

Lawrence Retirement Board Meeting Minutes

Tuesday Jan 29th 2019

The Lawrence Retirement Board held its regular monthly meeting on Tuesday, January 29, 2019, at 8:30 AM. Chairman Bateman was present with Attorney Sacco and Board Members Loughlin, Ceballos, Cuddy and Rizzo. The meeting was called to order at 8:45 AM.

Fifth Member Board appointment was taken out of order. William Bateman, the current 5th member's term expires January 29th 2019. Chairman Bateman, who has been a Board Member since 1/29/2004, has informed the Board he would like to serve again. Tom Cuddy made a motion to appoint William Bateman as the 5th Member of the Lawrence Retirement Board. The term will run from 1/29/2019 to 1/28/2022. Gina Rizzo seconded the motion. Vote taken: Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes. 4-0 Notify PERAC and City Clerk regarding appointment.

Phillip Castro, Patrolman with the LPD would like to purchase his prior refunded City of Lawrence service. Mr. Castro was a full time School Safety officer from **03/15/2012-09/19/2014**. Re-depositing this time would entitle him to 2 years and 6 months of creditable service at a cost of **\$8,230.89**. Kevin Loughlin made a motion to approve the re-deposit of payment on Phillip Castro. Tom Cuddy seconded the motion. All were in favor. 5-0

Francis Nova, Patrolman with the LPD would like to purchase his prior refunded City of Lawrence service. Mr. Nova was a full time School Safety officer from **01/16/2013 – 11/20/2015**. Re-depositing this time would entitle him to 2 years and 10 months of creditable service at a cost of **\$ 7,901.85**. Tom Cuddy made a motion to approve the re-deposit of payment on Francis Nova. Kevin Loughlin seconded the motion. All were in favor 5-0

Daniel Tavor, Clerk in the elections office would like to purchase his prior refunded City of Lawrence service. Mr. Tavor was a full time clerk from **10/25/2004-12/31/2007** and refunded his account. Re-depositing this time would entitle him to 3 years and 2 months of creditable service at a cost of **\$10,077.17**. Tom Cuddy made a motion to approve the re-deposit of payment on Daniel Tavor. Kevin Loughlin seconded the motion. All were in favor. 5-0

New Business Conflict of Interest Law Requirement- Loughlin & Cuddy signed the acknowledgement, submit to City Clerk for their records

FYI Items: - PERAC auditors Carol Poladian and Walter Kloc doing 4 yr audit

New Members:

Jessy Abramson	School	Work Based Learning Manager	1
Alberto Abreau	School	Paraprofessional	1
Sheryl Barrett	School	Paraprofessional	1
Destiny Butler	School	Paraprofessional	1
Cristal Delvillar	School	Paraprofessional	1
Jeyson Henriguez	School	School Safety Officer	1
Evan Karipis	School	Fellow EMO	1
Megerdich Kassabian	School	Paraprofessional	1
Rosa Nickerson	School	Paraprofessional	1
Ruben Rosario	School	School Safety Officer	1
Sandy Guerrier	City	Homeless Initiatives Coordinator	1
Rashelly Espinal	School	Paraprofessional	1
Elizabeth Jimenez	School	Cafeteria Worker	1
Hermes Manon	School	Nurse	1
Lydmarié Pagan	School	Paraprofessional	1
Ysabel Queliz	School	Cafeteria Worker	1
Sonivic Soriano	School	Cafeteria Worker	1
Rosa Genao	City	Inspectional Services Clerk	1
Annie McCarthy	GLVTHS	Paraprofessional	1
Mary Boes	School	BBE	1
David Berard	GLVTHS	Custodian	1
Edwin Cruz	FIR	Firefighter	4
James Fitzgerald	FIR	Firefighter	4
William Kilgoe	FIR	Firefighter	4
Juan Maldonado	FIR	Firefighter	4
John McInnis Jr.	FIR	Firefighter	4
Michael Mercado	FIR	Firefighter	4
Nelson Rosa	FIR	Firefighter	4
Luis Severino	FIR	Firefighter	4
Jarrett Thomas-Cameron	FIR	Firefighter	4
Jeremy Vasquez	FIR	Firefighter	4
Jeffrey Martin	POL	Police Officer	4
Rosalie Caruso- Hannagan	SCH	Paraprofessional	1
Eric McQueen	SCH	LTS	1
Pablo Paredes	SCH	Cafeteria Worker	1
August Stover	SCH	Crisis Paraprofessional	1
Miguel Pena	SCH	School Safety Officer	1
Mustafa Zorrok	SCH	Crisis Paraprofessional	1
Carla Joseph	SCH	CD - Outreach Coordinator	1

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

Refunds:

Mayerlin Brito	School	Paraprofessional	\$	15,423.66
Alfredo Sanchez	Fire	Firefighter	\$	102,336.03
Whittney Taveras	School	Parent Liason	\$	1,887.44
Hector Reynoso	School	Aide	\$	2,471.30
Brian Van Clief	VOC	Carpentry Instr.	\$	2,540.49
Paula Burke	School	Paraprofessional	\$	5,578.80
Ana Abreu	School	Aide	\$	11,580.00

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 # 1 Voucher # 1-5	\$	1,628.12
Warrant # 2 Voucher # 6-9	\$	1,537.63
Warrant # 3 Voucher # 10-55	\$	620,390.89
Warrant # 4 Retiree End Checks	\$	16,714.78

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

Monthly Retirement Payroll Dated January 31, 2019 \$ 2,162,930.94

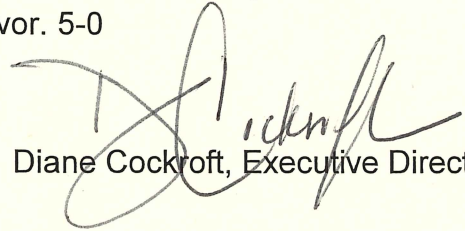
Tom Cuddy made a motion to approve the January 31, 2019 pension payroll. Ramona Ceballos seconded the motion. All were in favor. 5-0

Tom Cuddy made a motion to approve the December 20th 2019 Lawrence Retirement Board minutes as submitted. Gina Rizzo seconded the motion. All were in favor. 5-0


FYI- the Lawrence Retirement Board received an ADR package from Mark Verville -fire- via his sister, Heidi. Attorney Sacco stated the file is incomplete at this time. (Awaiting a treating physician statement and medical records) Sacco advised the Board to table the ADR case until after the plea hearing and the file has all missing documents to review.

Copies of the November & December 2018 bank statements, cash books and investment reports are available for Board review.

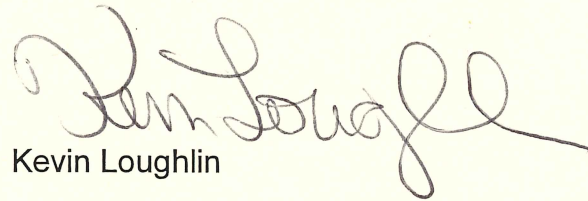
The next regular monthly meeting will be held on Tuesday, February 26th 2019, at 8:30 AM. Being no further business, Gina Rizzo made a motion to adjourn at 10:31 AM, seconded by Ramona Ceballos. All were in favor. 5-0



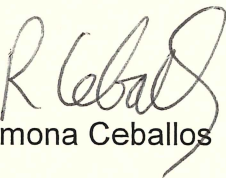
Diane Cockroft, Executive Director



William Bateman, Chairman

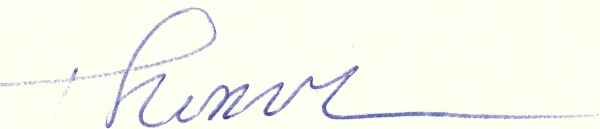


Kevin Loughlin



Ramona Ceballos

Gina Rizzo



Thomas Cuddy