

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **December 7, 2022 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 961 2668 2419, Ph #: 929-436-2866**)

Members: Kendra Radle, John Evanchick Jr, Brian Thornton, Brian Swetz

Call to Order: Kendra Radle

Pledge of Allegiance

Next Meeting: TBD

Hummer: We will set the dates for 2023 as follows: January 18, April 19, July 12 October 18, and December 6.

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 October 12, 2022.

Motion: Radle 2nd: Thornton

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

2. Request a motion to approve the following disbursement for Mail Fees for September '22 to October '22 to Luzerne County Budget & Finance in the amount of \$69.66.

Motion: Thornton 2nd: Evanchick

ROLL CALL: RADLE Y, EVANCHICK 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 \$2.10.

Motion: Evanchick 2nd: Thornton

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

4. Request a motion to approve the following disbursement for Retirement Dept. Salary Reimbursement for 2nd and 3rd Qtrs. to Luzerne County Budget & Finance in the amount of \$58,855.83.

Motion: Radle 2nd: Thornton

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

5. Request a motion to set year 2023 interest rate at 4% to be credited to member contributions for the Luzerne County Employees' Retirement System.

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

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

Stephanie Berryman
Purchase Prior Service from May 12, 2017 to January 16, 2020
Total Time: 2 years, 8 months, 4 days
Purchase Price: \$4,949.98

Motion to approver with correction of 8 months: Radle 2nd: Thornton
ROLL CALL: RADLE Y, EVANCHICK Y, THORNTON Y , SWETZ Y

7. Request a motion to approve Assured Partners for Fiduciary Liability Insurance for 2023.

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

8. Motion to approve following disbursement for Fiduciary Liability Insurance to Assured Partners in the amount of \$31,965.00.

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

9. Motion to approve Zelenkofske Axelrod as the agreed Auditor for 2022 Audit Services.

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

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

Refunds of Employee Contributions with Interest

David Blejwas	\$718.12
Alan Brezinski	\$5,045.69
Mary Deady	\$46,896.97
Hannah Halliday	\$315.75
Harold Hanson	\$1,472.97
Jillian Jones	\$9,794.76
Zachary King	\$10,406.60
Erika Luton	\$4,630.12
Amanda Matysik	\$231.53
Geoffrey Naugle	\$1,521.50
Evan Orr	\$500.37
Laura Paluge	\$444.27
Brianna Romanchick	\$1,620.05
Nina Ruggiero	\$2,815.64
Benjamin Stanton	\$11,096.27

Retirements

Laura Everetts	\$285.02/mth
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Nancy Gaughan	\$3,107.63/mth
Francis Hacken	\$868.27/mth
Richard McNeil	\$967.71/mth
Victor Shovlin	\$1,289.10/mth

Vestments

Keith Moss
Employment Dates: 03/17/2003 – 10/31/2022
Superannuation Date: 01/17/2023

Deaths

John Moses	NO DEATH BENEFIT
William Weiss	NO DEATH BENEFIT

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

Other Business

Radle: Please have Mr. Hummer's evaluations done for January Meeting.

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

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