

# RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **October 12, 2022 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 929 1279 8006, Ph #: 646-931-3860**)

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

**Call to Order:** Kendra Radle

## Pledge of Allegiance

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

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

2. Request a motion to approve the following disbursement for Mail Fees for June '22 to August '22 to Luzerne County Budget & Finance in the amount of \$54.50.

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

3. Request a motion to approve the following disbursement for Server Maintenance to tech42 in the amount of \$139.10.

**Motion:** Swetz 2<sup>nd</sup>: Radle  
**ROLL CALL:** RADLE Y, EVANCHICK Y, SWETZ Y

4. Request a motion to approve the following disbursement for Advertisement Fees to The Citizens' Voice in the amount of \$4.15.

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

5. Request a motion to advertise for RFQ for Fiduciary Liability Insurance for 2023.

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

6. Motion to approve Boomershine Consulting Group, LLC for Actuarial Services.

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

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

**Refunds of Employee Contributions with Interest**

Rochel Ahern	\$1,873.81
John Alunni	\$1,495.02
Caitlin Cook	\$7,491.31
Cathy Davis	\$532.70
James Degnan	\$6,018.12
Shaheer Downey	\$629.58
Rachel Fox	\$5,585.77
Amanda Gilsky	\$16,728.93
Lisa Green	\$797.44
Megan Graham	\$1,752.72
Jocelyn Gutowski	\$3,789.53
Rachel Homitz	\$8,291.04
James Hunlock	\$61,795.97
Craigniqua Jones	\$1,246.01
Todd Kuna	\$11,094.01
Kelsey Leck	\$288.02
Christopher Maloney	\$14,466.68
Taisha Martinez	\$8,380.20
Bobbi Ann Mertis	\$7,405.79
Leona Miller	\$35,910.45
Patrick Miller	\$1,673.37
Geanine Nye	\$3,467.96
Elisa Quinones	\$2,045.88
Paula Reimard	\$5,327.03
Wendy Saxe	\$21,983.25
Kimberly Scott	\$7,967.73
Danielle Shutt	\$9,041.24
Shelly Seabrooks	\$10,366.73
Candace Valdner	\$552.36
Katherine Woods	\$701.74

**Retirements**

Antoinette Hanahan-Szczecinski	\$3,309.46/mth
Marian Knorr	\$1,019.49/mth
Michael Lynch	\$1,404.78/mth
Virginia Macaravage	\$2,452.79/mth
Mary Malone	\$1,623.34/mth
Marie Natalini	\$370.01/mth
Jean Oles	\$1,025.07/mth

Frances Stanishefski	\$1,084.23/mth
James Wallace	\$199.71/mth
Rosemary Yanchulis	\$373.13/mth
James Youngkin	\$935.64/mth

**Disability Retirement**

David Morganti	\$1,834.11/mth
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**Vestments**

Romilda Crocamo	
<b>Employment Dates:</b>	01/04/2010 – 05/20/2022
<b>Superannuation Date:</b>	04/22/2023

Jennifer Tinner	
<b>Employment Dates:</b>	12/27/2005 – 05/17/2022
<b>Superannuation Date:</b>	03/11/2033

Theodore Catino	
<b>Employment Dates:</b>	11/10/2008 – 07/29/2022
<b>Superannuation Date:</b>	02/08/2023

Zachary Watkins	
<b>Employment Dates:</b>	08/22/2016 – 07/01/2022
<b>Superannuation Date:</b>	06/29/2050

Janon Tallo	
<b>Employment Dates:</b>	05/13/2014 – 04/01/2022
<b>Superannuation Date:</b>	03/13/2040

Joanna Smith	
<b>Employment Dates:</b>	09/15/2014 – 03/04/2022
<b>Superannuation Date:</b>	08/24/2046

Matthew Clemente	
<b>Employment Dates:</b>	04/06/2015 – 08/02/2022
<b>Superannuation Date:</b>	02/26/2049

Kelly Rowan	
<b>Employment Dates:</b>	03/13/1998 – 08/04/2022
<b>Superannuation Date:</b>	05/29/2029

**Deaths**

Joseph Jumper	NO DEATH BENEFIT
Albert Kowalski	NO DEATH BENEFIT
Linda Bottger	NO DEATH BENEFIT
Michael Hodorowski	NO DEATH BENEFIT
Carol Ann Hynes	NO DEATH BENEFIT
Barbara Mondulick	NO DEATH BENEFIT

Rose Marie Langan  
Ernest Corrado  
Theresa Schwartz  
Patricia Ann Soltis  
Josephine Slapinski

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

Chrsitine Trottini  
**Beneficiary**

Paul Hindmarsh \$15,688.88

Donald Williamson  
**Beneficiary**

Joanne Williamson \$10,857.65

Kevin Farrell  
**Beneficiary**

Kevin B. Farrell \$30,615.06

Lisa Fox  
**Beneficiary**

Richard Fox \$392,244.18

John Jagodzinski  
**Beneficiary**

Rosemarie Jagodzinski \$853.12/mth

**Motion to exclude Christopher Maloney from agenda item: Evanchick 2<sup>nd</sup>:Swetz  
ROLL CALL: RADLE Y, EVANCHICK Y, SWETZ Y**

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

## **Other Business**

Discussion on how to move forward with no submissions for Auditing Services – *Reach out to Zelenkoske Axelrod to see if they would do another year since no one submitted a quote for Auditor Services.*

Scheduling for review of Pension Coordinator – *Chairman of Board will send Evaluation Sheet to all board members for review of Pension Coordinator.*

## **Morgan Stanley, Richard Hazzouri**

### **Motion to Adjourn**

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