

Lawrence Retirement Board Minutes

Thursday, March 26, 2020

The Lawrence retirement board met remotely via phone conference on March 25, 2020. Chairman Bateman was present with members Ceballos, Cuddy and Rizzo. Loughlin was not on conference call. The meeting was called to order at 8:30 AM. Ceballos made a motion to approve remote participation per PERAC Memo # 15/2020. Rizzo seconded the motion. 4-0 in favor.

The Lawrence Retirement Board is in receipt of an Involuntary Accidental or Ordinary disability retirement application on behalf of **Jay Johnstone**, 43 year old fire fighter with 8 years of service. Attorney Sacco recommended getting a signed medical release. Significant delay, not recvd until 3/17. Sacco recommendeds tabling until medical records are obtained. Ramona Ceballos made a motion to table, Tom Cuddy seconded the motion. All were in favor. 4-0

The Lawrence Retirement Board is in receipt of an Ordinary Disability retirement application from **Shannon Costello**, a 41 year old para at the Lawrence School Dept with 18 years and 9 months service. Attorney Sacco recommended tabling until medical records can be obtained. Gina Rizzo made a motion to table, Tom Cuddy seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Raymond Gilbert**, a 79 year old Inspector with the City of Lawrence with 36 years and 2 months service. If approved, Mr. Gilbert will receive an annual option B allowance in the amount of \$ 46, 447.68. Ramona Ceballos made a motion to approve the superannuation of Ray Gilbert. Tom Cuddy seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Bette Jo Toppin**, former principal accounts clerk in the Comptroller's office. If approved, Ms. Toppin will retire on April 27, 2020 under an option B annual allowance in the amount of \$ 20,221.56. Tom Cuddy made a motion to approve the superannuation of Ms. Toppin. Ramona Ceballos seconded the motion. All were in favor. 4-0

New Business: Retiree COLA as of 7/1/2020, purs. to MGL Chpt 32 section 103(3)- Rizzo made a motion to table until we have a full Board Vote. Cuddy seconded motion. All were in favor. 4-0

Lawrence Retirement Board Annual Statement 12/31/19- Ramona Ceballos made a motion to approve the LRB annual statement as submitted. Tom Cuddy seconded the motion. All were in favor.4-0. Need Board Member signatures, when available to obtain.

Tabled items: Enterprise Bank contract/agreement- Michael Sacco did not approve of the submitted bank agreement. He will research other board's for banking contracts.

New Members:

Jenny Baez	SCH	Cafeteria Worker	1
Ampari Cabrera	SCH	Paraprofessional	1
Sonia Cancel	SCH	Paraprofessional	1
Nelvin DeLaCruz	SCH	Paraprofessional	1
Yennifer De Leon De Perez	SCH	Cafeteria Worker	1
Migeidy Gomez De Gonzalez	SCH	Cafeteria Worker	1
Kassidy Jay	SCH	Paraprofessional	1
Joseph Mariano	SCH	Custodian	1
Raymery Matrille	SCH	Paraprofessional	1
Luis Montanez	SCH	Computer Technician	1
Yuremi Peguero De Mercedes	SCH	Cafeteria Worker	1
Crystal Peralta	SCH	Paraprofessional	1
Zobeyda Rodriguez De Cabrera	SCH	Cafeteria Worker	1
Albert Sanchez	SCH	Paraprofessional	1
Eugenia Urena	SCH	Cafeteria Worker	1
Alexaner Rivera	GLVTHS	Custodian	1
Maria Bencosme	SCH	Senior Network Analyst	1
Jorge Colon	CTY	Master Plumber	1
Alam Arias	SCH	Senior Network Analyst	1
Genesis Espinal	SCH	Paraprofessional	1
Austin Lambricht	SCH	BCBA	1
Alba Matos	SCH	Paraprofessional	1
Samantha Notenboom	SCH	BCBA	1

Tom Cuddy made a motion to approve the new members as submitted. Gina Rizzo seconded the motion. All were in favor. 4-0

Refunds:

Angel P. Flores	School	Paraprofessional	\$ 1,880.25
Kelly Moscato	School	Paraprofessional	\$ 1,520.60
Juan Novas Figueroa	School	Lunch Aide	\$ 8,472.00

Ramona Ceballos made a motion to approve the refunds as submitted. Tom Cuddy seconded the motion. All were in favor. 4-0

Monthly Expenses:

Warrant # 05	Voucher # 75-95	\$142,349.21
Retiree End Checks		\$ 16,824.27

Ramona Ceballos made a motion to approve the monthly expenses as submitted. Tom Cuddy seconded the motion. All were in favor. 4-0

Monthly Retirement Payroll Dated March 31, 2020 \$ 2,220,251.64

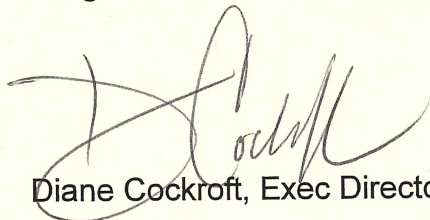
Ramona Ceballos made a motion to approve the March pension payroll as submitted. Tom Cuddy seconded the motion. All were in favor. 4-0

The Board did not approve the Feb 25, 2020 retirement board minutes as submitted, due to remote meeting. The minutes will be reviewed/ approved at April Board meeting.


The next scheduled retirement board meeting will be Tuesday, April 28, 2020 at 8:30 AM.

Being no further business, Tom Cuddy made a motion to adjourn at 8:43 AM, seconded by Gina Rizzo. All were in favor. 4-0

Copies of Bank Statements, Cash Books and Investment Reports are available for review. Warrants and Vouchers are present for review and signatures.




Diane Cockroft, Exec Director



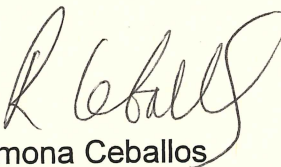
William Bateman, Chairman



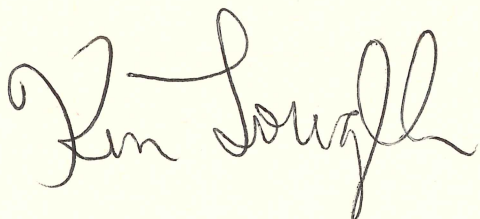
Gina Rizzo



Thomas Cuddy



Ramona Ceballos



Tom Cuddy

Trans	Trms	Payee Name/SSN/Addr/YTD	SSN/4	Mbr	Mbr Pay	EE #	Type	Unit	Pre 81	Post 81	97	Dep	Addl	Veteran	Chapter	Gross	Net	
Pay/Calc	Type	Number	Date						COLA	COLA	COLA	Allow	Annuity	Allow	389	Amount	Amount	Void

Records Reported On: 1
 Total Pre 81 COLA: 0.00
 Total Post 81 COLA: 0.00
 Total Post 97 COLA: -30.00
 Total Dep Allowance: 0.00
 Total Chapter 389 Amt: 0.00
 Total Add Annuity: 0.00
 Total Vet Allowance: 0.00
 Total Gross: -1,398.65
 Total State Tax: 0.00
 Total Net: -1,341.81
 Total Fed Tax: 0.00
 Total Net (less Void): 1,912,650.91
 Total Void: -1,341.81

DB1 - City Dental - Single (DB1): -8.59
 UMWCI-UniCare OME w/CIC-Ind (UMWCI): -48.25
 *** Deduction Total: -56.84

The undersigned, on oath, swear that the information contained in this warrant is true and accurate to the best of their knowledge.

Kevin Loughlin

Gina Rizzo

William Bateman - Chairman

[Handwritten Signature: Kevin Loughlin]
[Handwritten Signature: Gina Rizzo]
[Handwritten Signature: William Bateman]

Ramona Ceballos

Thomas Cuddy