

Lawrence Retirement Board Minutes

April 30, 2019

The Lawrence Retirement Board held its regular monthly meeting on Tuesday, April 30th, 2019. Chairman Bateman was present with members Loughlin, Ceballos, Cuddy and Rizzo. The meeting was called to order at 8:42 AM.

Kevin Loughlin was the only member/retiree that filed nomination papers for the first elected member of the Board. Loughlin will be declared the elected board member, term runs from 7/3/19 to 7/3/2022. Gina Rizzo made a motion to appoint Loughlin as the first elected member of the Board. Ramona Ceballos seconded the motion. All were in favor. 5-0 (notify PERAC of election result)

An application for superannuation has been received from **Theresa Fitzsimmons**, a 65 year old school lunch aide with 31 years and 5 months of service. If approved, Ms. Fitzsimmons will retire on April 24th under an option B retirement allowance in the amount of \$ 19,594.08. Gina Rizzo made a motion to approve the superannuation of Theresa Fitzsimmons. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Gisele Chasse**, a 70 year old café worker with 31 years and 8 months service. If approved, Ms. Chasse, will retire on June 30th under an option C retirement allowance in the amount of \$ 18,831.24. Gina Rizzo made a motion to approve the superannuation of Gisele Chasse. Tom Cuddy seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Judith Anne Anselmi**, a 68 year old school para with 32 years and 11 months service. If approved, Ms. Anselmi will receive retire on June 30th under an option B retirement allowance in the amount of \$ 28,718.08. Gina Rizzo made a motion to approve the superannuation of Judith Anselmi. Tom Cuddy seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Wayne Taylor**, a 63 year old police officer with 32 years and 8 months service. If approved, Mr. Taylor will receive an annual option C allowance in the amount of \$ 46,706.40. (May 17th 2019 retirement date) Gina Rizzo made a motion to approve the superannuation of Wayne Taylor. Tom Cuddy seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Michaele Vesey**, a 62 year old school para with 24 years and 6 months service. If approved, Mrs. Vesey will retire on June 30th, 2019, and receive an annual option C allowance in the amount of \$14,065. Gina Rizzo made a motion to approve the superannuation of Michaele Vesey. Kevin Loughlin seconded the motion. All were in favor 5-0

An application for superannuation has been received from **Kathleen Mulry**, a 56 year old GLTHS special education clerk with 17 years and 3 months service. If approved, Ms. Mulry will retire 5/2/19 and receive an annual option B allowance in the amount of \$ 19,512.48. Tom Cuddy made a motion to approve the superannuation of Kathleen Mulry. Gina Rizzo seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Maria Auclair**, 65 year old para at the Lawrence Public School with 17 years and 3 months service. If approved, Ms. Auclair will retire on June 30, 2019, and receive an annual option B allowance in the amount of \$12,243.00. Gina Rizzo made a motion to approve the superannuation of Maria Auclair. Tom Cuddy seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Nazli Sarkis**, a 76 year old café worker at the Lawrence Public Schools with 16 years and 10 months service. If approved, Ms. Sarkis will retire on June 30, 2019, and receive an annual option B allowance in the amount of \$ 9,085.68. Gina Rizzo made a motion to approve the superannuation of Nazli Sarkis. Tom Cuddy seconded the motion. All were in favor. 5-0

New Business

RFP responses for actuarial services -Stone Consulting and KMS responded – The Board opened the two RFP's. Tom Cuddy made a motion to table the RFP decision until the Board can read the two proposals and do their research. Gina Rizzo seconded the motion to table. All were in favor. 5-0

MACRS Conference- June 2nd – June 5th- Hyannis MA- info/reservation/agenda. All members were given the agenda and reservation info.

Tabled Items: Cost of Living-opinion letter from Sacco- Gina Rizzo made a motion to grant retirees a 3% COLA on a \$12,000 base as of 7/1/2019. Kevin Loughlin seconded the motion. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes. All were in favor. 5-0

New Members:

Noris Frias	CTY	Clerk – Tax Collector	1
Franklin Martinez	LHA	Custodian	1
Robin DelNegro	DTD	Youth Counselor	1
Laura Mornane	GLVTHS	Cafeteria Worker	1
Crystal Brown	SCH	LTS	1
Kevin Denose	SCH	CIA	1
Connor Mahoney	SCH	Paraprofessional	1
Joel Moya	SCH	Custodian	1

Manuel Paulino	SCH	CIA	1
Julissa Perreaux	SCH	CIA	1
Tatyhana Rodriguez	SCH	Paraprofessional	1
Eric Rodriguez	CTY	HMEO	1
Perla Ortiz	CTY	Treasurer	1

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

Refunds:

Denise Pope	GLTHS	Aide	\$	9,099.06
Kenneth Gibson	School	Paraprofessional	\$	8,068.46
Jennifer Yasi	School	Paraprofessional	\$	2,452.02
Cesar Pita	School	Café Worker	\$	5,028.09
Geovanna Reyes	School	Crisis Aide	\$	42,617.94
Mariano Fortunato	School	Aide	\$	6,345.74
Brittany Hill	School	b specialist	\$	18,549.00

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

Monthly Expenses:

Warrant # 13 Voucher # 126-131	\$	1,948.81
Warrant # 14 Voucher # 133-137 (132 re-issue)	\$	2,204.11
Warrant # 15 Voucher # 138-159	\$	121,746.46
Warrant # 16 Retiree End Checks	\$	16,602.10

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

Monthly Retirement Payroll Dated April 30, 2019	\$	2,172,592.05
Voids	\$	4,693.47

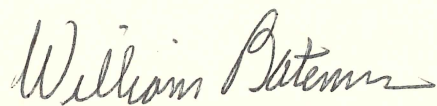
Kevin Loughlin made a motion to approve the April pension payroll as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0

Tom Cuddy made a motion to approve the March 22nd, 2019 Lawrence Retirement Board regular minutes and executive session minutes as submitted. Ramona Ceballos seconded the motion. All were in favor 5-0

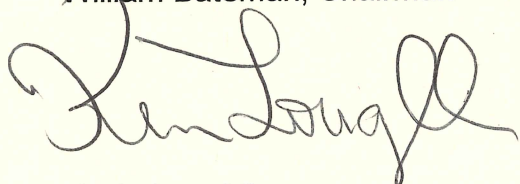
Copies of the bank statements, cash books and investment reports were available for Board review. Warrants were signed and voucher's available for review.

The next scheduled regular monthly retirement Board meeting will be held on Thursday, May 30th, 2019 at 8:30 AM.

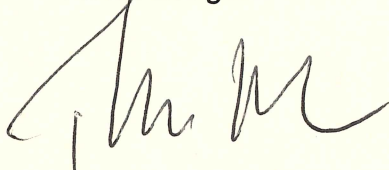
Being no further business, Tom Cuddy made a motion to adjourn at 9:18 AM, seconded by Ramona Ceballos. All were in favor. 5-0



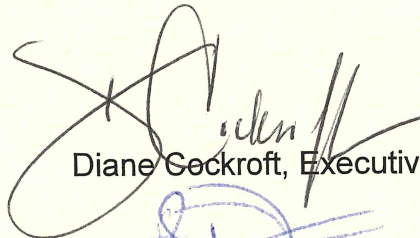
William Bateman, Chairman



Kevin Loughlin



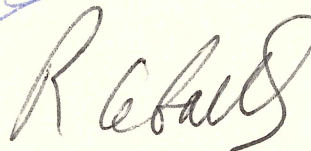
Thomas Cuddy



Diane Cockroft, Executive Director

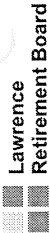


Gina Rizzo



Ramona Ceballos

Payroll Warrant For Position Number 04/30/2019



Pay/Calc Type	Number	Trns Date	Payee Name/SSN/Addr/YTD	SSN/4	Mbr EE #	Mbr Type	Unit	Pre 81 COLA	Post 81 COLA	97 COLA	Dep Allow	Addl Annuity	Veteran Allow	Chapter 389	Gross Amount	Net Amount	Void
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Records Reported On:	920	Total Pre 81 COLA:	0.00	Total Chapter 389 Amt:	2,172,592.05	Total State Tax:	687.85
Total Annuity:	334,652.21	Total Post 81 COLA:	0.00	Total Add Annuity:	1,861,996.23	Total Fed Tax:	200,044.19
Total Pension:	1,811,853.73	Total Dep Allowance:	1,597.43	Total Vet Allowance:	1,478.56	Total Net (less Void):	0.00

ADL - Additional Life Insuranc (ADL):	978.08
BL - Basic Life Ins (BL):	702.00
DB1 - City Dental - Single (DB1):	1,846.85
DB2 - City Dental - Retiree P1 (DB2):	3,846.08
DB3 - City Dental - Family (DB3):	996.48
DB4 - Dental Wid-Single/Family (DB4):	953.64
EGR - Group Insurance - Lha (EGR):	7,430.54
EGS - Group Insurance - Surv (EGS):	199.56
FCPDI-Fallon CHP Direct -Indiv (FCPDI):	113.26
HARCF-Harvard P P Choice-Famil (HARCF):	1,529.10
HARCI-Harvard P P Choice-Indiv (HARCI):	1,025.51
HARIF-Harvard P Independ-Family (HARIF):	6,028.20
HARII-Harvard P Independ-Indiv (HARII):	2,604.08
HARMI-Harvard Medicare Enh-Ind (HARMI):	3,194.71
HARMP-Harvard Medicare En-P1 (HARMP):	5,930.30
NHPCI-Neighborhood HPC-Individ (NHPCI):	174.13
PRO - Probate Court (PRO):	4,498.00
THMCI-Tufts Med Comp - Indiv (THMCI):	452.16
THMCP-Tufts Med Comp - P1 (THMCP):	397.91
THMP-Tufts Med Preferred-Ind (THMP):	177.08
THPNF-Tufts HP Navigator-Famil (THPNF):	2,446.00
THPNI-Tufts HP Navigator-Indiv (THPNI):	743.46
THPSI-Tufts HP Spirit - Indiv (THPSI):	112.85
UBWCF-UniCare Basic w/CIC-Famil (UBWCF):	15,461.95
UBWCI-UniCare Basic w/CIC-Indiv (UBWCI):	7,660.44
UMWCI-UniCare OME w/CIC-Ind (UMWCI):	14,656.27
UMWCP-UniCare OME w/CIC-P1 (UMWCP):	16,828.36
UNCCF-UniCare Com Choice-Famil (UNCCF):	1,669.28
UNCCI-UniCare Com Choice-Indiv (UNCCI):	853.66
UNPPF-UniCare Plan Plus-Family (UNPPF):	8,851.83
UNPPI-UniCare Plan Plus-Indiv (UNPPI):	3,028.01
VIN - Voc Health Insurance (VIN):	4,472.98
VLIFE - GLRHS Life Ins. (VLIFE):	1.02
*** Deduction Total:	109,863.78

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

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

Records Reported On: 2
 Total Pre 81 COLA: 0.00
 Total Post 81 COLA: 0.00
 Total Post 97 COLA: -60.00
 Total Dep Allowance: 0.00
 Total Chapter 389 Amt: 0.00
 Total Gross: 0.00
 Total Add Annuity: 0.00
 Total Vet Allowance: 0.00
 Total Net: 0.00
 Total Net (less Void): 0.00
 Total State Tax: -4,693.47
 Total Fed Tax: -4,241.05
 Total Void: 1,861,996.23
 Net Amount: -4,241.05

BL - Basic Life Ins (BL): -2.34
 DB2 - City Dental - Retiree PI (DB2): -17.17
 UBWCJ-UniCare Basic w/CIC-Indiv (UBWCJ): -200.17
 UMWCP-UniCare OME w/CIC-P1 (UMWCP): -132.74
 *** Deduction Total: -352.42

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

[Signature]
William Bateman