

Lawrence Retirement Board Minutes

Tuesday August 21, 2018

The Lawrence Retirement Board held its regular monthly meeting on Tuesday, August 21, 2018. Chairman Bateman was present with Attorney Sacco and members Loughlin, Ceballos, Cuddy and Rizzo. The meeting was called to order at 8:30 AM.

An application for superannuation has been received from Alberto Inostroza, a 59 year old Police Patrolman with 29 years and 9 months service. If approved, Mr. Inostroza will receive an annual option C allowance in the amount of \$ 47,165.00. (8-31-18 ret date) Tom Cuddy made a motion to approve the superannuation of Alberto Inostroza. Gina Rizzo seconded the motion. All were in favor. 5-0

An application for superannuation has been received from James E. Swarbrick, a 57 year old Firefighter with 30 years of service. If approved, Mr. Swarbrick will receive an annual option B allowance in the amount of \$ 53,096.64 (9-3-18 ret date) Tom Cuddy made a motion to approve the superannuation of James Swarbrick. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from Janice Butler, a 64 year old Asst. to Supt at the Gr. Lawrence Technical HS with 20 years and 10 months service. If approved, Mrs. Butler will receive an annual option C allowance in the amount of \$ 37,121.04. (8-31-18 ret date) Tom Cuddy made a motion to approve the superannuation of Janice Butler. Gina Rizzo seconded the motion. All were in favor. 5-0

An application for superannuation has been received from Bryan Boutin, a 53 year old laborer with 28 years and 4 months service. If approved, Mr. Boutin will receive an annual option B allowance in the amount of \$ 14,484.12 (8-31-18) Gina Rizzo made a motion to approve the superannuation of Bryan Boutin. Ramona Ceballos seconded the motion. All were in favor. 5-0

We received a request for Liability from Mass Teachers Retirement on Joanne O'Connell. Ms. O'Connell was a Teacher's Aide in the Lawrence Public Schools from 9/1/71-12/31/72. Our board did not accept Teacher Aides into membership until January 1987 therefore Ms. O'Connell was never a contributing member. Gina Rizzo made a motion to deny the liability for Joanne O'Connell. Ramona Ceballos seconded the motion. All were in favor. 5-0

New Members:

Otero, Jenny	CTY	COA Community Health	1
Dominguez, Marta	CTY	Inspectional Services	1
Rodriguez, Jeovanny	CTY	City Councilor	1
Urbaez, Leonel	CTY	HMEO	1
Rivera, Jason	GLVTHS	Technical Support	1
Ortega, Gregorio	LHA	Custodian	1
Alvarado, Jose	CTY	HMEO	1
Alvarado Pena, Lourdes	CTY	Bilingual Elections Coordinator	1
Puello, Francisco	CTY	HMEO	1
Avery, Bethany	SCH	Crisis Paraprofessional	1
Aybar, Niurka	SCH	Exempt	1
Beebe, Michelle	SCH	Paraprofessional	1
Brooks, Katie	SCH	Paraprofessional	1
Coffman, Nico	SCH	Teaching Fellow	1
Conception, Amarilis	SCH	Office Manager	1
De Leon Gonzalez, Daniel	SCH	Custodian	1
Depippo, Amanda	SCH	Paraprofessional	1
Dominguez, Mabel	SCH	BBE	1
Egan, Elizabeth	SCH	Crisis Paraprofessional	1
Estevez, Thalia	SCH	BBE	1
Gonzalez, Lully	SCH	Paraprofessional	1
Ramirez, Jenny	SCH	Family & Community Specialist	1

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

Refunds:

Angelica Gil	City - CD	Admin Asst	\$ 42,908.40
George Miller	Water/Sewer	Laborer	\$ 37,250.91
Raisa Carrasco-Velez	School	Special Asst	\$ 15,053.39
Yollian Dasilva-Perez	School	Paraprofessional	\$ 3,822.16
Emmanuel Ortega	School	Paraprofessional	\$ 6,793.23
Glenny Smith Polanco	School	Paraprofessional	\$ 8,065.70
Zachary Ducharme	School	Custodian	\$ 712.29
Leonardo Ramirez	School	Lunch Aide	\$ 5,650.17
Rafael Pepin	Airport	Maintenance	\$ 15,550.73
Gilda Duran	CD	NH Planner	\$ 31,256.95
Ashleigh Austin	School	BBE	\$ 1,855.49

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

Monthly Expenses:

Warrant # 31 Voucher # 288-290	\$	1,441.00
Warrant # 32 Voucher # 291-293	\$	1,576.00
Warrant # 33 Voucher # 294-315	\$	99,251.26
Warrant # 34 Retiree End Checks	\$	15,121.15

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

Monthly pension payroll for August 31st, 2018 \$ 2,147,812.10

Kevin Loughlin made a motion to approve the monthly pension payroll for August. Tom Cuddy seconded the motion. All were in favor. 5-0

Gina Rizzo made a motion to approve the July 24th 2018 Lawrence Retirement Board minutes as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0

8:36AM- Tom Cuddy made a motion to enter into executive session, seconded by Gina Rizzo. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes.5-0

- completed medical panel in the ADR case of Allen Demers

- DALA-discussion on litigation strategy in the D'Agostino matter

9:23AM-Gina Rizzo made a motion to come out of executive session, second by Kevin Loughlin. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo yes. 5-0

New Business:

Jim Powers and Kyle Warne from Powers & Sullivan LLC, were present to review 12/31/2017 draft audit. Tom Cuddy made a motion to approve the 12/31/17 Lawrence Retirement Audit as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0 (obtain PDF file to send to the individual units)

The Board would like to draft new language to the makeup/ buy back bylaw. Staff will coordinate language with Attorney Sacco. Gina Rizzo made a motion to table this item until the language is drafted/reviewed for approval. Tom Cuddy seconded the motion. All were in favor. 5-0

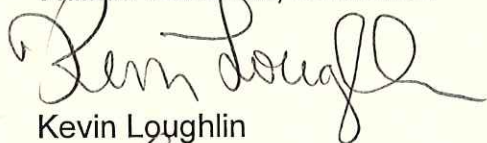
The next scheduled Retirement Board meeting will be held on Thursday, September 27, 2018 at 10:00 AM. Being no further business, Ramona Ceballos made a motion to adjourn at 10:12 AM, seconded by Kevin Loughlin. All were in favor. 5-0



William Bateman, Chairman



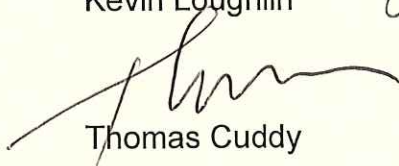
Diane Geckroft, Ex. Director



Kevin Loughlin



Gina Rizzo



Thomas Cuddy



Ramona Ceballos