

## Lawrence Retirement Board Minutes

November 18, 2019

The Lawrence Retirement Board held its regular monthly meeting on Monday, November 18, 2019. Attorney Sacco was present along with Chairman Bateman, and members Loughlin, Ceballos, Cuddy and Rizzo. The meeting was called to order at 8:39 AM.

An application for superannuation has been received from **Luis Duran**, a 66 year old school custodian with 12 years and 3 months service. If approved, Mr. Duran will receive an annual option C allowance in the amount of \$ 11,145.60. Mr. Duran will retire on 1/3/2020. Gina Rizzo made a motion to approve the superannuation of Luis Duran. Ramona Ceballos seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Susan Bradish**, a 65 year old café worker at the Lawrence Public Schools with 26 years and 1 month service. If approved, Mrs. Bradish will retire on Jan 10, 2020 under an annual option C allowance in the amount of \$ 14,885.52. Gina Rizzo made a motion to approve the superannuation of Susan Bradish. Ramona Ceballos seconded the motion. All were in favor. 5-0

**New Business:** PTG Pricing/Payment Schedule- 2020-2026. Tom Cuddy made a motion to approve the PTG schedule as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0 (Chairman signed document/ scan and send)

### New Members:

Janelle Canales Lanzot	CTY	Library Assistant	1
Bianca Cribeiro	GLVTHS	Security	1
Lisa Jackson	CTY	Principal Accounts Clerk	1
Diandra Velazquez	CTY	Administrative Assistant	1
Amapti Cabrera	SCH	Paraprofessional	1
Fanny Conception	SCH	Paraprofessional	1
Suzanne Crimmin	SCH	LTS	1
Kayla Finnerty	SCH	Paraprofessional	1
Carol Morillo	SCH	Paraprofessional	1
Neil Olivieri	SCH	BBE	1
Jeannie O'Rand	SCH	Sanitary Code Inspector	1
Osmilka Reyes	SCH	Paraprofessional	1
Kristin Rubin	SCH	LTS	1
Jennifer Townsend	SCH	BBE	1

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

**Refunds:**

Crysten Lannan	School	Paraprofessional.	\$ 1,744.62
David Jukins	School	Head Custodian	\$ 82,379.30
Christopher Gomez	GLTHS	Help Desk	\$ 19,257.87

Gina Rizzo made a motion to approve the refunds as submitted. Note: Jukins needs to sign-off on his denial of his right to a pension document before receiving check.

Ramona Ceballos seconded the motion. All were in favor. 5-0

Gabriel Soto	Tax Coll	Head Cashier	\$ 12,774.93 *
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Gina Rizzo made a motion to table the refund of Gabriel Soto, pending information from the City and their right to recoup retirement funds from Soto's refund. Ramona will check with Ianello on the status. Ramona seconded the table motion. All were in favor. 5-0

\* *Potential Section 15*

**Monthly Expenses:**

Warrant # 34 Voucher #	\$ 41,750.17 **
Retiree End Checks	\$ 16,896.26

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

Monthly Retirement Payroll Dated November 27 <sup>th</sup> , 2019	\$ 2,213,437.72
Voids	\$ - 685.40

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

\*\*Gina Rizzo made a motion, due to the early meeting this month, to request approval for supplemental warrant if additional reoccurring bills are received. Kevin Loughlin seconded the motion. All were in favor. 5-0

Gina Rizzo made a motion to approve the October 31, 2019 Lawrence Retirement Board meeting minutes as submitted. Kevin Loughlin seconded the motion. All were in favor. 5-0

**Tabled items:** ADR case of Russanne Sandner-

Kevin Loughlin made a motion to enter into executive session at 8:54 AM to discuss the disability case of Russanne Sandner. Tom Cuddy seconded the motion. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes. 5-0 in favor. See executive session minutes.

Gina Rizzo made a motion to come out of executive session at 9:32 AM. Kevin Loughlin seconded the motion. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes. 5-0 in favor.

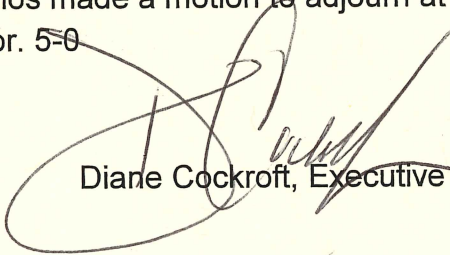
Copies of Bank statements, cash books and investment reports are available for review.

Warrants and vouchers are present for review and signatures.

The Lawrence Retirement Board annual luncheon will be held on Thursday, December 19<sup>th</sup>, 2019 at Grassfields at 11:30 AM.

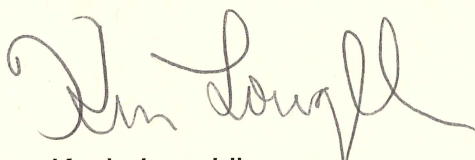
The next scheduled retirement board meeting will be held on Monday December 30<sup>th</sup> 2019, at 8:30 AM.

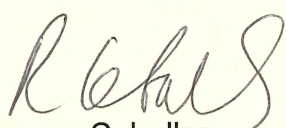
Being no further business, Ramona Ceballos made a motion to adjourn at 9:40 AM, seconded by Tom Cuddy. All were in favor. 5-0


  
Diane Cockroft, Executive Director

  
William Bateman, Chairman

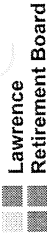
  
Gina Rizzo

  
Kevin Loughlin

  
Ramona Ceballos

  
Thomas Cuddy

Payroll Warrant For Posting Number 11/27/2019



Trans Number	Trans Date	Payee Name/SSN/Addr/YTD	SSN/4	Mbr EE #	Mbr Pay Type	Unit	Pre 81 COLA	Post 81 COLA	97 COLA	Dep Allow	Add Annuity	Veteran Allow	Chapter 389	Gross Amount	Net Amount	Void
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<b>Records Reported On:</b>	923	<b>Total Pre 81 COLA:</b>				0.00										
<b>Total Annunity:</b>	346,431.64	<b>Total Post 81 COLA:</b>				0.00										667.85
<b>Total Pension:</b>	1,840,704.90	<b>Total Post 97 COLA:</b>				23,398.77										205,219.61
		<b>Total Dep Allowance:</b>				1,351.04										0.00
		<b>Total Chapter 389 Amt:</b>														2,213,437.72
		<b>Total Add Annunity:</b>														1,893,153.06
		<b>Total Vet Allowance:</b>														1,893,153.06
		<b>Total Net (less Void):</b>														205,219.61

ADL - Add Life - Boston Mutual (ADL):	1,007.68
BL - Basic Life - Boston Mutual (BL):	685.62
DB1 - City Dental - Single (DB1):	1,821.08
DB2 - City Dental - Retiree PI (DB2):	3,963.44
DB3 - City Dental - Family (DB3):	1,058.76
DB4 - Dental Wid-Single/Family (DB4):	932.17
EGR - Group Insurance - Lha (EGR):	8,429.53
EGS - Group Insurance - Surv (EGS):	200.89
FCPDI-Fallon CHP Direct-Indiv (FCPDI):	120.14
HARCF-Harvard P P Choice-Famil (HARCF):	1,317.20
HARCI-Harvard P P Choice-Indiv (HARCI):	1,227.02
HARIF-Harvard P Independ-Famil (HARIF):	5,863.04
HARII-Harvard P Independ-Indiv (HARII):	2,580.01
HARMI-Harvard Medicare Enh-Ind (HARMI):	3,402.67
HARMP-Harvard Medicare En-P1 (HARMP):	6,375.38
NHPCI-Neighborhood HPC-Individ (NHPCI):	194.08
PRO - Probate Court (PRO):	4,043.00
THMCI-Tufts Med Comp - Indiv (THMCI):	464.38
THMCP-Tufts Med Comp - P1 (THMCP):	408.65
THMPI-Tufts Med Preferred-Ind (THMPI):	177.37
THPNF-Tufts HP Navigator-Famil (THPNF):	2,459.83
THPNI-Tufts HP Navigator-Indiv (THPNI):	747.75
THPSI-Tufts HP Spirit - Indiv (THPSI):	113.18
UBWCF-UniCare Basic w/CIC-Famil (UBWCF):	5,640.88
UBWCI-UniCare Basic w/CIC-Indiv (UBWCI):	7,908.21
UMWCI-UniCare OME w/CIC-Ind (UMWCI):	14,914.97
UMWCP-UniCare OME w/CIC-P1 (UMWCP):	17,538.70
UNCCF-UniCare Com Choice-Famil (UNCCF):	2,237.74
UNCCI-UniCare Com Choice-Indiv (UNCCI):	931.50
UNPPF-UniCare Plan Plus-Famil (UNPPF):	9,804.55
UNPPI-UniCare Plan Plus-Indiv (UNPPI):	3,584.94
VIN - Voc Health Insurance (VIN):	4,221.82
VLIFE - GLRHS Life Ins. (VLIFE):	1.02
*** Deduction Total:	114,397.20

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

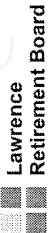
William Bateman - Chairman

*[Signature]*  
*[Signature]*

*[Signature]*

Ramona Ceballos

Thomas Cuddy



# Payroll Warrant For Pos. j Number 11/27/2019

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:	2	Total Pre 81 COLA:	0.00						0.00	0.00	0.00								
Total Annuity:	-29.88	Total Post 81 COLA:	0.00						0.00	0.00	0.00								0.00
Total Pension:	-643.07	Total Post 97 COLA:	-12.45						0.00	0.00	0.00								0.00
		Total Dep Allowance:	0.00																-628.56
		Total Vet Allowance:																	-628.56
		Total Chapter 389 Amt:																	-685.40
		Total Add Annuity:																	-628.56
		Total State Tax:																	0.00
		Total Fed Tax:																	0.00
		Total Net (less Void):																	-628.56

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

*Kevin Loughlin*

Gina Rizzo

*Gina Rizzo*

Ramona Ceballos

*Ramona Ceballos*

Thomas Cuddy

*Thomas Cuddy*

William Bateman - Chairman

*William Bateman*

Vendor Payment Warrant For Posting Number 11/27/2019

Vendor Name	Unit	Check Number	Check Date	Amount
Commonwealth of Massachusetts		53795	11/27/2019	4,043.00
Greater Lawrence Technical HS	VOC - Gtr. Law. Voc. High Sch	53796	11/27/2019	4,222.84
Group Insurance Commission		53797	11/27/2019	8,630.42

Records Reported On: 3

16,896.26

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  
 William Bateman - Chairman