

# RETIREMENT BOARD MEETING AGENDA

Meeting of the Luzerne County Retirement Board, **January 19, 2023 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA.

**Members:** Kendra Radle, John Evanchick Jr, Brian Thornton, Brian Swetz, Chris Dalessandro

**Call to Order:** Rick Hummer

## Pledge of Allegiance

Open Nominations for Chairman of the Board for the Luzerne County Employees' Ret. System.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

Motion for \_\_\_\_\_ to be Chairman of the Board for the Luzerne County Employees Ret. System

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

Are there any other nominations?

Close Nominations for Chairman

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

Chairman opens nominations for Vice-Chairman of the Board for the Luz. County Emps. Ret. Sys.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

Motion for \_\_\_\_\_ to be Vice-Chairman of the Luzerne County Employees Ret. System.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

Are they any other Nominations?

Close Nominations for Vice-Chairman

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

**Next Meeting:** April 18, July 19, October 18, and December 6, all at 4 pm in the County Council Meeting Room, Luzerne County Courthouse.

**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 December 7, 2022.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

2. Request a motion to approve the following disbursement for Mail Fees for December '22 to Luzerne County Budget & Finance in the amount of \$36.33.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

3. Request a motion to approve the following disbursement for Advertisement Fees to The Citizens' Voice in the amount of \$1.05.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

4. Request a motion to approve the following disbursement for Office Supplies to One Point in the amount of \$353.37.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

5. Request a motion to approve the following disbursement for Payroll and 1099R Programs to Luzerne County Budget & Finance (reimbursement for Real Business Solutions) in the amount of \$682.00.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

6. Request a motion to approve the following disbursement for Retirement Dept. Salary Reimbursement for 4th Qtr. to Luzerne County Budget & Finance in the amount of \$29,692.70.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

7. Approve/deny review and increase in salary for Pension Coordinator, Rick Hummer.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

8. Request a motion to approve the Refunds of Employee Contributions with Interest, Retirements, Vestments and Deaths for the month of January 2023:

**Refunds of Employee Contributions with Interest**

Sarah Acker	\$5,362.62
Danielle Bogan	\$3,198.09
Keith Burton	\$4,983.22

Paul Cole	\$14,613.05
Dawn Dombroski	\$49,068.00
Alberto Gutierrez	\$2,650.63
Jason Jenkins	\$601.53
Phaedra Joseph	\$2,054.03
Robert Kytte	\$64,818.98
Evelyn Larrison	\$498.85
Bianilda Lemus	\$32,779.01
Donald Mason	\$804.53
Kelly Napersky	\$3,609.08
William Spare	\$3,998.64
Judah Springer	\$4,348.18
Victoria Tansley	\$7,585.90
Francesca Varvaglione	\$1,334.07
Kerri Walsh	\$23,629.00

**Refund of Contributions without Interest**

Christopher Maloney	\$13,234.04
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**Retirements**

Mary Ann Benick	\$2,621.06/mth
Cheryl Kellar	\$1,055.44/mth
Lawrence MacDonald	\$133.45/mth
Damian Matysczak	\$2,210.01/mth
Marlilee McDonough	\$3,033.07/mth
Roseanne Miceli	\$2,118.91/mth
Keith Moss	\$525.74/mth
Robin Ritsick	\$2,875.32/mth
Randy Robertson	\$191.68/mth

**Vestments**

Gina Gebhardt  
**Employment Dates:** 01/02/2012 – 10/07/2022  
**Superannuation Date:** 12/17/2035

Amy Groner  
**Employment Dates:** 11/28/2011 – 11/17/2022  
**Superannuation Date:** 07/13/2038

James Haddock  
**Employment Dates:** 10/07/2013 – 11/30/2022  
**Superannuation Date:** 06/06/2023

Lori Holdredge  
**Employment Dates:** 05/05/2004 – 11/17/2022  
**Superannuation Date:** 01/10/2039

Donna Keyes

**Employment Dates:** 06/20/2016 – 08/19/2022  
**Superannuation Date:** 12/18/2026

Jennifer Kraynak  
**Employment Dates:** 06/08/2015 – 11/17/2022  
**Superannuation Date:** 11/12/2043

Lindsay Price  
**Employment Dates:** 12/30/2014 – 11/17/2022  
**Superannuation Date:** 06/18/2042

Brian Steve  
**Employment Dates:** 03/22/2002 – 11/17/2022  
**Superannuation Date:** 04/06/2032

Gina Weidow  
**Employment Dates:** 07/02/2002 – 09/08/2022  
**Superannuation Date:** 10/31/2034

**Deaths**

Rita Herman  
**Beneficiary** Joseph Herman \$49,221.36

Archie Salvo  
**Beneficiary** Delores Salvo \$1,141.20/mth

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_

**Other Business**

**Greg Stump, Boomershine Consulting Group, LLC**

**Morgan Stanley, Richard Hazzouri**

**Motion to Adjourn**

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** RADLE \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, SWETZ \_\_\_\_, DALESSANDRO \_\_\_\_