

Lawrence Retirement Board Minutes

September 30th 2020

Teleconference meeting at 8:30 AM # 978-620-3702, MTG # 3571, PIN # 13579

The Lawrence Retirement Board held its regular monthly meeting on Wednesday, September 30th 2020. Chairman Bateman was present on tele-conference with Attorney Sacco and members Rizzo, Ceballos, Loughlin and Cuddy. The meeting was called to order at 8:30 AM.

An application accidental disability has been received by **Gail Howell**, a 64 year old School Nurse with 10 years 10 months service. Attorney Sacco and Gail Howell were present for an evidentiary hearing. Sacco explained the evidentiary hearing proceeding and swore in Ms. Howell. Howell briefly told the Board how she was injured, and informed them of any daily duties she cannot perform and what symptoms she was still dealing with. The medical panel can only consider the two diagnoses as being related to her 6-13-18 injury. Sacco feels there are several missing medical records and asked Ms. Howell to try to obtain them for the Board. Kevin Loughlin made a motion to move the case forward to order a medical panel through PERAC to examine Ms. Howell. Tom Cuddy seconded the motion. Vote taken: Bateman:yes, Rizzo;yes, Ceballos;yes, Loughlin;yes, Cuddy;yes. 5-0. Sacco will draft questions to the panel to focus on the diagnosis only and to provide a robust discussion and explanation regarding any causal nexus between those medical conditions and the injury. Ms. Howell indicated she would like to have 3 single medical panels in person, not remotely. The Board agreed as well.

An application for Superannuation has been received from **Jose E. Bencosme**, a 55 year old custodian at the GLVHS with 27 years and 2 months service. If approved, Mr. Bencosme will receive an annual option C allowance in the amount of \$ 25,041.60. Ramona Ceballos made a motion to approve the superannuation of Jose Bencosme. Tom Cuddy seconded the motion. Vote taken: Bateman:yes, Rizzo;yes, Ceballos;yes, Loughlin;yes, Cuddy;yes. All were in favor 5-0

Moraima Velez, Police Department Call Taker, would like to purchase her prior refunded service. Ms. Velez refunded **1 year** with our board with service dates from 09/14/2004-09/27/2005 and **7 months** with the State Board of Retirement with dates from 11/06/2006-06/23/2007. The State Board will assume liability for 7 months if member purchases this service. The total cost to buyback 1 year and 7 months is \$6,935.98. Kevin Loughlin made a motion to approve the makeup payment of Moraima Velez. Tom Cuddy seconded the motion. Vote taken: Bateman:yes, Rizzo;yes, Ceballos;yes, Loughlin;yes, Cuddy;yes. All were in favor. 5-0

Library employee **John Tessier**, died on 9/18/20- sister Deborah is his named option D beneficiary. Ms. Tessier will receive survivor benefits in the amount of \$728.01 per month. Tom Cuddy made a motion to approve the survivor benefits of John Tessier to sister, Deborah. Gina Rizzo seconded the motion. Vote taken: Bateman:yes, Rizzo;yes, Ceballos;yes, Loughlin;yes , Cuddy;yes. All were in favor. 5-0

New Business: review RFP for actuary services- adjust dates to advertise, post in Eagle Tribune and the PERAC website. Release date is 10/16, deadline is 10/30/2020. Ramona Ceballos made a motion to amend dates and post. Tom Cuddy seconded the motion. Vote taken: Bateman:yes, Rizzo;yes, Ceballos;yes, Loughlin;yes , Cuddy;yes. All were in favor. 5-0

Tabled Items: **Luis Villanueva ADR case-** tabled at last meeting, Attorney Sacco sent for clarification to the medical panel.

New Members:

Henry Checo	CTY	Bilingual Elections Coordinator	1
Stepanie Rosado	CTY	Tax Collector – Head Cashier	1
Stephany Infante	GLVTHS	Coordinator of Grants	1
Anngybel Moreta	CTY	Planning Asset Officer	1
Joaquin Gomez	GLVTHS	Parent Liason	1

Ramona Ceballos made a motion to approve the new members as submitted, seconded by Kevin Loughlin. Vote taken: Bateman:yes, Rizzo;yes, Ceballos;yes, Loughlin;yes , Cuddy;yes. All were in favor. 5-0

Refunds:

Kristen Ryan	School	LPN	\$ 18,284.40
Rosa Ruiz	School	Paraprofessional	\$ 36,750.34
Carmen Thompson	City	Outreach Coordinator	\$ 6,947.15
Jenilee Supree	School	LPN	\$ 17,450.47

Kevin Loughlin made a motion to approve the refunds as submitted. Tom Cuddy seconded the motion. Vote taken: Bateman:yes, Rizzo;yes, Ceballos;yes, Loughlin;yes , Cuddy;yes. All were in favor. 5-0

Monthly Expenses:

Warrant # 12	Voucher # 204-223	\$ 371,596.15
Retiree End Checks		\$ 16,986.16

Ramona Ceballos made a motion to approve the monthly expenses as submitted, seconded by Tom Cuddy. Vote taken: Bateman:yes, Rizzo;yes, Ceballos;yes, Loughlin;yes , Cuddy;yes. All were in favor. 5-0

Monthly pension payroll for September 30th, 2020 **\$ 2,258,549.13**

Voids \$ -2,758.75

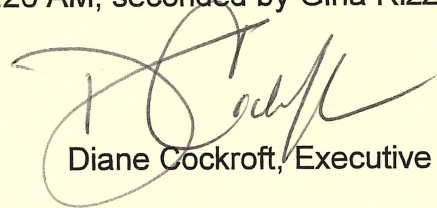
Tom Cuddy made a motion to approve the September pension payroll, seconded by Ramona Ceballos. Vote taken: Bateman;yes, Rizzo;yes, Ceballos;yes, Loughlin;yes, Cuddy;yes. All were in favor. 5-0

Approval of the minutes from Feb, March, April, May, June, July, August as submitted

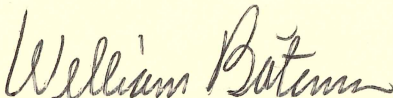
Copies of bank statements, cash books and investment reports are available for review. Warrants and vouchers are present for review and signatures.

The next Board meeting will be held on Thursday, October 29, 2020 at 8:30 AM.

Tom Cuddy made a motion to adjourn at 9:26 AM, seconded by Gina Rizzo. All were in favor. 5-0



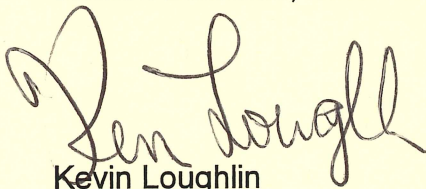
Diane Cockroft, Executive Director



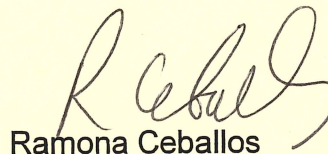
William Bateman, Chairman



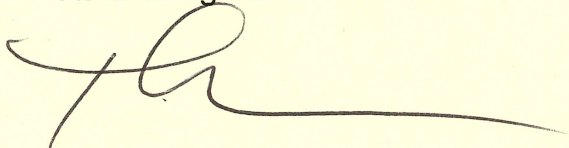
Gina Rizzo



Kevin Loughlin



Ramona Ceballos



Thomas Cuddy



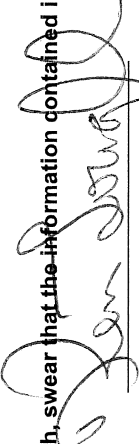
Payroll Warrant For P...ng Number 09/30/2020

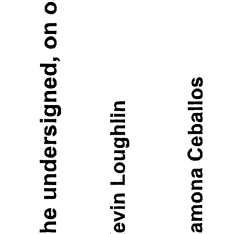
Trans	Trns	Payee Name/SSN/Addr/YTD	SSN/4	Mbr	Mbr Pay	EE #	Type	Unit	Pre 81	Post 81	97	Dep	Addl	Veteran	Chapter	Gross	Net	
Pay/Calc	Type	Number	Date						COLA	COLA	COLA	Allow	Annuity	Allow	389	Amount	Amount	Void

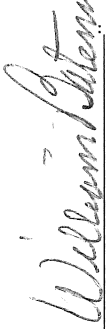
Records Reported On: 2
 Total Pre 81 COLA: 0.00
 Total Post 81 COLA: 0.00
 Total Post 97 COLA: -53.77
 Total Dep Allowance: 0.00
 Total Chapter 389 Amt: 0.00
 Total Add Annuity: 0.00
 Total Vet Allowance: 0.00
 Total Gross: -2,758.75
 Total State Tax: 0.00
 Total Net: -2,636.01
 Total Fed Tax: 0.00
 Total Net (less Void): 1,931,060.95
 Total Void: -2,636.01

BL -Basic Life - Boston Mutual (BL): -2.34
 DB1 - City Dental - Single (DB1): -8.59
 DB4 - Dental Wid-Single/Family (DB4): -21.47
 HARMH-Harvard Medicare Enh-Ind (HARMH): -40.40
 UMWCI-UniCare OME w/CIC-Ind (UMWCI): -49.94
 *** Deduction Total: -122.74

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


 Ramona Ceballos
 Thomas Cuddy


 William Bateman - Chairman