

Lawrence Retirement Board Meeting Agenda

Thursday, Nov 29, 2018

The Lawrence Retirement Board held its regular monthly meeting on Thursday, November 29, 2018. Chairman Bateman was present with Attorney Michael Sacco and Board Members Loughlin, Ceballos, Cuddy and Rizzo. The meeting was called to order at 8:32 AM

Gina Rizzo made a motion to enter into executive session at 8:33 AM, seconded by Kevin Loughlin. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes. 5-0

The Board was in receipt of the medical panel clarifications in the **Allen Demers** Involuntary disability retirement case. Chief Vasque was present with Demers and his wife.

Gina Rizzo made a motion to come out of executive session at 9:35 AM, seconded by Kevin Loughlin. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes. 5-0

An application for superannuation has been received from **Katherine Nett**, a 59 year old clerk at the police department with 40 years and 1 month service. If approved, Ms. Nett will retire on Jan 31, 2019 under an option B allowance in the amount of \$31,104.84. Gina Rizzo made a motion to approve the superannuation of Katherine Nett. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Brian Voisine**, a 52 year old police officer with 32 years' service. If approved, Mr. Voisine will retire on Jan 5th under an option C allowance in the amount of \$ 49,165.56. Gina Rizzo made a motion to approve the superannuation of Brian Voisine. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Beverly Stopyra**, a 62 year old HR specialist with 16 years and 8 months service. If approved, Ms. Stopyra will retire on Jan 7, 2019 under an option A allowance in the amount of 21,025.68. Gina Rizzo made a motion to approve the superannuation of Beverly Stopyra. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Mirian Rodriguez**, a 63 year old teacher aide with 20 years and 6 months service. If approved, Ms. Rodriguez will retire on Dec 21, 2018 under an option B allowance in the amount of \$ 14,114.64. Gina Rizzo made a motion to approve the superannuation of Ms. Rodriguez. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Carol Hajjar McGravey**, a 64 year old former City Attorney with 23 years of service. If approved, Mrs. McGravey will retire on 12/31/18 under an option C allowance in the amount of \$ 35,410.68. Romona Ceballos made a motion to approve the superannuation of Carol Hajjar McGravey. Kevin Loughlin seconded the motion. All were in favor. 5-0

New Business: The Board wishes to continue to pay the NCPERS dues annual \$250 dues.

New Members: see separate page

Tom Cuddy made a motion to approve the new members as submitted. Gina Rizzo seconded the motion. All were in favor. 5-0

Refunds:

| | | | |
|-------------------|--------|------------------|--------------|
| Isabel Balcom | DPW | Senior Engineer | \$ 19,108.40 |
| Amy Sanz | School | Paraprofessional | \$ 2,173.90 |
| Gary Dubois | School | Custodian | \$ 7,479.97 |
| Isabel M. Rosario | School | Paraprofessional | \$ 11,498.32 |
| Chantel Caceres | School | Clerk | \$ 12,582.64 |
| Yesica Wisdom | School | ATC | \$ 26,645.55 |

Tom Cuddy made a motion to approve the refunds as submitted. Kevin Loughlin seconded the motion. All were in favor. 5-0

Monthly Expenses:

| | |
|---------------------------------|--------------|
| Warrant # 44 Voucher # 385-388 | \$ 1,693.33 |
| Warrant # 45 Voucher # 389-394 | \$ 2,799.00 |
| Warrant # 46 Voucher #395-414 | \$ 93,202.79 |
| Warrant # 47 Voucher #415-417 | \$ 1,441.00 |
| Warrant # 48 Retiree End Checks | \$ 15,399.20 |

Kevin Loughlin made a motion to approve the monthly expenses as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0

| | |
|--|-----------------|
| Monthly pension payroll for November 30 th , 2018 | \$ 2,166,663.40 |
| Void | \$ -1,256.08 |

Tom Cuddy made a motion to approve the November 30th pension payroll as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0

Gina Rizzo made a motion to approve the October 30th 2018 retirement board meeting minutes as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0

The next scheduled retirement board meeting will be held on Thursday, December 20, 2018 at 8:30 AM.

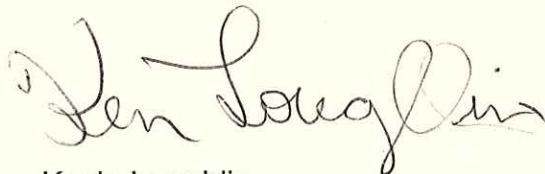
Being no further business, Tom Cuddy made a motion to adjourn at 9:58 AM, seconded by Gina Rizzo. All were in favor. 5-0



Diane Cockroft, Executive Director




William Bateman, Chairman



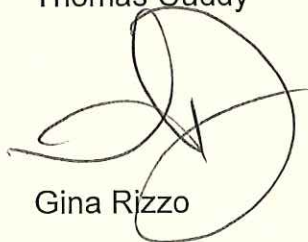
Kevin Loughlin



Ramona Ceballos



Thomas Cuddy



Gina Rizzo

New Members:

November 29, 2018

| | | | |
|--------------------------------------|--------|---------------------------|---|
| Sanchez, Beatriz | POL | Police Officer | 4 |
| Reynoso, Juan | POL | Police Officer | 4 |
| Botero, Jessica | POL | Police Officer | 4 |
| Coss, Jeffrey | POL | Police Officer | 4 |
| Santana, Lillian | POL | Police Officer | 4 |
| Lora, Fally | POL | Police Officer | 4 |
| Bailey, Lewis | GLVTHS | Paraprofessional | 1 |
| Butten Alcantara, Hanoi | SCH | Cafeteria Worker | 1 |
| Castro, Amanda | SCH | BBE | 1 |
| Colon, Jennifer | SCH | Paraprofessional | 1 |
| Corning, Tyler | SCH | LTS | 1 |
| Costigan, Edward | SCH | Fellow EMO | 1 |
| Creeley, Stacy | SCH | Speech Language Assistant | 1 |
| Daher, Rosemarie | SCH | Paraprofessional | 1 |
| De Oliveira Castro, Frederico Castro | SCH | BBE | 1 |
| Ferreira, Grisselle | SCH | Paraprofessional | 1 |
| Flores, Angell | SCH | Paraprofessional | 1 |
| Gonzalez, Jaymeen | SCH | BBE | 1 |
| Gonzalez Lopez, Margarita | SCH | Paraprofessional | 1 |
| Guerrero, Lizbeth | SCH | Paraprofessional | 1 |
| Hidalgo, Leidy | SCH | Paraprofessional | 1 |
| Hollins, Jeanne | SCH | BBE | 1 |
| Jackson, James W. | SCH | Paraprofessional | 1 |
| Jackson, James E. | SCH | Paraprofessional | 1 |
| Macdonald, Jaklyn | SCH | Paraprofessional | 1 |
| McCarthy, Kimberly | SCH | LPN | 1 |
| Monchik, April | SCH | LTS | 1 |
| Peguero, Claritza | SCH | BBE | 1 |
| Reyes, Jose | SCH | Paraprofessional | 1 |
| Rice, Brittany | SCH | BBE | 1 |
| Soriano- Matias, Aida | SCH | Crisis Paraprofessional | 1 |
| Trinidad De Flores, Geovanis | SCH | Cafeteria Worker | 1 |
| Tiernan, Tania | SCH | Paraprofessional | 1 |
| DeLeon, Josselyn | CTY | Administrative Aide | 1 |
| Gomes, Michelle | CTY | Payroll Specialist | 1 |
| Ayala, Kathryn | SCH | Paraprofessional | 1 |
| Bristol, Ruth | SCH | Paraprofessional | 1 |
| Denose, Kendrick | SCH | Paraprofessional | 1 |
| Flannigan, Chelsea | SCH | Paraprofessional | 1 |
| Krivelow, Jamie | SCH | Paraprofessional | 1 |
| Morgan, Brenna | SCH | Teaching Fellow | 1 |
| Ortiz, Marcos | SCH | Crisis Aide | 1 |
| Ramirez, Jessica | SCH | Paraprofessional | 1 |
| Richardson, Michelle | SCH | Paraprofessional | 1 |
| Stallone, Michael | SCH | Teaching Fellow | 1 |
| Valdez, Lisbeth | SCH | Paraprofessional | 1 |
| Freeman, Dominique | SCH | LTS | 1 |
| Lopez- Flores, Melvin | SCH | BBE | 1 |
| Polanco, Dania | SCH | Paraprofessional | 1 |
| Ramirez, Lorraine | SCH | Paraprofessional | 1 |
| Torres, Denisse | SCH | Web Production Assistant | 1 |
| Ugalde Castro, Jose | SCH | Paraprofessional | 1 |
| Wright, Donald | SCH | Paraprofessional | 1 |