

Lawrence Retirement Board Meeting Minutes

December 27th, 2022 at 8:30 am

Meeting called to order at 8:43

Members Cockroft, Wilson and Wright were present. Members Ruiz and Ceballos were absent.

Robert Wilson made a motion to name member Diane Cockroft as Chairman for the Meeting. Motion was seconded by Sheryl Wright. Roll Call Cockroft-yes, Wilson-yes, Wright-yes. Motion carries 3-0

Robert Wilson made a motion to go into executive session at 8:45 a.m. Motion was seconded by Sheryl Wright. Roll Call Cockroft-yes, Wilson-yes, Wright-yes. Motion carries 3-0

Joseph Maloney – Accidental Presumption

Sheryl Wright made a motion to come out of executive session at 8:48 a.m. Motion was seconded by Robert Wilson. Roll Call Cockroft-yes, Wilson-yes, Wright-yes. Motion carries 3-0

New Business:

An application for superannuation has been received from **June Willard**, a 66-year-old School, LPN with 22 years and 3 months of service. If approved, member will retire on December 30, 2022 under an annual Option B allowance in the approximate amount of \$ 29,746.68.

Sheryl Wright made a motion to approve the superannuation retirement for June Willard. Motion was seconded by Robert Wilson. All were in favor. Motion carries 3-0

An application for superannuation has been received from **Maria Encarnacion**, a 66-year-old School, Lunch Aide with years and months of service. If approved, member will retire on February 2nd, 2023 under an annual Option allowance in the approximate amount of \$ (did not return option form)

Sheryl Wright made a motion to table the superannuation retirement for Maria Encarnacion until her option form is received. Motion was seconded by Robert Wilson. All were in favor. Motion carries 3-0

KMS cost impact on additional COLA for FY2026 Appropriation.

Executive Director Gina Rizzo informed the Board that she spoke to PERAC and Linda Bournival of KMS. After my discussions, I with Member Wright that a cost impact should be conducted. Linda Bournival informed me that PERACS "ball park figure" may be overstated due to the amount of retirees that are under 12K. It will be helpful to have actual figures to bring before the Mayor and the City Council. Linda will run the numbers for the FY2026 appropriation and forward, if the board so chooses.

Sheryl Wright made a motion to allow KMS to run a more concrete cost impact on the approved 5% COLA. Motion was seconded by Robert Wilson. All were in favor. Motion carries 3-0

UPDATE: - Received notice of appeal from CRAB on Francis Bradley

Sheryl Wright made a motion to place the Bradley CRAB appeal in tabled items. Motion was seconded by Robert Wilson. All were in favor. Motion carries 3-0

Tabled Items:

Coughlin DALA appeal

Wood – CRAB appeal

New Members:

Name	UNIT	Dept or Position	Group
------	------	------------------	-------

See Attached

Sheryl Wright made a motion to approve the new members as submitted. Motion was seconded by Robert Wilson. All were in favor. Motion carries 3-0

Refunds:

Martha Deleon	SCH	Interpreter	\$ 16,684.97
Luke Terry	CTY	Library Assistant	\$ 14,651.63
Brian Kearns	SCH	Tutor	\$ 2,392.63
Ezequiel Valevar Carpio	SCH	Custodian	\$ 24,765.04
Alicia Dubinski (Ansara)	SCH	LTS	\$ 943.98
Shaiana Nunez	SCH	Office Manager	\$ 6,897.85

Sheryl Wright made a motion to approve the refunds as submitted. Motion was seconded by Robert Wilson. All were in favor. Motion carries 3-0

Monthly Expenses:

Warrant # 22	Voucher # 371-399	\$ 327,887.92
Retiree End Checks		\$ 15,483.37

Sheryl Wright made a motion to approve the monthly expenses as submitted. Motion was seconded by Robert Wilson. All were in favor. Motion carries 3-0

Monthly pension payroll for December 30th, 2022	\$ 2,427,151.84
VOIDS	\$ -7,006.71

Sheryl Wright made a motion to approve the monthly pension payroll and voids as submitted. Motion was seconded by Robert Wilson. All were in favor. Motion carries 3-0

Approval of the November 30th, 2022 regular and executive session retirement board minutes as submitted.

Sheryl Wright made a motion to approve the November 30th regular and executive session retirement board minutes as submitted. Motion was seconded by Robert Wilson. All were in favor. Motion carries 3-0

Copies of bank statements, cashbooks and investment reports are available for review. Warrants and vouchers are present for approval and review.

The next scheduled regular monthly board meeting will be held on Tuesday January 24th, 2023 at 8:30 AM.

Being no further business, Sheryl Wright made a motion to adjourn at 8:59 AM, seconded by Robert Wilson. Roll Call Cockroft=yes, Wilson=yes, Wright=yes. All were in favor. Motion carries 3-0

Respectfully submitted,

Sheryl Wright

Gina Rizzo, Executive Director

Robert Wilson

Diane Cockroft

Name	UNIT	Dept or Position	Group
Jordan, Zoraida	VOC	Executive Assistant to Principal	1
Cepeda, Eduardo	POL	Call Taker	1
Medina, Luis	CTY	Airport Maintenance Person	1
Nieves, Jessica	POL	Call Taker	1
Espinal, Melvelyn	POL	Call Taker	1
Sadler, Bianco	VOC	Custodian	1
Malonson, James	VOC	Comptroller	1
Devin, Lynne	VOC	Early Childhood Teacher	1
Kidder, Madeline	SCH	Para	1
Bredenfoerder, Samantha	VOC	Early Childhood Teacher	1
Colon-Whitcomb, Jessica	VOC	Early Childhood Teacher	1
Brown, Aileen	SCH	Para	1
Caban, Isaiah	SCH	Custodian	1
Cafua, Mary	SCH	Para	1
Colon, Eduardo	SCH	Para	1
Cruz-Caceres, Senelda	SCH	52 Week Clerk	1
DeLaCruz, Asuncion	SCH	Custodian	1
Emond, Samantha	SCH	Para	1
Febrillet, Mabelyn	SCH	Para	1
Flores, Elisa	SCH	Para	1
Frias, Angelina	SCH	Para	1
Garcia, Angelina	SCH	Para	1
Germosen, Rhandeliz	SCH	Para	1
Geronimo, Jesus	SCH	Para	1
Gomez, Kayla	SCH	Para	1
Gonzalez, Ciarra	SCH	Para	1
Leonardo, Vismeily	SCH	Para	1
Lopez, Gildalia	SCH	College Service Associate	1
Lopez, Tahina	SCH	Para	1
Magra, Raymond	SCH	Para	1
Marquez, Jesus	SCH	52 Week Safety Officer	1
Martinez, Jorlise	SCH	Para	1
Minaya, Esneyri	SCH	Para	1
Murdocca, Rebecca	SCH	LTS	1
Paolilli, Aquila	SCH	School Culture Specialist	1
Rentas, Ralph	SCH	52 Week Safety Officer	1
Rodriguez, Mariely	SCH	Para	1
Santiago, Elyana	SCH	Para	1
Serrano, Kassandra	SCH	Para	1
Soto, Erika	SCH	Cafeteria Worker	1
Tejada, Shandelle	SCH	Para	1
Urbaz, James	SCH	Para	1
Vargas, Rosanna	SCH	Para	1
Ventura, Rossy	SCH	Para	1
Ovalles, Francisco	SCH	Custodian	1
Lopez, Jose	SCH	Para	1
Him, Jadelyn	CTY	Senior Clerk	1