

Lawrence Retirement Board Minutes

September 29, 2017

The Lawrence Retirement Board held its regular monthly meeting on Friday, September 29, 2017. Chairman Bateman was present with Attorney Sacco and members Loughlin, Ceballos, Cuddy and Rizzo. The meeting was called to order at 8:19 AM.

An application for Superannuation has been received from **William Stone**, a 64 year old School custodian with 18 years and 8 months of creditable service. If approved, Mr. Stone will receive an annual option A allowance in the amount of \$20,075.40. Gina Rizzo made a motion to approve the superannuation of William Stone. Tom Cuddy seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Higinio A. Chong**, a 73 year old school para with 28 years and 11 months service. If approve, Mr. Chong will receive an annual option B allowance in the amount of \$ 16,042.44. Gina Rizzo made a motion to approve the superannuation of Higinio Chong. Tom Cuddy seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Paula Nunez**, a 65 year old school café worker with 10 years and 8 months of creditable service. If approved, Mrs. Nunez will receive an annual option B allowance in the amount of \$ 4,702.44. Gina Rizzo made a motion to approve the superannuation of Paula Nunez. Tom Cuddy seconded the motion. All were in favor. 5-0

Tom Cuddy made a motion to enter into executive session at 8:23 AM to discuss the disability applications of Axford, Armano and Matos. Gina Rizzo seconded the motion. Vote taken: Batemen;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes 5-0

The Board is in receipt of the completed medical panel in the accidental disability case of **Kathleen Axford**. Axford and Atty. Akashian were in attendance.

An application for accidental disability has been received from **Diane Armano**, a payroll clerk in the city hall. Armano was invited for an evidentiary hearing.

An application for accidental disability retirement has been received from **Enrique Matos**, a school safety officer. Matos and his attorney were invited for an evidentiary hearing.

Gina Rizzo made a motion to come out of executive session at 10:06 AM, seconded by Tom Cuddy. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes 5-0

New Business: McKenna 12/31/16 Audit Draft-Tom Cuddy made a motion to approve the 12/31/2016 audit draft, as submitted. Request bound copies for distribution to units. Gina Rizzo seconded the motion. All were in favor. 5-0 The Board discussed possibly going out for an RFP to hire an auditor. Sacco has RFP template.

PTG scan disaster/recovery module- Pension Technology Group submitted several estimates for their new scanning project which would allow the system to scan and upload members documents into members PTG file. Morgan Records Management would undertake the project by taking out groups of files, scanning them in total and returning them to us. After a discussion with the Board, it was decided to approve the \$30,000 estimate, which includes scanning all members, retirees, inactives, deceased, transfers and withdrawals. The maintenance fee on the PTG side would be \$4,000 per year. Gina Rizzo made a motion to approve the project summary and agreement. Tom Cuddy seconded the motion. All were in favor. 5-0

New Members: see separate page

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

Refunds:

Wilmarie Rosario	School	Paraprofessional	\$	423.78
Maria Reyes	GLRTHS	Café Worker	\$	10,995.72
Melania Arias	School	Café Worker	\$	5,192.49
Ruth Reyes	School	Paraprofessional	\$	26,231.19
Pedro Cruz	School	Crisis Aide	\$	1,921.08
Dorothy Maker	City	Parking Attendant	\$	19,584.00

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

Monthly Expenses:

Warrant # 36	Voucher # 319 - 323	\$	1,447.58
Warrant # 37	Voucher # 324 - 328	\$	1,803.17
Warrant # 38	Voucher # 329 - 354	\$	73,690.43
Warrant # 39	Retiree End Checks	\$	15,249.53

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

Monthly Retirement Payroll Dated September 29th, 2017 \$ 2,093,199.22

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

Gina Rizzo made a motion to approve the minutes from August 31st, 2017 meeting as submitted. Kevin Loughlin seconded the motion. All were in favor. 5-0

The next scheduled Retirement Board meeting is on Thursday, October 26, 2017 at 11:00 AM

Warrants, vouchers and bank statements from August were signed and reviewed.

Being no further business, Tom Cuddy made a motion to adjourn at 10:20 AM, seconded by Gina Rizzo. All were in favor. 5-0



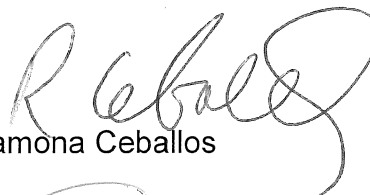
William Bateman, Chairman



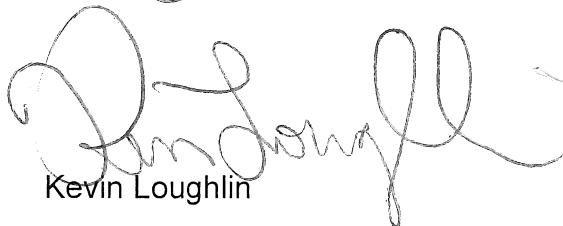
Diane Cockroft, Executive Director



Gina Rizzo



Ramona Ceballos



Kevin Loughlin



Thomas Cuddy

New Members:**September 29, 2017**

Clonza, Kurt	CTY	HME0	1
De Los Santos, Clayton	POL	Police Officer	4
Rivera, Charlis	POL	Police Officer	4
Fermin, Dyanarah	CTY	Clerk	1
Rosario, Liza	CTY	Clerk	1
Beauchesne, Robert	SCH	Paraprofessional	1
Breen, Mary	SCH	Associate Teacher	1
Campusano, Stephanie	SCH	Paraprofessional	1
Clifford, Corinne	SCH	Teaching Fellow	1
Connelly, Kerianne	SCH	Paraprofessional	1
Cornelio, Taicha	SCH	Paraprofessional	1
Daly, James	SCH	LTS	1
DeRoeck, Sara	SCH	LTS	1
Fiato, Armani	SCH	Paraprofessional	1
Getchell- Bastien, Heidi	SCH	LTS	1
Gutierrez- Rey, Maria	SCH	Teaching Resident	1
Heuton, Amy	SCH	Software Developer	1
Jefferson, Paulena	SCH	Student Specialist Support	1
Knox, Joleen	SCH	CIA	1
Loughlin, Daniel	SCH	BBE	1
Martinez, Shaelene	SCH	BBE	1
McAuliffe, Megan	SCH	LTS	1
Phillips, Danielle	SCH	BBE	1
Polanco, Tailyn	SCH	BBE	1
Quezada - Pena, Jasmine	SCH	BBE	1
Rivera, Geovanny	SCH	Paraprofessional	1
Richards, Joy	SCH	LTS	1
Richardson, Carley	SCH	BBE	1
Sanchez, Victor	SCH	Custodian	1
Santos, Rut	SCH	Cafeteria Worker	1
Suliveras, Kourtney	SCH	Special Projects Coordinator	1
Tapia - Reyes, Randor	SCH	CIA	1
Torres, Awilda	SCH	Paraprofessional	1
Ulcickas, Katherine	SCH	LTS	1
Vasquez, Yeraldine	SCH	Clerk	1
Yoder, Christian	SCH	Office Manager	1