

RETIREMENT BOARD MEETING MINUTES

Meeting of the Luzerne County Retirement Board, **July 19, 2023 4:00 PM** in the Council Meeting Room, Luzerne County, Wilkes-Barre, PA. (**Zoom Meeting Info: Ph. #: (929)205-6099, Meeting ID: 863 3029 6471, Passcode: 372325**)

Members: Kendra Vough (**absent**), John Evanchick Jr, Brian Thornton, Brian Swetz, Romilda Crocamo

Call to Order: Brian Thornton

Pledge of Allegiance

Next Meeting: 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 April 18, 2023.

MOTION: Thornton 2nd: Crocamo
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y

2. Request a motion to approve and dispense with the reading of the minutes from the court ordered remand meeting of May 5, 2023.

MOTION: Swetz 2nd: Evanchick
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y

3. Request a motion to approve the following disbursement for Mail Fees for March '23 to June '23 to Luzerne County Budget & Finance in the amount of \$189.86.

MOTION: Evanchick 2nd: Thornton
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y

4. Request a motion to approve the following disbursement for Advertisement Fees to The Citizens' Voice in the amount of \$0.51.

MOTION: Evanchick 2nd: Swetz
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y

5. Request a motion to approve the following disbursement for Actuary Services to Boomershine Consulting Group, LLC in the amount of \$10,283.75.

MOTION: Crocamo 2nd: Thornton

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

6. Request a motion to approve the following disbursement for Jessica Brielmeier, Stenographer in the amount of \$185.00.

**MOTION: Evanchick 2nd: Thornton
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y**

7. Request a motion to approve the following disbursement for Retirement Dept. Salary Reimbursement for 2nd Qtr. to Luzerne County Budget & Finance in the amount of \$27,646.69.

**MOTION: Thornton 2nd: Evanchick
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y**

8. Request a motion to approve the following disbursement for Audit Services to Zelenkofske Axelrod LLC in the amount of \$14,300.00.

**MOTION: Thornton 2nd: Swetz
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y**

9. Request a motion to approve the following disbursement for Server Maintenance to tech42 LLC in the amount of \$96.20.

**MOTION: Thornton 2nd: Evanchick
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y**

10. 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 July 2023:

Refunds of Employee Contributions with Interest

Ashley Banditelli	\$507.46
Matthew Brunn	\$2,011.42
Jennifer Donahue	\$5,707.81
Kelly Felici	\$117.83
Shannon Holohan	\$10,088.89
Patrick Joyce	\$892.94
Barrie Kepp	\$759.99
Margaret Manly	\$12,352.10
Meghan Mietlicki	\$948.93
Tanya Meehan	\$1,232.73
Christopher Pavlick	\$787.44
Maryrose Pope	\$625.13
Robert Rakowski	\$1,690.83
Phillip Richards	\$13,388.96
Nicholas Sandri	\$307.61
Robert Simonetti	\$152.90
Courtney Slapo	\$523.69
Angela Sperrazza	\$24,209.52
Ta'Vonne Stallings	\$9,440.17

Kyleen Thomas	\$1,264.98
Kaila Torres	\$836.98
Amanda Trzesniowski	\$5,194.23
Daniel Turak	\$6,661.57

Retirements

Daniel Baluta	\$3,105.20/mth
Ann Blaker	\$1,810.35/mth
Dennis Dobinick	\$144.41/mth
Tismothy Fender	\$772.54/mth
Kevin Flaherty	\$1,737.83/mth
Harold Green	\$1,745.96/mth
James Haddock	\$1,046.30/mth
Sharon Hayward	\$301.47/mth
Sharon Iorio	\$1,563.24/mth
Christina Kleckner	\$4,218.94/mth
Theresa Kline	\$2,948.82/mth
Richard Lamoreaux	\$1,748.77/mth
Dina A. Melito	\$1,656.43/mth
Joseph Nocito	\$1,642.01/mth
James Phillips	\$220.55/mth
Migdalia Pimental	\$296.54/mth
Anthony Piontkowski	\$5,413.06/mth
Lisa Price	\$1,154.64/mth
Sandra Tamanini	\$2,067.75/mth
Ann Marie Tryzenski	\$3,677.68/mth

Vestments

Angela Gavlick
Employment Dates: 08/22/2016 – 02/02/2023
Superannuation Date: 01/27/2025

Joseph Christino
Employment Dates: 07/26/1993 – 02/17/2023
Superannuation Date: 04/08/2026

Joanna Jinks
Employment Dates: 03/25/2015 – 05/2023
Superannuation Date: 09/11/2039

Matthew McClosky
Employment Dates: 09/14/2015 – 12/21/2022
Superannuation Date: 11/29/2050

Daniel Mimnaugh
Employment Dates: 11/04/2016 – 04/06/2023
Superannuation Date: 11/09/2027

Lisa Johnston

Employment Dates: 09/07/2007 – 02/21/2023
Superannuation Date: 12/30/2055

Teanna Sharpe
Employment Dates: 11/13/2017 – 11/13/2022
Superannuation Date: 08/09/2050

Deaths

Jane Boltz	NO DEATH BENEFIT
Rosemarie Butchko	NO DEATH BENEFIT
Anne Flannery	NO DEATH BENEFIT
Anthony Gorham	NO DEATH BENEFIT
Marian Horn	NO DEATH BENEFIT
Margaret Krutski	NO DEATH BENEFIT
William Langan	NO DEATH BENEFIT
Barbara Macarevich	NO DEATH BENEFIT
Loyanne Macarty	NO DEATH BENEFIT

Ronald Denman
Beneficiary Marilyn Denman \$33,980.38

Linda Lucas
Beneficiary Andrew M. Lucas \$26,022.59

John Gorrick
Beneficiary Nancy Gorrick \$534.17/mth

Jeffrey Royer
Beneficiary Susan Royer \$488.23/mth

**MOTION to table Lisa Price and approve all others: Evanchick 2nd: Thornton
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y**

Other Business

Greg Stump, Boomershine Consulting Group, LLC

Morgan Stanley, Richard Hazzouri

Motion to Adjourn

**MOTION: Crocamo 2nd: Swetz
ROLL CALL: EVANCHICK Y, THORNTON Y, SWETZ Y, CROCAMO Y**