dispense with the reading of the minutes from the meeting of October 13, 2021.

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

2. Request a motion to approve the following disbursement for Mail Fees from October 2021 through November 2021 to Luzerne County Budget and Finance Dept. in the amount of \$102.39.

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

3. Request a motion to approve a 2% increase in salary, prior increase was three years ago, for Pension Coordinator, Rick Hummer, and to review new increases every year going forward, effective January 1, 2022.

**MOTION to amend agenda item to include evaluation of pension coordinator per chairman of the retirement board:**

**Motion:** McGinley 2<sup>nd</sup>: Crocamo  
**ROLL CALL:** EVANCHICK Y, CROCAMO Y, RADLE Y, MCGINLEY Y,

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

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

**Refunds of Employee Contributions with Interest**

Jamie Aquilla	\$1,554.09
Carlee Capece	\$856.74
Yomara Colon	\$1,579.75
John Coulton	\$75.97
Nick Deno	\$6,289.30
Giovanni Forte	\$1,594.87
Alyssa Gawlas	\$1,281.69
Thomas Giebus	\$4,944.99s
Melissa R. Jordan	\$11,258.53
Patrick Kane	\$5,019.99
Sarah Kreidler	\$668.44
Max Lubin	\$4,552.89
William Morgan	\$5,716.35
Bradley Palmatier	\$2,456.85
Yasmine A. Polanco Guzman	\$4,344.25
Shawn Williams	\$6,364.98
Jared Yakscoe	\$5,684.50

**Retirements**

Jane Andrews	\$63.53/mth
Beth Antosh	\$539.35/mth
Sharon Bitzel-Ferdinand	\$4,104.02/mth
Ruth Burns	\$450.60/mth
John Conwell	\$300.93/mth
John Farrell	\$741.44/mth
Eugenia Galli	\$3,487.32/mth
Deanna Habib	\$3,416.39/mth
John Hoinski	\$3,005.52/mth
Richard Hughes	\$1,106.44/mth
Dianne Mack	\$666.66/mth
Stephen Maley	\$1,372.30/mth
Patrick McGowan	\$710.78/mth
Mary Metzger	\$2,573.59/mth
Judith Newman	\$6,357.67/mth
Diane Sergi	\$2,547.47/mth
Joanne Van Saun	\$4,467.23/mth

**Vestments**

Michael Kowalski	
<b>Employment Dates</b>	07/20/2015 – 08/06/2021
<b>Superannuation Date:</b>	03/09/2028

Matthew Muckler	
<b>Employment Dates:</b>	08/17/2009 – 08/13/2021

**Superannuation Date:** 05/29/2043

Mollie Matusick

**Employment Dates:** 03/16/2001 – 06/25/2021

**Superannuation Date:** 01/11/2024

**Deaths**

Miriam Cannon  
Antoinette Wilcox

NO DEATH BENEFIT  
NO DEATH BENEFIT

John Sieminski

**Beneficiary**

Donna Sieminski \$2,312.53/mth

**MOTION to table Joanne Van Suan and motion to approve others:**

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

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

**Other Business**

**Morgan Stanley, Richard Hazzouri**

**Motion to Adjourn**

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

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