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THOMAS CUDDY, *Chairman* DIANE COCKROFT, *Member* ROBERT WILSON, *Member*

Lawrence Retirement Board

354 Merrimack Street, Entry C, Suite 302 Lawrence, MA 01843

> CITY OF LAWRENCE, MASSACHUSETTS E-Mail: Grizzo@cityoflawrence.com Website: Lawrenceretirement.net

> > SHERYL WRIGHT, Member RAMONA CEBALLOS, Member

Please Post

The City of Lawrence Retirement Board will hold its regular monthly meeting <u>in person</u> on Wednesday, November 30th, 2022, at 8:30 AM. We will be meeting in the Retirement Office conference room located at 354 Merrimack Street, Entry C, Suite 302, Lawrence, MA 01843.

Agenda

New Business – Francis Bradley, Involuntary Acc/Ord Milagro Paulino, Superannuation John Fornesi, Superannuation

KMS – Revised FY24 funding report to include the COLA BASE Increase. 2022
Actuarial Valuation
PERAC Memo 28/2022 – 840 MR 28.00 – Electronic Signature
PERAC Memo 29/2022 – 5% Local COLA option
3 New base P.C.'s for office staff – Quote, consideration

Make up payments/liability request
New Members/refunds
Monthly expenses
Bank Statements
PRIT Disclosures

Tabled items - Coughlin DALA appeal Wood CRAB appeal

Gina Rizzo, Executive Director