

# RETIREMENT BOARD MEETING AGENDA

Meeting of the Luzerne County Retirement Board, **October 18, 2023 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting Info: Ph. #: (929)205-6099, Meeting ID: 816 8153 0570, Passcode: 596725**)

**Members:** Kendra Vough, John Evanchick Jr, Brian Thornton, Mary Roselle, Romilda Crocamo

**Call to Order:** Kendra Vough

## Pledge of Allegiance

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

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL: VOUGH** \_\_\_\_, **EVANCHICK** \_\_\_\_, **THORNTON** \_\_\_\_, **ROSELLE** \_\_\_\_, **CROCAMO** \_\_\_\_

2. Request a motion to approve the following disbursement for Mail Fees for July '23 to September '23 to Luzerne County Budget & Finance in the amount of \$153.95.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL: VOUGH** \_\_\_\_, **EVANCHICK** \_\_\_\_, **THORNTON** \_\_\_\_, **ROSELLE** \_\_\_\_, **CROCAMO** \_\_\_\_

3. Request a motion to approve the following disbursement for Advertisement Fees to The Citizens' Voice in the amount of \$2.34.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL: VOUGH** \_\_\_\_, **EVANCHICK** \_\_\_\_, **THORNTON** \_\_\_\_, **ROSELLE** \_\_\_\_, **CROCAMO** \_\_\_\_

4. Request a motion to approve the following disbursement for Actuary Services to Boomershine Consulting Group, LLC in the amount of \$3,166.25.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL: VOUGH** \_\_\_\_, **EVANCHICK** \_\_\_\_, **THORNTON** \_\_\_\_, **ROSELLE** \_\_\_\_, **CROCAMO** \_\_\_\_

5. Request a motion to approve CliftonLarsonAllen LLP (CLA) for Audit Services RFQ.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL: VOUGH** \_\_\_\_, **EVANCHICK** \_\_\_\_, **THORNTON** \_\_\_\_, **ROSELLE** \_\_\_\_, **CROCAMO** \_\_\_\_

6. Request a motion to approve the following disbursement for Retirement Dept. Salary Reimbursement for 3rd Qtr. to Luzerne County Budget & Finance in the amount of \$31,598.01.

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** VOUGH \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, ROSELLE \_\_\_\_, CROCAMO \_\_\_\_

7. 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 October 2023:

**Refunds of Employee Contributions with Interest**

Sara Arias	\$1,545.56
Joshua Cheetham	\$570.23
Jazmin Clark	\$1,646.65
Brianna Corra	\$562.71
Kate Dipietro	\$984.13
Samantha Durning	\$8,080.38
Brandon Fiedorczyk	\$4,402.16
Stella Nobrega Garcia	\$4,464.02
Matthew Giambra	\$1,461.08
Beth Gilbert	\$2,531.55
Lora Golightly	\$8,859.15
Maria Graziano	\$15,005.97
Domero Greeley	\$39,837.58
Samantha Harris	\$8,390.50
Erick Hernandez	\$504.27
Heather Jones	\$11,340.09
John Jordan	\$1,025.51
Patrick Kane	\$4,178.22
Raymond Kase	\$2,840.93
Laura Laubauskas	\$1,488.77
Thomas Lopez	\$3,028.47
Victoria Martin	\$976.97
Gabrielle Mayer	\$17,023.68
Daniel Meyers	\$1,780.45
Samantha Nicholas	\$4,381.76
Celia Pambianco	\$531.94
Dustin Rentschler	\$1,817.90
Sandra Salley	\$87.50
Katelyn Spellman	\$6,543.20
Radu Spinghel	\$384.49
Stephanie Wemmer	\$4,244.38
Tyisha Wilson	\$271.34
Mark Zulkoski	\$47,655.16

**Retirements**

Dorraine Andes	\$1,403.08/mth
Marie Baratta	\$1,288.49/mth

William F. Brown	\$324.64/mth
June Butkiewicz	\$42.03/mth
Barbara Harned	\$1,934.87/mth
Evamari Hennigan	\$508.54/mth
Ardelia James	\$325.65/mth
Nancy Kaminski	\$145.00/mth
Samuel Kasper	\$1,704.26/mth
Pamela Kolmansperger	\$1,879.25/mth
Constance Kostelac	\$114.92/mth
Patricia McClellan	\$156.70/mth
Lisa McNulty	\$2,343.56/mth
Michael Piontkowski	\$2,048.09/mth
Lisa Price	\$1,154.64/mth
Douglas Rush	\$2,479.98/mth
Mike Saracino III	\$2,336.85/mth
Cynthia Sutton	\$305.35/mth
Randall Williams	\$253.28/mth
Jan Wojnar	\$1,589.22/mth

### Vestments

James Byers  
**Employment Dates:** 10/23/2015 – 05/17/2023  
**Superannuation Date:** 09/25/2035

James Evanoski  
**Employment Dates:** 12/12/2016 – 04/13/2023  
**Superannuation Date:** 08/08/2042

Kelly Gaughan  
**Employment Dates:** 09/21/2007 – 06/14/2023  
**Superannuation Date:** 02/18/2038

Corey Helfrich  
**Employment Dates:** 06/15/2009 – 09/01/2023  
**Superannuation Date:** 09/01/2045

William McIntosh  
**Employment Dates:** 10/14/2016 – 07/19/2023  
**Superannuation Date:** 06/13/2028

Fred Rosencrans  
**Employment Dates:** 03/06/2006 – 07/28/2023  
**Superannuation Date:** 01/10/2034

Jessica Lynn Timek  
**Employment Dates:** 12/21/2007 – 05/04/2023  
**Superannuation Date:** 12/06/2035

Jonathan Trebunak  
**Employment Dates:** 02/23/2018 – 04/04/2023

**Superannuation Date:** 09/06/2051

**Deaths**

Francis Burns	NO DEATH BENEFIT
Emily Debalko	NO DEATH BENEFIT
Edward Kearney	NO DEATH BENEFIT
Stephanie Stogoski	NO DEATH BENEFIT
Mary Sweeney	NO DEATH BENEFIT
Leonard Zabritski	NO DEATH BENEFIT

John Matusek	
<b>Beneficiary</b>	Alida Matusek \$940.31/mth

Lawrence MacDonald	
<b>Beneficiary</b>	Dorothy MacDonald \$133.45/mth

Mary Zelinski	
<b>Beneficiary</b>	Walter Zelinski \$1,644.23/mth

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** VOUGH \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, ROSELLE \_\_\_\_, CROCAMO \_\_\_\_

**Other Business**

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

**Morgan Stanley, Richard Hazzouri**

**Motion to Adjourn**

**MOTION:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_  
**ROLL CALL:** VOUGH \_\_\_\_, EVANCHICK \_\_\_\_, THORNTON \_\_\_\_, ROSELLE \_\_\_\_, CROCAMO \_\_\_\_