

RETIREMENT BOARD MEETING MINUTES

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.

Motion for executive session: Evanchick 2nd: Thornton

ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

Back from executive session at 4:27 pm that pertained to personnel and litigation.

Public Comment:

Walter Griffith, Controller, question about Michelle Bednar former controller receiving pension and Joanne Van Saun should be required just to take her contributions and ask her to accept just that.

Beth Hartman – indicate that we should deny Joanne Van Saun pension

Mike Bachown – indicate that we should deny Joanne Van Saun pension

Bob Johns – indicate that we should deny Joanne Van Saun pension

Devon Reese – indicate that we should deny Joanne Van Saun pension

Amanda Sarnosky – indicate that we should deny Joann Van Saun pension

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: Thornton 2nd: Radle

ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

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: Thornton 2nd: Crocamo

ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

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

Motion: Swetz 2nd: Evanchick

ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

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: Radle 2nd: Swetz

ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

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
Lillian Lupas
Julie Charnitski
Veronica Spears
Alfonso Viti
Wayne Doherty
Helen Mikelski

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

JoAnn Decker
Beneficiary

Jayne Nargoski \$15,756.17

Motion to approve all except Joanne Van Suan: Radle 2nd: Crocamo
ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

Motion to deny Joanne Van Suan: Radle 2nd: Thornton
ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

Other Business

Boomershine Consulting, Greg Stump

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

Motion: Swetz 2nd: Thornton
ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y