

# RETIREMENT BOARD MEETING AGENDA

Meeting of the Luzerne County Retirement Board, **April 18, 2023 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting ID: 941 1142 6184, Ph #: 646-931-3860**)

**Members:** Kendra Radle, John Evanchick Jr, Brian Thornton, Brian Swetz, Mark Majikes

**Call to Order:** Kendra Radle

## Pledge of Allegiance

**Next Meeting:** 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 January 19, 2023.

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

2. Request a motion to approve the following disbursement for Mail Fees for January '23 to February '23 to Luzerne County Budget & Finance in the amount of \$2,497.33.

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

3. Request a motion to approve the following disbursement for ,Actuary Services to Boomershine Consulting Group, LLC in the amount of \$3,000.00.

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

4. Request a motion to approve the following disbursement for Office Supplies to One Point in the amount of \$1,752.07.

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

5. Request a motion to approve the following disbursement for Printer Supplies to Topp Business Solutions in the amount of \$427.44.

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

- Request a motion to approve the following disbursement for Retirement Dept. Salary Reimbursement for 1st Qtr. to Luzerne County Budget & Finance in the amount of \$31,638.65.

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

- Request a motion to approve/deny the Addendum to Retainer Agreement for Securities Monitoring with Kessler Topaz Melzter and Check LLP.

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

- Request a motion to approve the Refunds of Employee Contributions with Interest, Refund of Employee Contributions without Interest, Retirements, Vestments and Deaths for the month of February 2023:

**Refunds of Employee Contributions with Interest**

Carrie Adams	\$9,407.95
Juwan Arnold	\$1,254.56
Ashley Banos	\$833.02
John Bryan	\$329.78
Stefanie Calachino	\$3,951.33
Jonathan Casey	\$9,409.81
Zachary Cwikla	\$3,177.51
Krystal Delacruz	\$698.00
Marilyn Derolf	\$1,319.94
Paul Donton	\$60.03
Marissa Gilchrist	\$12,579.88
Jennifer Horne	\$952.70
Robert Judzikowski	\$1,353.85
Jessica Keihl	\$15,105.40
Jacquelyn Kocher	\$1,743.80
Michele Lauer	\$2,042.20
Khalil Lewis	\$5,924.87
Chelsey Mascioli	\$638.83
Holly Mitkowski	\$2,505.86
Kimberly Moraski	\$3,806.54
Mitchell O'Donnell	\$7,408.55
McKenzie Ogden	\$467.50
Joseph Sabatini	\$1,942.86
John Scheatzle	\$3,989.60
Lynn Marie Shedlock	\$7,959.10
Chantal Silfee	\$1,729.65
Maria Starner	\$3,004.00
Mary Stein	\$4,283.84
Jessica Swalla	\$1,507.33
Jessica Watkins	\$726.16
Douglas Waymire	\$6,868.64

**Refund of Employees Contributions without Interest**

LaToya Robinson	\$1,080.47
Christopher Maloney	\$13,234.04

**Retirements**

Anthony Bellizia	\$424.91/mth
Nancy Biscontini	\$1,075.72/mth
Theodore Catino	\$518.79/mth
Michael Chudoba	\$4,028.18/mth
Richard Ciesez	\$1,117.49/mth
Martha Ann Elmir	\$729.00/mth
Robin Galeski	\$1,241.14/mth
Thomas Hughes	\$587.29/mth
Matthew Kelly	\$423.89/mth
John Leighton	\$5,295.29/mth
Ronald Maloney	\$730.68/mth
Stephen Matello	\$2,611.46/mth
Debra Miller	\$843.93/mth
Jean Noss	\$5,189.49/mth
Christopher O'Donnell	\$2,190.59/mth
Barbara Radzwillla	\$1,352.04/mth
Mark Rockovich	\$3,986.69/mth
Donald Rogers	\$3,957.80/mth
Catherine Serfass	\$2,487.45/mth
John Szczepanski	\$179.77/mth
Donald Tedesco	\$982.37/mth

**Vestments**

Rebecca Boris	
<b>Employment Dates:</b>	09/29/2006 – 12/15/2022
<b>Superannuation Date:</b>	03/30/2042

Darrin Capece	
<b>Employment Dates:</b>	01/19/2018 – 01/27/2023
<b>Superannuation Date:</b>	11/05/2027

Angela Ceccoli	
<b>Employment Dates:</b>	08/05/2016 – 12/02/2022
<b>Superannuation Date:</b>	06/11/2044

Rachel Ertz	
<b>Employment Dates:</b>	02/26/2007 – 11/17/2022
<b>Superannuation Date:</b>	05/10/2044

Megan Felsman	
<b>Employment Dates:</b>	06/08/2015 – 10/06/2022
<b>Superannuation Date:</b>	07/06/2049

Kristie Hontz  
**Employment Dates:** 12/14/2015 – 01/12/2023  
**Superannuation Date:** 07/06/2052

Wendy Kilburn  
**Employment Dates:** 04/04/2016 – 11/17/2022  
**Superannuation Date:** 08/19/2029

Terri Klause  
**Employment Dates:** 12/15/2014 – 11/17/2022  
**Superannuation Date:** 08/11/2032

Adrian Pipan  
**Employment Dates:** 10/13/2017 – 11/17/2022  
**Superannuation Date:** 05/31/2038

Amy Walawender  
**Employment Dates:** 05/12/2017 – 12/01/2022  
**Superannuation Date:** 02/28/2039

### Deaths

Arlene Angeli	NO DEATH BENEFIT
Maureen Rudnicki	NO DEATH BENEFIT
Beatrice Walsh	NO DEATH BENEFIT
Evangeline White	NO DEATH BENEFIT

Theresa Mawson  
**Beneficiary** Ronald Mawson \$614.82/mth

Paul Monseur  
**Beneficiary** Louise Monseur \$125.98/mth

Tia Toney  
**Beneficiary** Michael Toney \$51,432.46

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

### 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 \_\_\_\_, MAJIKES \_\_\_\_