

## RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **July 13, 2022 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 929 9972 6463, Ph #: 929-436-2866**)

**Members:** Kendra Radle, John Evanchick Jr, Brian Thornton, Randy Robertson, Brian Swetz

**Call to Order:** Kendra Radle

### Pledge of Allegiance

**Next Meeting:** 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 April 13, 2022.

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

**ROLL CALL:** RADLE Y, EVANCHICK Y, ROBERTSON 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 \$19,890.00.

**Motion:** Radle 2<sup>nd</sup>: Thornton

**ROLL CALL:** RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

3. Request a motion to approve the following disbursement for Mail Fees for March '22 to May '22 to Luzerne County Budget & Finance in the amount of \$131.44.

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

**ROLL CALL:** RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

4. Request a motion to approve the following disbursement for Audit Service to Zelenkofske Axelrod LLC in the amount of \$13,625.00.

**Motion:** Swetz 2<sup>nd</sup>: Radle

**ROLL CALL:** RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

5. Request a motion to approve the following disbursement for Advertisement Fees to The Citizens' Voice in the amount of \$0.40.

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

**ROLL CALL:** RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

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

Christopher O'Donnell  
Purchase Prior Service from 10/06/2001 to 08/16/2006  
and 02/16/2007 to 06/21/2007  
Total Time: 5 years, 2 months, 16 days  
Purchase Price: \$17,225.71

Motion: Radle 2<sup>nd</sup>: Thornton  
ROLL CALL: RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

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

Joseph Van Jura  
Purchase Prior Service from 03/01/1974 to 05/17/1978  
Total Time: 4 years, 2 months, 16 days  
Purchase Price: \$3,034.88

Motion: Evanchick 2<sup>nd</sup>: Radle  
ROLL CALL: RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

8. Request a motion to approve Assumption Changes for year 2023.

Motion to amend to 2022: Thornton 2<sup>nd</sup>: Robertson  
ROLL CALL: RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

Motion to approve: Thornton 2<sup>nd</sup>: Robertson  
ROLL CALL: RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

9. Request a motion to approve Actuarial Evaluation.

Motion: Thornton 2<sup>nd</sup>: Evanchick  
ROLL CALL: RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

10. Request a motion to advertise for RFQ for Audit Services.

Motion: Radle 2<sup>nd</sup>: Thornton  
ROLL CALL: RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

11. Request a motion to advertise for RFQ for Actuary Services.

Motion: Evanchick 2<sup>nd</sup>: Robertson  
ROLL CALL: RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

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

**Refunds of Employee Contributions with Interest**

David Arce	\$165.88
Chanel Arnold	\$1,495.02
Jonathan Barry	\$1,960.85
Samantha Bilardi	\$2,133.63
Carolyn Black	\$47,653.63

Victoria Carden	\$3,474.19
Doreen Chacke	\$10,884.29
Kathleen Connors	\$3,821.63
Tyler Gates	\$11,591.12
Erin Greengo	\$3,062.22
Rachel Grube	\$8,480.60
Eryn Harvey	\$2,085.24
Deneceio Herbert	\$835.20
John Ivory	\$472.81
Kortney Jensen	\$525.72
Joseph Knipp	\$13,236.64
Rebekah Kondraski	\$435.33
Kindra Kowalski	\$28,852.58
Shawn Matticks	\$9,566.17
Tiffany McCary	\$4,395.95
Gary McGee	\$8,103.77
Terry Pendolphi	\$2,270.78
Kyle Poepperling	\$721.82
Liza Prokop	\$2,294.34
Kenneth Still	\$382.91
Carol Thomas	\$4,039.91
Miles Thomas	\$312.08
Stephanie Wychock	\$2,896.30

**Refund of Employee Contributions without Interest**

Joanne Van Saun	\$88,319.53
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**Retirements**

Tammy Barber	\$4,225.21/mth
Brian Corcoran	\$1,196.17/mth
Lorraine Daniels	\$317.70/mth
Robert Dunn	\$529.03/mth
Katherine Farrell	\$374.58/mth
John Jugus	\$884.17/mth
Michael Kostelaba	\$1,326.03/mth
Paula Lawton	\$586.19/mth
Susan Letukas	\$1,075.72/mth
Joleen Matchko	\$86.67/mth
Joseph Matchko	\$3,631.94/mth
Wayne Mitchell	\$428.12/mth
Mark Noll	\$1,919.87/mth
Michele Petrusky	\$522.16/mth
Frank Piontek	\$4,758.19/mth
Alan Pugh	\$870.53/mth
John Raggi	\$2,376.22/mth
Michael Shoback	\$675.18/mth
David Schwager	\$912.28/mth
William Sharksnas	\$226.86/mth

Jean Spindler	\$394.41/mth
Michaelene Stella	\$2,865.91/mth
Kathleen Washko	\$291.89/mth

**Disability Retirement**

Michael Piontkowski	\$1,308.00/mth
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**Vestments**

Megan Filak	
<b>Employment Dates:</b>	03/03/2017 – 04/29/2022
<b>Superannuation Date:</b>	06/01/2045

John Hakim	
<b>Employment Dates:</b>	02/07/2001 – 01/04/2022
<b>Superannuation Date:</b>	05/21/2029

Jeanette Rosenau-Wurth	
<b>Employment Dates:</b>	12/16/2005 – 01/27/2022
<b>Superannuation Date:</b>	03/16/2038

Mark Weiss	
<b>Employment Dates:</b>	07/31/2006 – 02/03/2022
<b>Superannuation Date:</b>	06/09/2044

Angela Zera	
<b>Employment Dates:</b>	07/06/2001 – 04/01/2022
<b>Superannuation Date:</b>	06/02/2033

**Deaths**

Hazel Dennis	NO DEATH BENEFIT
Anne Elick	NO DEATH BENEFIT
Charles Musto	NO DEATH BENEFIT
Claire Preston	NO DEATH BENEFIT
Charles J. Purta	NO DEATH BENEFIT
Thomas Rovinski	NO DEATH BENEFIT
Donald Wittkopp	NO DEATH BENEFIT

Paula Wojcik	
<b>Beneficiary</b>	Sharon Wojcik \$55,963.91

Jay Schectman	
<b>Beneficiary</b>	Gary Schectman \$2,878.05

Rowland Roberts	
<b>Beneficiary</b>	Rena Roberts \$1,442.49/mth

Charles Thomas

**Beneficiary**

Mary Thomas \$2,517.76/mth

Motion to approve excluding disability retirement: Radle 2<sup>nd</sup>: Thornton  
ROLL CALL: RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y

**Other Business**

**Boomershine Consulting, Greg Stump**

**Morgan Stanley, Richard Hazzouri**

**Motion to Adjourn**

Motion: Swetz 2<sup>nd</sup>: Evanchick  
ROLL CALL: RADLE Y, EVANCHICK Y, ROBERTSON Y, THORNTON Y, SWETZ Y