

## RETIREMENT BOARD MEETING MINUTES

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 (**Absent**), John Evanchick Jr (**Present**), Brian Thornton (**Absent**), Brian Swetz (**Present**), Chris Dalessandro (**Present**)

**Call to Order:** John Evanchick, Jr.

### 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.

Mr. Karpowich talked about the Court Ordered Remand that we need to have for the Joanne Van Saun and her pension.

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

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

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:** Evanchick 2<sup>nd</sup>: Majikes  
**ROLL CALL:** EVANCHICK Y, SWETZ Y, MAJIKES Y

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

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

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

**MOTION: Majikes 2<sup>nd</sup>: Evanchick  
ROLL CALL: EVANCHICK Y, SWETZ Y, MAJIKES Y**

6. 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: Evanchick 2<sup>nd</sup>: Swetz  
ROLL CALL: EVANCHICK Y, SWETZ Y, MAJIKES Y**

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

**MOTION: Evanchick 2<sup>nd</sup>: Majikes  
ROLL CALL: EVANCHICK Y, SWETZ Y, MAJIKES Y**

8. 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
Krystel 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 Cielez

\$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 Radzwill

\$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

**Employment Dates:**

09/29/2006 – 12/15/2022

**Superannuation Date:**

03/30/2042

Darrin Capece

**Employment Dates:**

01/19/2018 – 01/27/2023

**Superannuation Date:**

11/05/2027

Angela Ceccoli

**Employment Dates:**

08/05/2016 – 12/02/2022

**Superannuation Date:**

06/11/2044

Rachel Ertz

**Employment Dates:**

02/26/2007 – 11/17/2022

**Superannuation Date:**

05/10/2044

Megan Felsman

**Employment Dates:**

06/08/2015 – 10/06/2022

**Superannuation Date:** 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 <b>Beneficiary</b>	Ronald Mawson \$614.82/mth
Paul Monseur <b>Beneficiary</b>	Louise Monseur \$125.98/mth
Tia Toney <b>Beneficiary</b>	Michael Toney \$51,432.46

MOTION: Evanchick 2<sup>nd</sup>: Swetz  
ROLL CALL: EVANCHICK Y, SWETZ Y, MAJIKES Y

**Other Business**

**Morgan Stanley, Richard Hazzouri**

**Motion to Adjourn**

MOTION: Swetz 2<sup>nd</sup>: Majikes  
ROLL CALL: EVANCHICK Y, SWETZ Y, MAJIKES Y