

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **April 13, 2022 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 985 7287 8715, 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: 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 at 4:02 pm: Thornton 2nd: Evanchick
ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

Returned from executive session at 4:25 pm.

Motion to approve settlement with Spiccioli Estate.

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

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 February 16, 2022.

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

2. Request a motion to approve the following disbursement for Actuarial Fees to Boomershine Consulting Group, LLC in the amount of \$5,070.00.

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

3. Request a motion to approve the following disbursement for 1st Qtr. 2022 Salary Reimbursement to Luzerne County Budget and Finance Dept. in the amount of \$27,086.94.

Motion: Evanchick 2nd: Radle
ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

4. Request a motion to approve the following disbursement for Mail Fees for February '22 to Luzerne County Budget & Finance in the amount of \$48.90.

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

5. Request a motion to approve the following disbursement for Printer Supplies to Topp Business Solutions in the amount of \$90.82.

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

6. Request a motion to approve Morgan Stanley for Investment Consultant/Custodial Services.

Motion for three years: Radle 2nd: **Crocamo**
ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

7. Request a motion to approve the following purchase of Per Diem Service:

Adam Mihalchick
Purchase Prior Service from 01/01/1998 to 02/01/2000
Total Time: 2 years, 1 month
Purchase Price: \$2,716.00

Motion: Radle 2nd: **Crocamo**
ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y

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

Refunds of Employee Contributions with Interest

Autumn Atkinson	\$11,462.07
Julie Berry	\$28,397.96
Andy Chelcher	\$3,867.41
James Chernavage	\$826.86
Jeffrey Cox	\$11,463.54
Dawn Davis	\$7,248.21
John Dennis	\$5,383.74
Angeline Falcon	\$246.79
Gerald Johnson	\$929.28
Darren Jones	\$397.07
Alaina Klapat	\$1,686.57
Raymond Keiper	\$14,273.70
Lorraine Kosik	\$7,242.73
Janet Mazur	\$21.28
Joshua Oliveri	\$5,564.59
Laura Pinero	\$214.82
Paul Riggs	\$52,614.13
Donna Sipple	\$753.59
Ariana Warnagiris	\$1,165.14
Shelby Watchilla	\$18,822.12

Retirements

Dean Allford	\$4,227.20/mth
William Beecham	\$3962.97/mth
Patricia Bollers	\$1,574.57/mth
Ceil Bartolai	\$3,117.92/mth
Stephen Ference	\$1,859.59/mth
Marsha Hillard	\$569.16/mth
Joseph Irvin	\$640.01/mth
Scott Jaskulski	\$4,472.81/mth
John Kelly	\$663.50/mth
Joanne Kelly (John Kelly QDRO)	\$434.13/mth
Michael McKeown	\$3,713.00/mth
Mark Misenchik	\$206.30/mth
Colleen O'Brien	\$1,521.85/mth
David Parsnik	\$1,376.89/mth
Lita Punko	\$2,189.40/mth
Reba Roberts	\$1,892.65/mth
Ramonita Rolon	\$232.33/mth
Valerie Sanauskas	\$922.85/mth
Jeffrey Setser	\$1,478.57.mth
John Toronzi	\$3,408.95/mth
Lisa Wall	\$4,045.76/mth
Judy Welch	\$2,146.33/mth

Disability Retirement

David Morganti	\$1,834.11/mth
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Vestments

John Bleich
Employment Dates: 08/13/1999 – 12/30/2021
Superannuation Date: 03/10/2026

Maura DiMauro
Employment Dates: 10/27/2014 – 12/16/2021
Superannuation Date: 02/17/2026

Jill Sosnoski
Employment Dates: 08/01/2006 – 02/04/2022
Superannuation Date: 01/31/2040

Deaths

Rusell Arnone	NO DEATH BENEFIT
Edith Hadley	NO DEATH BENEFIT
Catherine Lavery	NO DEATH BENEFIT
Eugene Maffei	NO DEATH BENEFIT
Theresa Panunti	NO DEATH BENEFIT
Patricia Theimann	NO DEATH BENEFIT

Bruce Silveri

Beneficiary

Barbara Silveri \$100,727.16

Frank Glazenski

Beneficiary

Camille Glazenski \$667.15/mth

Motion to approve all excluding disability retirement request: Radle 2nd: Crocamo
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: Crocamo 2nd: Evanchick
ROLL CALL: RADLE Y, EVANCHICK Y, CROCAMO Y, THORNTON Y, SWETZ Y