

Lawrence Retirement Board Meeting Minutes

December 21, 2020 Teleconference # 978-620-3702 Mtg # 3571

The Lawrence Retirement Board held its regular monthly meeting on December 21, 2020. Chairman Bateman and Attorney Sacco were present remotely. Members Loughlin, Cuddy and Rizzo were present. Ceballos was absent. The meeting was called to order at 8:30 AM.

Tom Cuddy made a motion to enter into executive session at 8:31AM to discuss the disability cases on the agenda. Gina Rizzo seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

The Board is in receipt of the completed clarifications in the accidental disability case of **Luis Villanueva**, 55 year old LHA laborer. Gina Rizzo made a motion to deny the accidental disability of Luis Villanueva. Kevin Loughlin seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0 Send all parties appeal rights.

The Board is in receipt of the completed clarification in the Involuntary Accidental Disability case of **Jay Johnstone**, a 43 year old firefighter. Kevin Loughlin made a motion to approve the involuntary accidental disability of Jay Johnstone. Tom Cuddy seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

The Board is in receipt of an application for accidental disability from **Belkys Muniz**, a 57 year old café worker with 23 years of service. Gina Rizzo made a motion to move the case to PERAC to convene a medical panel. Kevin Loughlin seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

The Board is in receipt of the completed medical panel in the accidental disability case of **Roger Jameson**, 49 year old firefighter. Kevin Loughlin made a motion to table this case. Tom Cuddy seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;no 3-1 Kevin Loughlin made a motion to seek clarification from Dr. Bley. (Sacco will draft letter) Tom Cuddy seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

Tabled Items: RFP- actuarial services- Stone Consulting & KMS Actuaries- with only two companies responding to the RFP, Cuddy stated the Board needs a change. Stone had a lower bid, however the Board has had timing issues and a delay with the reports in past from Stone. Tom Cuddy made a motion to hire KMS Actuaries. Kevin Loughlin seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

Gina Rizzo made a motion to come out of executive session at 9:58 AM. Kevin Loughlin seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

An application for superannuation has been received from **Jose Martinez**, a 54 year old police patrolman with 33 years and 2 months service. If approved, Mr. Martinez will receive an annual option C allowance in the amount of \$ 81,719.28. Gina Rizzo made a motion to approve the superannuation of Jose Martinez. Kevin Loughlin seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

New Members:

Rodney Llewellyn	CTY	Airport Maintenance	1
Shayla DeRosa	VOC	Guidance Specialist	1
Sujaliz Dominguez	CTY	Inspectional Services Clerk	1
Jose Ortega	CTY	Community Health Specialist	1
Francia Rodriguez Corona	CTY	Mayoral Aide	1

Kevin Loughlin made a motion to approve the new members as submitted. Tom Cuddy seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

Refunds:

Amanda Brown	School	Café Worker	\$ 15,361.74
Laiza St. Onge	City/OPD	Asset Officer	\$ 33,871.70

Kevin Loughlin made a motion to approve the refunds as submitted. Gina Rizzo seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

Monthly Expenses:

Warrant # 15	Voucher # 263-284	\$ 176,795.39
Retiree End Checks		\$ 17,019.80

Kevin Loughlin made a motion to approve the monthly expenses as submitted. Gina Rizzo seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

Monthly pension payroll for December 31st, 2020 **\$ 2,237,250.11**

Kevin Loughlin made a motion to approve the December pension payroll as submitted. Tom Cuddy seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

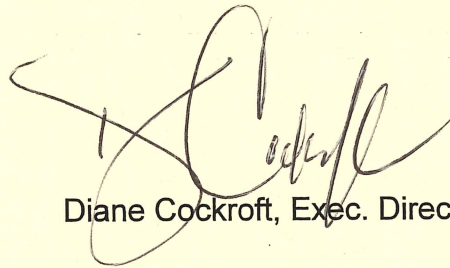
Kevin Loughlin made a motion to approve the November 20, 2020, regular and executive session Board Meeting minutes as submitted. Tom Cuddy seconded the motion. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0

The next regular scheduled Retirement Board Meeting will be held on Thursday, January 28th 2021 at 8:30 AM.

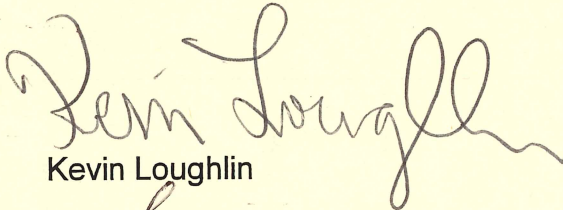
Being no further business, Tom Cuddy made a motion to adjourn at 10:03 AM, seconded by Kevin Loughlin. Roll call: Bateman;yes, Loughlin;yes, Cuddy;yes, Rizzo;yes. 4-0




William Bateman, Chairman



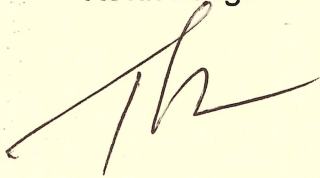
Diane Cockroft, Exec. Director



Kevin Loughlin



Gina Rizzo



Thomas Cuddy

Payroll Warrant For Paying Number 12/31/2020



Trans	Trns	Payee Name/SSN/Addr/YTD	SSN/4	Mbr	Mbr Pay	EE #	Type	Unit	Annuit	Pension	COLA	Post 81	COLA	97	Dep	Addl	Veteran	Chapter	Gross	Net		
Pay/Calc	Type	Number	Date	Trans	Number	SSN/4	EE #	Type	Unit	Annuit	Pension	COLA	Post 81	COLA	97	Dep	Addl	Veteran	Chapter	Amount	Amount	Void

Records Reported On:	911	Total Pre 81 COLA:	0.00	Total Chapter 389 Amt:	2,237,250.11	Total State Tax:	672.85
Total Annuit:	363,246.10	Total Post 81 COLA:	0.00	Total Add Annuit:	1,912,793.87	Total Fed Tax:	210,231.26
Total Pension:	1,848,029.61	Total Dep Allowance:	1,033.60	Total Vet Allowance:	1,912,793.87	Total Void:	0.00

ADL - Add Life - Boston Mutual (ADL):	279.12
BL - Basic Life - Boston Mutual (BL):	631.80
DB1 - City Dental - Single (DB1):	1,752.36
DB2 - City Dental - Retiree PI (DB2):	3,828.91
DB3 - City Dental - Family (DB3):	1,224.84
DB4 - Dental Wid-Single/Family (DB4):	953.64
EGR - Group Insurance - Lha (EGR):	9,019.79
EGS - Group Insurance - Surv (EGS):	208.99
FCPDF-Fallon CHP Direct-Family (FCPDF):	312.30
FCPSF-Fallon CHP Select-Family (FCPSF):	203.30
HARCF-Harvard P P Choice-Famil (HARCF):	1,018.20
HARCI-Harvard P P Choice-Indiv (HARCI):	1,330.90
HARIF-Harvard P Indepen-Family (HARIF):	4,366.44
HARIL-Harvard P Independ-Indiv (HARIL):	2,293.00
HARMI-Harvard Medicare Enh-Ind (HARMI):	3,737.41
HARMP-Harvard Medicare En-P1 (HARMP):	6,868.72
NHPCI-Neighborhood HPC-Individ (NHPCI):	206.36
PRO - Probate Court (PRO):	3,783.00
THMCI-Tufts Med Comp - Indiv (THMCI):	499.06
THMCP-Tufts Med Comp - P1 (THMCP):	422.26
THMPI-Tufts Med Preferred-Ind (THMPI):	178.83
THPNF-Tufts HP Navigator-Famil (THPNF):	2,732.03
THPNI-Tufts HP Navigator-Indiv (THPNI):	918.91
THPSI-Tufts HP Spirit - Indiv (THPSI):	121.34
UBNCI-UniCare Basic noCIC-Indi (UBNCI):	221.48
UBWCF-UniCare Basic wCIC-Famil (UBWCF):	5,823.64
UBWCI-UniCare Basic wCIC-Indiv (UBWCI):	7,004.75
UMWCI-UniCare OME w/CIC-Ind (UMWCI):	14,919.38
UMWCP-UniCare OME w/CIC-P1 (UMWCP):	19,104.66
UNCCF-UniCare Com Choice-Famil (UNCCF):	1,641.66
UNCCI-UniCare Com Choice-Indiv (UNCCI):	1,105.10
UNPPF-UniCare Plan Plus-Family (UNPPF):	9,032.27
UNPPI-UniCare Plan Plus-Indiv (UNPPI):	3,799.66
VIN - Voc Health Insurance (VIN):	4,007.09
VLIFE - GLRHS Life Ins. (VLIFE):	0.93
*** Deduction Total:	113,552.13

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

Ramona Ceballos

Thomas Cuddy

William Bateman

Vendor Payment Warrant For Posting Number 12/31/2020

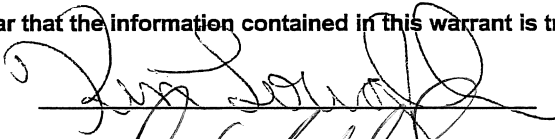
Vendor Name	Unit	Check Number	Check Date	Amount
Commonwealth of Massachusetts		54105	12/31/2020	3,783.00
Greater Lawrence Technical HS	VOC - Gtr. Law. Voc. High Sch	54106	12/31/2020	4,008.02
Group Insurance Commission		54107	12/31/2020	9,228.78

Records Reported On: 3

17,019.80

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

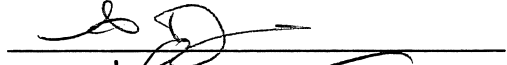
Kevin Loughlin



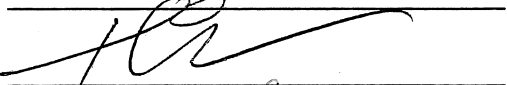
Ramona Ceballos



Gina Rizzo



Thomas Cuddy



William Bateman - Chairman

