

Lawrence Retirement Board Meeting Minutes

November 24, 2021

The Lawrence Retirement Board held its regular monthly meeting on Wednesday, November 24th, 2021. Attorney Michael Sacco was present with Chairman Cuddy, and members Loughlin, Ceballos, Wright and Rizzo.

Kevin Loughlin made a motion to enter into executive session at 8:33 AM, seconded by Gina Rizzo. All were in favor. 5-0

The Board is in receipt of an Involuntary disability application filed by Chief Moriarty on behalf on **Adam Marino**, a 44-year-old firefighter with 21 years 4 months of service. All parties were notified and were in attendance.

Gina Rizzo made a motion to come out of executive session at 9:37AM. Sheryl Wright seconded the motion. All were in favor. 5-0

Joseph Carroll- Mr. Carroll was sent a letter from PERAC 9/27/21 in regards to his exceeding his allowable earnings under GL chapter 32, section 91A. Carroll was sent a five-year repayment agreement to sign. Carroll was present and signed the 5-year agreement to pay back his section 91A earnings.

Tabled Items: Victor Moralez Crab decision- Accidental Disability denied.

An application for superannuation has been received from **Nadine Vincent** a 61-year-old office manager at the Lawrence Housing Authority with 40 years of service. If approved, Ms. Vincent will retire on Jan 31 2021 under an option C allowance in the amount of \$ 65,064.24. Sheryl Wright made a motion to approve the superannuation of Mrs. Vincent. Ramona Ceballos seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Ray Torrissi**, a 56-year-old firefighter with 32 years of creditable service. If approved, Mr. Torrissi will retire on 1/2/2022 under an option C retirement allowance in the amount of \$ 61,734.24. Sheryl Wright made a motion to approve the superannuation of Ray Torrissi. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Rosa Degarcia**, a 64-year-old teacher aide with 27 years and 9 month's service. If approved, Ms. Degarcia will retire on December 31, 2021 under an annual option A allowance in the amount of \$ 20, 088.24. Ramona Ceballos made a motion to approve the superannuation of Rosa DeGarcia. Gina Rizzo seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Lim Yim**, a 55-year-old café worker at the LPS with 15 years and 10 month's service. If approved, Ms. Yim will retire on 11/1/2021 under an annual option B allowance in the amount of \$ 5,248.44. Sheryl Wright made a motion to approve the superannuation of Lim Yim. Gina Rizzo seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Anthony J. Matteo Jr.** a 61-year-old dpw laborer with 39 years and 9 month's service. If approved, Mr. Matteo will retire on Nov 13, 2021 and receive an annual option C allowance in the amount of \$ 39,012.48. Gina Rizzo made a motion to approve the superannuation of Anthony Matteo. Ramona Ceballos seconded the motion. All were in favor. 5-0

Caroline Hamel, School Paraprofessional, would like to purchase her prior refunded service with the City of Methuen. If approved member would purchase 6 years and 3 months of creditable service from 09/01/2004-12/17/2010 at a cost of \$22,003.88. If member purchases this service, Methuen Retirement Board will assume liability. Kevin Loughlin made a motion to approve the make-up payment of Caroline Hamel. Ramona Ceballos seconded the motion. All were in favor. 5-0

Claribel Fiallo, School Café Aide, would like to purchase her prior full part time cafeteria service. If approved member would purchase 10 months of creditable service from 09/23/2014-10/09/2015 (prorated part time) at a cost of \$2,578.99. Payroll records were acquired via MUNIS. Ramona Ceballos made a motion to approve the make-up payment of Ms. Fiallo. Sheryl Wright seconded the motion. All were in favor. 5-0

Joshua Barbosa, Civilian Call Taker, would like to purchase his prior temporary Water Department service. If approved member would purchase 4 years and 8 months of creditable service from 08/05/2002-02/28/2009 (prorated, breaks) at a cost of \$28,335.35. Payroll records were acquired via MUNIS. Ramona Ceballos made a motion to approve the make-up payment of Mr. Barbosa. Sheryl Wright seconded the motion. All were in favor. 5-0

Angel Rivera, LHA Maintenance Worker, would like to purchase his prior temporary LHA service. If approved member would purchase 5 months of creditable service from 02/01/2021-06/30/2021 at a cost of \$1,120.21. Payroll records were acquired via LHA. Ramona Ceballos made a motion to approve the make-up payment of Angel Rivera. Gina Rizzo seconded the motion. All were in favor. 5-0

Michael Evans, LHA Maintenance Worker, would like to purchase his prior temporary LHA service. If approved member would purchase 3 months of creditable service from 06/28/2021-10/05/2021 at a cost of \$1572.48. Payroll records were acquired via LHA. Ramona Ceballos made a motion to approve the make-up payment of Michael Evans. Sheryl Wright seconded the motion. All were in favor. 5-0

Yariel Velez, LHA Custodian, would like to purchase his prior temporary LHA service. If approved member would purchase 4 years of creditable service from 01/05/2014-01/22/2020 at a cost of \$18,050.23. Payroll records were acquired via LHA. Ramona Ceballos made a motion to approve the make-up payment of Yariel Velez. Sheryl Wright seconded the motion. All were in favor. 5-0

New Members:

Ashley Ghostlaw	SCH	BBE	1
Katelin Gil	SCH	LTS	1
Elvia Grullon	SCH	52 Week Clerk	1
Austin Mayo	SCH	LTS	1
Sessika Pena Sanchez	SCH	Paraprofessional	1
Veira Cardona	CTY	Principal Accounts Clerk	1
Kisbel Filpo	POL	911 Call Taker	1
Alicia Ansara	SCH	LTS	1
Julia Bowman	SCH	LTS	1
Kimberly Dulong	SCH	LPN	1
Jennifer Guardado	SCH	Paraprofessional	1
Feliciano Merced	SCH	Paraprofessional	1
Gloribelise Perez	SCH	Paraprofessional	1
Geraldo Portillo	SCH	Production Specialist	1
Crystal Pringle	SCH	BBE	1
Erick Ramos Brito	SCH	Paraprofessional	1
Yamilca Salce	SCH	Paraprofessional	1
Krystie Thomas	SCH	Speech Pathology Assistant	1
Valerie Luque	DTD	Grant Accountant	1

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

Refunds:

Prasada Yerramaneni	School	L.T. S.	\$ 22,195.73
Paul Irizarry	School	Safety Officer	\$ 13,790.55
Mariel Jimenez	School	Budget Analyst	\$ 16,021.36
Maria Chavez	School	Aide	\$ 10,231.70
Sandra Camacho	GLTHS	Paraprofessional	\$ 21,277.72
Juan Felipe	Water	Laborer	\$ 313.99
Maricely Carrion-Ramos	Police	Call Taker	\$ 3,642.89
Sandra Osorio	School	Paraprofessional	\$ 1,740.85
Willie C. Smith	School	BBE	\$ 27,125.75
Marina Corniel	School	Lunch Aide	\$ 11,108.59
Eric Hsu	School	BBE	\$ 1,567.54

Ramona Ceballos made a motion to approve the refunds as submitted. Sheryl Wright seconded the motion. All were in favor. 5-0

Monthly Expenses:

Warrant # 33	Voucher # 286-311	\$ 436,859.79
Retiree End Checks		\$ 14,637.50

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

Monthly pension payroll for November 30th, 2021	\$ 2,321,763.76
Void	\$ 0.00

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

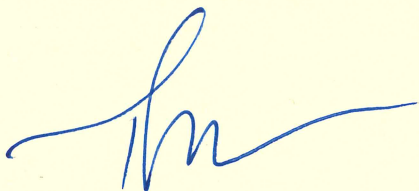
Kevin Loughlin made a motion to approve the regular and executive session Lawrence Retirement Board minutes from October 26th as submitted. Sheryl Wright seconded the motion. All were in favor. 5-0

Copies of bank statements, cash books and investment reports are available for review. Warrants, vouchers are present for signatures

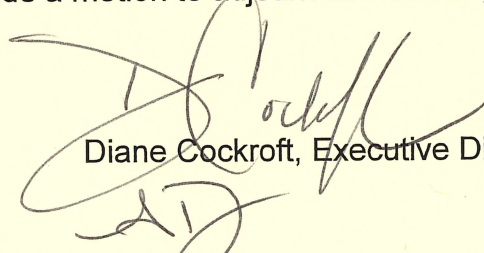
PRIM – Cybersecurity and Cash Processing Update – email for review

The next regular monthly Board Meeting will be held on Friday, December 17th, 2021 at 10:30 AM.

Being no further business, Gina Rizzo made a motion to adjourn at 9:55 AM, seconded by Sheryl Wright. All were in favor. 5-0

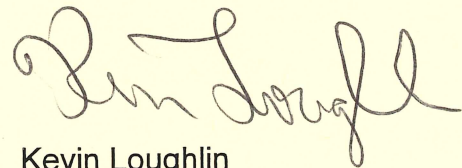


Thomas Cuddy, Chairman

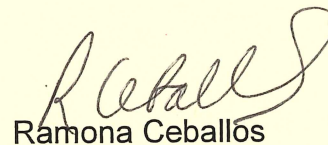


Diane Cockcroft, Executive Director

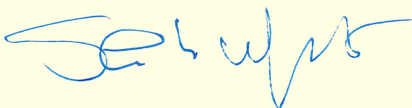
Gina Rizzo



Kevin Loughlin



Ramona Ceballos

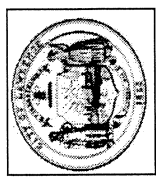


Sheryl Wright

LAWRENCE RETIREMENT SYSTEM GENERAL ACCOUNT

2021 CHECKS ISSUED

WARRANT # 33 End of Month



DATE	VOUCHER NUMBER	AMOUNT ISSUED TO	PAID	MEMO	CHECK EXPLANATION	NUMBER
11/24/2021	286	MA Port Authority Retirement System	33,994.40	FBO: Anibal Mendez	Transfer	19937
11/24/2021	287	MA Teachers' Retirement System	2,264.35	FBO: Meaghan Martin	Transfer	19938
11/24/2021	288	Methuen Retirement System	257,754.30	FBO: Scott McNamara	Transfer	19939
11/24/2021	289	Mariacely Carrion - Ramos	2,912.62	Refund of Account	Refund	19940
11/24/2021	290	Juan Felipe	259.86	Refund of Account	Refund	19941
11/24/2021	291	Ana Santos	9,086.06	Refund of Account	Refund	19942
11/24/2021	292	Marina Corniel	9,551.46	Refund of Account	Refund	19943
11/24/2021	293	Prasada Yerramaneni	19,715.10	Refund of Account	Refund	19944
11/24/2021	294	Mariel Jimenez	13,157.87	Refund of Account	Refund	19945
11/24/2021	295	Paul Irizarry	11,709.24	Refund of Account	Refund	19946
11/24/2021	296	Traditional IRA/ Primerica Shareholder St	28,472.07	FBO: Willie Smith	Refund	19947
11/24/2021	297	Fidelity (IRA - FBO Sandra Osorio)	1,825.83	FBO: Sandra Osorio	Refund	19948
11/24/2021	298	Maria Chavez	9,117.74	Refund of Account	Refund	19949
11/24/2021	299	Eric Hsu	1,591.54	Refund of Account	Refund	19950
11/24/2021	300	S&N Lawrence Realty, LLC	193.14	October 2021 MA Electric & Trash	Bill	19951
11/24/2021	301	Ready Refresh	44.96	November 15, 2021 Delivery - INV# 01J0445489776	Bill	19952
11/24/2021	302	Kingsbury Press	783.80	INV# 17175 - # 9 Envelopes	Bill	19953
11/24/2021	303	Staples	83.54	Account # 6011 1000 7121 742	Bill	19954
11/24/2021	304	Pitney Bowes Global Financial Service	32.00	INV# 3314594521	Bill	19955
11/24/2021	305	A.I.M Mutual Insurance Companies	414.00	AWC-400-7016062-2021A	Bill	19956
11/24/2021	306	RESERVE ACCOUNT	4,000.00	RESERVE ACCOUNT # 21205604	Bill	19957
11/24/2021	307	The Law Offices of Michael Sacco	2,475.00	October 2021 Legal Fees	Bill	19958
11/24/2021	308	S & N Lawrence Realty, LLC	3,605.66	Rent for December 2021	E O M	19959
11/24/2021	309	City of Lawrence	4,373.91	Health/Life reimb - Keep Check	E O M	19960
11/24/2021	310	City of Lawrence	165.98	Fica/Medicare reimb - NO CHECK	E O M	
11/24/2021	311	Federal Tax Wire for Withholdings	19,275.36	November 2021 Federal Taxes - NO CHECK	E O M	

** No Check - Fica/Medicare & Federal Taxes

436,859.79

TOTAL AMOUNT OF WARRANT

0.00	PENSIONS
401,412.44	REFUNDS / TRANSFERS
35,447.35	EXPENSE

Checks Issued	417,418.45
Wires	19,441.34

[Handwritten signatures]

WARRANT BY Lawrence Retirement Board

Pay/Calc Type	Number	Trans Date	Trns Date	Payee Name/SSN/Addr/YTD	SSN/4	Mbr EE #	Pay Type	Unit	Annuity	Pension	COLA	Post 81 COLA	97 COLA	Dep Allow	Addl Annuity	Veteran Allow	Chapter 389	Gross Amount	Net Amount	Void
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Records Reported On:	925																				
Total Pre 81 COLA:								0.00													
Total Post 81 COLA:								0.00				0.00									672.85
Total Annunity:	389,334.21							23,921.56				0.00									220,173.64
Total Pension:	1,905,555.48							1,424.47				1,528.04									0.00

ADL - Add Life - Boston Mutual (ADL):	818.37																				
BL - Basic Life - Boston Mutual (BL):	617.76																				
DB1 - City Dental - Single (DB1):	1,821.08																				
DB2 - City Dental - Retiree PI (DB2):	3,811.74																				
DB3 - City Dental - Family (DB3):	1,282.75																				
DB4 - Dental Wid-Single/Family (DB4):	1,069.95																				
EGR - Group Insurance - Lha (EGR):	8,706.85																				
EGS - Group Insurance - Surv (EGS):	162.93																				
FCPDF-Fallon CHP Direct-Family (FCPDF):	322.34																				
FCPSF-Fallon CHP Select-Family (FCPSF):	630.18																				
HARCF-Harvard P P Choice-Famil (HARCF):	712.78																				
HARCI-Harvard P P Choice-Indiv (HARCI):	1,256.31																				
HARIF-Harvard P Independ-Family (HARIF):	4,594.48																				
HARIL-Harvard P Independ-Indiv (HARIL):	3,003.00																				
HARMI-Harvard Medicare Enh-Ind (HARMI):	3,431.22																				
HARMP-Harvard Medicare En-P1 (HARMP):	7,152.30																				
NHPCL-Neighborhood HPC-Individ (NHPCL):	230.39																				
PRO - Probate Court (PRO):	1,520.99																				
THMCI-Tufts Med Comp - Individ (THMCI):	510.38																				
THMCP-Tufts Med Comp - P1 (THMCP):	431.86																				
THMPI-Tufts Med Preferred-Ind (THMPI):	182.99																				
THPNF-Tufts HP Navigator-Famil (THPNF):	3,887.30																				
THPSI-Tufts HP Spirit - Individ (THPSI):	1,129.49																				
UBWCF-UniCare Basic wCIC-Famil (UBWCF):	127.74																				
UBWCI-UniCare Basic wCIC-Indiv (UBWCI):	6,071.57																				
UMWCI-UniCare OME wCIC-Ind (UMWCI):	6,375.17																				
UMWCP-UniCare OME wCIC-P1 (UMWCP):	16,039.51																				
UNCCF-UniCare Com Choice-Famil (UNCCF):	19,885.42																				
UNCCI-UniCare Com Choice-Indiv (UNCCI):	2,066.19																				
UNPPF-UniCare Plan Plus-Famil (UNPPF):	1,306.47																				
UNPPI-UniCare Plan Plus-Indiv (UNPPI):	9,024.43																				
VIN - Voc Health Insurance (VIN):	3,153.88																				
VLIFE - GLRHS Life Ins. (VLIFE):	4,245.77																				
*** Deduction Total:																					115,584.55

Total State Tax: 2,321,763.76
Total Fed Tax: 1,985,332.72
Total Void: 1,985,332.72

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

Kevin Loughlin _____ Sheryl Wright _____
 Gina Rizzo _____ Thomas Cuddy - Chairman _____
 Ramona Ceballos _____



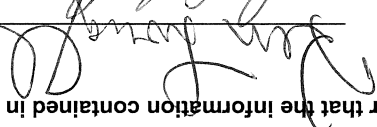
Vendor Payment Warrant For Posting Number 11/30/2021

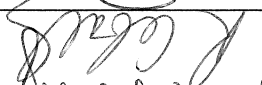
Vendor Name	Unit	Check Number	Check Date	Amount
Commonwealth of Massachusetts		54305	11/30/2021	1,520.99
Greater Lawrence Technical HS	VOC - Gr. Law. Voc. High Sch	54306	11/30/2021	4,246.73
Group Insurance Commission		54307	11/30/2021	8,869.78

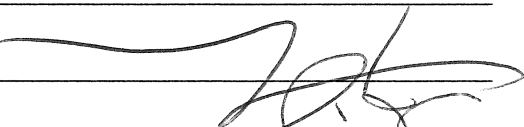
Records Reported On: 3

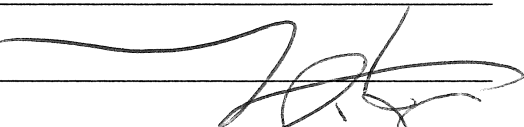
14,637.50

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

Kevin Loughlin 

Ramona Ceballos 

Gina Rizzo 

Thomas Cuddy - Chairman 

Sheryl Wright 