

Lawrence Retirement Board Meeting Minutes

October 30th, 2018

The Lawrence Retirement Board held its regular monthly meeting on Tuesday, October 30th, 2018. Chairman Bateman was present with members Loughlin, Ceballos and Rizzo. Tom Cuddy was absent. The meeting was called to order at 8:34 AM.

An application for superannuation has been received from **George Napolitano**, a 65 year old Lawrence Public School custodian with 30 years and 1 month service. If approved Mr. Napolitano will receive an annual option C allowance in the amount of \$ 31,064.40. (Nov 30th 2018 retirement date) Gina Rizzo made a motion to approve the superannuation of George Napolitano. Kevin Loughlin seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Sobeya Frias**, a 62 year old former teacher aid with 15 years and 7 months service. If approved Mrs. Frias will retire on Nov 25th with an option C allowance in the amount of \$ 7,514.64 yearly. Gina Rizzo made a motion to approve the superannuation of Sobeya Frias. Kevin Loughlin seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Xiomara Benitez** a 55 year old former teacher aide with 13 years and 8 months service. If approved Ms. Benitez will retire on Nov 12th with an annual option B allowance in the amount of \$ 3,876.60. Gina Rizzo made a motion to approve the superannuation of Xiomara Benitez. Kevin Loughlin seconded the motion. All were in favor. 4-0

Edward Estrada, Lawrence Police Officer, would like to purchase his prior part time temporary LHA Custodian service from 6/13/11-4/24/16. If allowed, member would have to pay **\$14,322.61** for 3 years and 1 month of prorated service. Gina Rizzo made a motion to approve the makeup payment of Edward Estrada. Kevin Loughlin seconded the motion. All were in favor. 4-0

Raquel Santiago, Lawrence Housing Authority Clerk, would like to purchase her prior part time temporary LHA Clerk service from 07/18/2016-08/12/2018. If allowed, member would have to pay **\$3,183.96** for 1 year and 1 month of prorated service. Gina Rizzo made a motion to approve the makeup payment of Raquel Santiago. Kevin Loughlin seconded the motion. All were in favor. 4-0

Gregorio Ortega, Lawrence Housing Authority Custodian, would like to purchase his full time temporary LHA custodian service from 03/26/2018-07/16/2018. If allowed, member would have to pay **\$1,253.95** for 3 months of service. Gina Rizzo made a

motion to approve the makeup payment of Gregorio Ortega. Kevin Loughlin seconded the motion. All were in favor. 4-0

Amanda Wall, Police Department, Director of Support, would like to purchase her prior Legal intern service while employed with the Legal Advisors Office for the City of Boston. Service was from 05/29/2007-08/16/2009. If allowed, member would have to pay **\$7,088.98** for 1 year and 10 months of prorated service. Kevin Loughlin made a motion to deny the request to purchase prior Boston intern service of Amanda Wall. Ramona Ceballos seconded the motion. All were in favor. 4-0

Tabled Items: Alan Demers/ADR Police- awaiting clarifications

New Members: see separate page Gina Rizzo made a motion to approve the new members as submitted. Kevin Loughlin seconded the motion. All were in favor. 4-0

Refunds:

| | | | |
|-------------------|--------|-------------------------|--------------|
| Daphne Alcantara | School | Paraprofessional. | \$ 18,175.46 |
| Sara D'Alessandro | School | Director of Initiatives | \$ 26,615.58 |
| Ivan Melendez | Police | Officer | \$ 92,762.49 |

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

Monthly Expenses:

| | |
|---------------------------------|---------------|
| Warrant # 40 Voucher # 352-354 | \$ 1,441.00 |
| Warrant # 41 Voucher # 356-358 | \$ 1,576.00 |
| Warrant # 42 Voucher # 359-384 | \$ 304,976.94 |
| Warrant # 43 Retiree End Checks | \$ 17,281.11 |

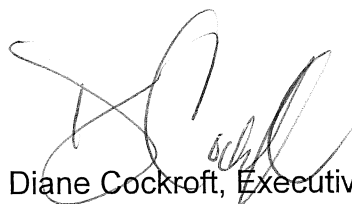
Ramona Ceballos made a motion to approve the monthly expenses as submitted. Kevin Loughlin seconded the motion. All were in favor. 4-0

Monthly pension payroll for October 31st, 2018 \$ 2,190,499.19
Kevin Loughlin made a motion to approve the October 31st pension payroll as submitted. Ramona Ceballos seconded the motion. All were in favor. 4-0

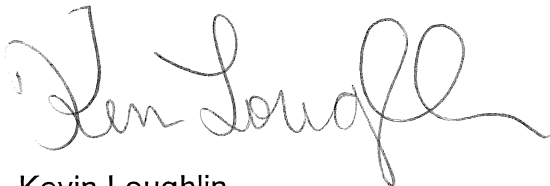
Ramona Ceballos made a motion to approve the September 27th, 2018, Retirement Board minutes as submitted. Kevin Loughlin seconded the motion. All were in favor. 4-0

The next scheduled regular monthly meeting Thursday November 29th at 8:30 AM.

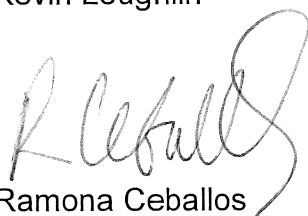
Being no further business, Gina Rizzo made a motion to adjourn at 8:54, AM, seconded by Ramona Ceballos. All were in favor. 4-0



Diane Cockroft, Executive Director


William Bateman, Chairman

Kevin Loughlin


Ramona Ceballos
Gina Rizzo

New Members:**October 30, 2018**

| | | | |
|------------------------------|--------|--------------------------------|---|
| Vanderhorst Batista, Genesis | CTY | PT Library Assistant | 1 |
| DeLaCruz, Stacey | SCH | Clerk | 1 |
| Giovannacci, Kelsey | SCH | Kindegarten Fellow | 1 |
| Griffing, Marisa | SCH | Paraprofessional | 1 |
| Guilmette, Reinee | SCH | Paraprofessional | 1 |
| Lamb, Kassandra | SCH | BBE | 1 |
| Lyman, Daniel | SCH | BBE | 1 |
| Pepe, Lisa | SCH | BBE | 1 |
| Robinson, Amanda | SCH | Paraprofessional | 1 |
| Rollins, Amanda | SCH | LTS | 1 |
| Suriel, Nilka | SCH | Paraprofessional | 1 |
| Valencia, Melissa | SCH | Paraprofessional | 1 |
| Aguilar, Jacqueline | CTY | Public Health Nurse Supervisor | 1 |
| Lally, Susan | GLVTHS | Executive Assistant | 1 |
| Burgos, Leonny | SCH | Exempt | 1 |
| Capellan, Gernelin | SCH | BBE | 1 |
| Cordova- Ardoin, Patricia | SCH | BBE | 1 |
| Diaz, Justin | SCH | Paraprofessional | 1 |
| Fernandez, Adelaida | SCH | Cafeteria Worker | 1 |
| Francisco, Daritza | SCH | LTS | 1 |
| Fret, Beatriz | SCH | BBE | 1 |
| Gurry, Deborah | SCH | Paraprofessional | 1 |
| Hoyt, Susan | SCH | BBE | 1 |
| Morton, Stephanie | SCH | Paraprofessional | 1 |
| Reid, Justin | SCH | Paraprofessional | 1 |
| Rodriguez, Francia | SCH | Cafeteria Worker | 1 |
| Rosario De Colon, Hayde | SCH | Cafeteria Worker | 1 |
| Sachez, Melissa | SCH | Paraprofessional | 1 |
| Shennett, Nicholas | SCH | Paraprofessional | 1 |
| Sullivan, Cassidy | SCH | Paraprofessional | 1 |
| Tejeda, Erika | SCH | Paraprofessional | 1 |
| Urena- Rojas, Osmel | SCH | Head Cook | 1 |
| Melkonian, Nairi | GLVTHS | Paraprofessional | 1 |
| Carrion Ramos, Maricely | POL | Call Taker | 1 |
| Lopez, Ashley | POL | Crime Analyst | 1 |