

Lawrence Retirement Board Meeting Minutes

September 27, 2018 at 8:30 AM

The Lawrence Retirement Board held its regular monthly meeting on Thursday, September 27, 2018. Chairman Bateman was present with members Loughlin, Cuddy and Rizzo. Ramona Ceballos was absent due to attending a conference. The meeting was called to order at 8:39 AM.

An application for superannuation has been received from **Mario Lopez**, a 61 year old laborer with 35 years and 6 months of service. If approved, Mr. Lopez will receive an annual option C allowance in the amount of \$ 29,795.00. Gina Rizzo made a motion to approve the superannuation of Mario Lopez, effective Sept 15th 2018. Kevin Loughlin seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Michael Smith**, a 56 year old cemetery laborer with 36 years and 8 months of creditable service. If approved, Mr. Smith will receive an annual option B allowance in the amount of \$ 26,347.80. Tom Cuddy made a motion to approve the superannuation of Michael Smith as of Nov 11th, 2018. Kevin Loughlin seconded the motion. All were in favor. 4-0

Gina Rizzo was the only candidate to return nomination papers for the Second Elected Member of the Lawrence Retirement Board. With no other candidates for the position, Rizzo is hereby declared the Second Elected Member for the term Oct 15, 2018- Oct 15, 2021. Kevin Loughlin made a motion to approve Gina Rizzo as the second elected member, notify PERAC. Tom Cuddy seconded the motion. All were in favor. 4-0

Deanna Marquis, School Department Aide would like to purchase her prior part time clerk/paraprofessional service from 10/5/1983 – 1/31/1987. If allowed, Ms. Marquis would have to pay **\$14,727.92** for 2 years and 5 months of prorated service. Kevin Loughlin made a motion to approve the makeup payment of Deanna Marquis. Tom Cuddy seconded the motion. All were in favor. 4-0

New Business: Lawrence Retirement Board budget was submitted by Christine Adames, bookkeeper, and reviewed by members. Tom Cuddy made a motion to approve the budget as submitted. The motion was seconded by Kevin Loughlin. All were in favor. 4-0

New Members: see separate page

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

Refunds:

Ramon Tejada	School	Director of Family Eng.	\$ 27,119.64
Matthias Bohler	DTD	Sr. Program Mgr.	\$ 13,125.91
Deana Garside	City	Payroll Specialist	\$ 24,311.50
Rosanna Guzman	School	Paraprofessional	\$ 22,303.68

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

Monthly Expenses:

Warrant # 35 Voucher # 316-318	\$ 1,441.00
Warrant # 36 Voucher # 319-320	\$ 19,630.78
Warrant # 37 Voucher # 321-323	\$ 1,576.00
Warrant # 38 Voucher # 324-351	\$ 465,046.43
Warrant # 39 Retiree End Checks	\$ 15,534.97

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


Monthly pension payroll for September 28 th , 2018	\$ 2,177,083.38
Void	\$ -232.73


Tom Cuddy made a motion to approve the monthly September pension payroll as submitted. Kevin Loughlin seconded the motion. All were in favor. 4-0

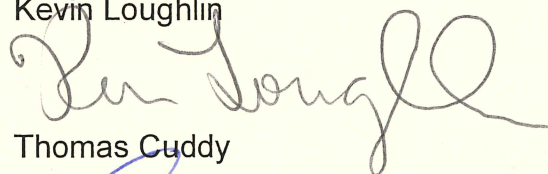
Tom Cuddy made a motion to approve of the August 21st, 2018, Retirement Board minutes as submitted. Gina Rizzo seconded the motion. All were in favor. 4-0


The next scheduled retirement board meeting is on Tuesday, October 30th 2018 at 8:30 AM.


Being no further business, Tom Cuddy made a motion to adjourn at 9:05 AM, seconded by Gina Rizzo. All were in favor. 4-0


William Bateman, Chairman


Kevin Loughlin


Thomas Cuddy


Diane Cockroft, Exec. Director


Gina Rizzo

New Members:**September 27, 2018**

Perez, Wismelda	CTY	Community Health Specialist	1
Vasquez, Lenin	POL	Traffic Control	1
Burgos, Cesarina	CTY	DPW - PAC- CAP	1
Santiago, Raquel	LHA	Clerk	1
Bettano, Diana	GLVTHS	Cafeteria Worker	1
Coggswell, Kerri	GLVTHS	Substitute Coordinator	1
Elias- Solano, Datanis	LHA	Manager of Rental Assistance	1
Aierstuck, Rachel	SCH	Director of Curriculum & Instruction	1
Balbi, Jose	SCH	School Safety Officer	1
Decastro, Enid	SCH	42 Week Clerk	1
Flynn, Molly	SCH	BBE	1
Gay, Robert	SCH	BBE	1
Gee, Lauren	SCH	BBE	1
Gomez, Joaquin	SCH	Paraprofessional	1
Hoyt, Matthew	SCH	Custodian	1
Lantigua, Yoselin	SCH	Paraprofessional	1
Marham, Lisa	SCH	BBE	1
Rodriguez, Shanaly	SCH	BBE	1
Sanchez, Ana	SCH	Cafeteria Worker	1
Santiago, Marlin	SCH	Paraprofessional	1
Valdez Abreu, Diana	SCH	Paraprofessional	1
Vega, Naizabeth	SCH	Paraprofessional	1
Cartagena, Jahnlsa	CTY	Administrative Aide	1
Vargas, Victor	CTY	Intake Specialist	1
Zahn, Denise	GLVTHS	Director of HR	1