

Lawrence Retirement Board Minutes

January 31, 2022 at 8:30 AM

The Lawrence Retirement Board held its regular monthly meeting on Monday, Jan 31, 2022. Chairman Cuddy was present along with members Loughlin, Wright and Rizzo. Ramona Ceballos was present remotely. The meeting was called to order at 8:30 AM.

Gina Rizzo made a motion to enter into executive session at 8:34 AM, seconded by Sheryl Wright. Roll call: Cuddy;yes, Loughlin;yes, Wright;yes, Rizzo;yes, Ceballos;yes. 5-0

An accidental disability application has been received from **Madelin Kawam**, 64-year-old school lunch aide with 17 years of creditable service. An evidentiary hearing was performed. See executive session minutes.

The Board is in receipt of the completed clarification response in the **Nicanor Pinales** disability case. See executive session minutes.

A motion was made by Gina Rizzo to come out of executive session at 9:33 AM, seconded by Sheryl Wright. Roll call: Cuddy;yes, Loughlin;yes, Wright;yes, Rizzo;yes 4-0 Ceballos had to exit the meeting at 9:00 AM due to another commitment.

An application for superannuation has been received from **Joyce Regan** a 59-year-old Human Resource specialist with 34 years and 3 month's service at the Lawrence Public School Department. If approved Ms. Regan will retire on Jan 13, 2022 under an annual option B allowance in the amount of \$ 43,382.52. Gina Rizzo made a motion to approve the superannuation of Joyce Regan. Sheryl Wright seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Amanda J. Burke**, a 43-year-old Police Sergeant with 20 years and 4 month's service. If approved Mrs. Burke will retire on March 10, 2022 under an annual option B allowance in the amount of \$54,017.16. Gina Rizzo made a motion to approve the superannuation of Amanda Burke. Sheryl Wright seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Cynthia Hefner**, a 65-year-old school clerk with 29 years and 2 months' service with the Lawrence Public School Department. If approved, Ms. Hefner will retire on Feb 22, 2022 under an annual option C allowance in the amount of \$ 35,108.28. Sheryl Wright made a motion to approve the superannuation of Cynthia Hefner. Gina Rizzo seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Francis Sharkey**, a 65-year-old school custodian with 26 years and 7 months' service. If approved, Mr. Sharkey will retire on Jan 15th under an annual option B allowance in the amount of \$ 30,117.96. Gina Rizzo made a motion to approve the superannuation of Francis Sharkey. Sheryl Wright seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Michael Hanson**, a 65-year-old former ISD inspector with the City with 18 years of service. If approved, Mr. Hanson will retire on Jan 4th 2022 under an annual option C allowance in the amount of \$22,347.40. Gina Rizzo made a motion to approve the superannuation of Michael Hanson. Sheryl Wright seconded the motion. All were in favor. 4-0

New Business: FYI PERAC sent new memo with list for upcoming credits for Board Members.

COLA notice (Perac memo # 4/22) 3% on \$ 12,000 base, as of 7/1/2022. Board vote scheduled for the Feb retirement board meeting. Council notified of vote on Jan 12, 2022.

Sheryl Wright made a motion to appoint Christine Adames as an election official for upcoming election for Kevin's elected seat. (his term ends 7-2-22)

Tabled Items: Adam Marino- med panel process

New Members: see separate page Kevin Loughlin made a motion to approve the new members (minus Juan Khoury, police recruit/withdrawal) Sheryl Wright seconded the motion. All were in favor. 4-0

Refunds:

Justin Reid	School	Paraprofessional	\$ 2,012.80
Erica Rinaldi	School	Aide	\$ 1,696.59
Austin Lambright	School	BCBA	\$ 27,011.66
Francis Nova	Police	Officer	\$ 22,298.95
Stacey Morris	School	Paraprofessional	\$ 34,603.04
Hiba Al Mhna	School	Paraprofessional	\$ 18,247.89
Michelina DiMartino	City	Pharmacist	\$ 4,293.92

Sheryl Wright made a motion to approve the refunds as submitted. Kevin Loughlin seconded the motion. All were in favor. 4-0

Monthly Expenses:

Warrant # 35	Voucher # 328-333	\$ 9,684.83
Warrant # 1	Voucher # 1-3	\$ 802.29
Warrant # 2	Voucher # 4-40	\$ 451,377.62
Retiree End Checks		\$ 14,595.27

Kevin Loughlin made a motion to approve the monthly expenses as submitted. Sheryl Wright seconded the motion. All were in favor. 4-0

Monthly pension payroll for January 31, 2022 \$ 2,326,312.00

Kevin Loughlin made a motion to approve the Jan 31st, 2022 monthly pension payroll as submitted. Sheryl Wright seconded the motion. All were in favor. 4-0

Sheryl Wright made a motion to approve the December regular and executive session Retirement Board meeting minutes. Kevin Loughlin seconded the motion. All were in favor 4-0

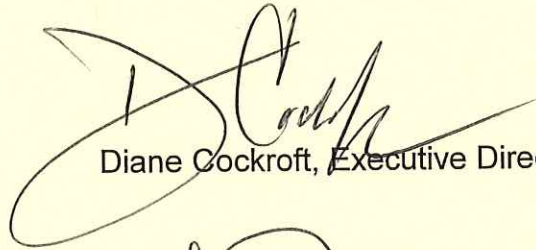
Copies of bank statements, cashbooks and investment reports are available for review. Warrants, vouchers are present for signatures.

The next scheduled regular monthly board meeting will be held on Wednesday, February 23rd at 8:30 AM.

Being no further business, Gina Rizzo made a motion to adjourn at 10:46 AM, seconded by Sheryl Wright. All were in favor. 4-0



Thomas Cuddy, Chairman



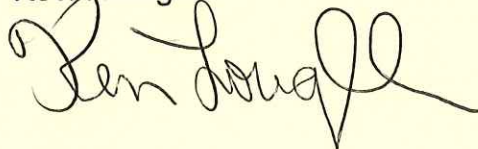
Diane Cockroft, Executive Director



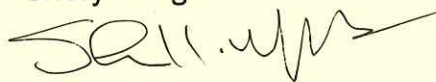
Gina Rizzo



Kevin Loughlin



Sheryl Wright



Ramona Ceballos

January 31, 2022

New Members:

394	Acosta, Jomar	CTY	Library Assistant	1	1/31/2022
10395	DePena, Brian	CTY	Mayor	1	1/31/2022
10396	Salazar Brito, Francisco	GLVTHS	Custodian	1	1/31/2022
10397	Stephenson, Philip	CTY	Health, Safety & Equality	1	1/31/2022
10398	Bibbo III, Donald	SCH	Paraprofessional	1	1/31/2022
10399	Desalvo, Felicia	SCH	BCBA	1	1/31/2022
10400	Delvalle, Alexander	SCH	School Culture Manager	1	1/31/2022
10401	Diaz, Nelvi	SCH	BCBA	1	1/31/2022
10402	Estevez, Christopher	SCH	Paraprofessional	1	1/31/2022
10403	Garcia, Luisanny	SCH	Cafeteria Worker	1	1/31/2022
10404	Gross, Lilly	SCH	Speech Pathology Assistant	1	1/31/2022
10405	Halchak, Amanda	SCH	Paraprofessional	1	1/31/2022
10406	Leonard, Martha	SCH	LPN	1	1/31/2022
10407	Joaguin, Stephanie	SCH	Cafeteria Worker	1	1/31/2022
10408	Lopez, Loreen	SCH	52 Week Clerk	1	1/31/2022
10409	Pena, Esmirna	SCH	Paraprofessional	1	1/31/2022
10410	Penniman, Curtis	SCH	Paraprofessional	1	1/31/2022
10411	Rodriguez, Diana	SCH	Paraprofessional	1	1/31/2022
10412	Romero, Maria	SCH	Cafeteria Worker	1	1/31/2022
10413	Sanchez, Santa	SCH	Cafeteria Worker	1	1/31/2022
10414	Serrano, Ileanette	SCH	C N A	1	1/31/2022
10415	Serrano Montero, Maria	SCH	52 Week Clerk	1	1/31/2022
10416	Taveras, Julia	SCH	Cafeteria Worker	1	1/31/2022
10417	Zimmerman, Hillary	SCH	LTS	1	1/31/2022
10418	Carrasco, Anyury	GLVTHS	Parent Liason	1	1/31/2022
10419	Garcia, Andres	CTY	ADA Coordinator	1	1/31/2022
10420	Frazier, Donald	CTY	HMEO	1	1/31/2022
10421	Nunez, Ramon	CTY	HMEO	1	1/31/2022
10422	Surero Alonzo, Ramon	CTY	HMEO	1	1/31/2022
10423	Delgado, Ray	POL	Police Officer	4	1/31/2022
10424	Khoury, Juan	POL	Police Officer	4	1/31/2022
10425	Ann, Channo	POL	Police Officer	4	1/31/2022
10426	Trejo, Abel	POL	Police Officer	4	1/31/2022
10427	Camilo, Ramon	POL	Police Officer	4	1/31/2022
10428	Delrosario, Gregory	CTY	City Councilor	1	1/31/2022
10429	Ramos, Adolis	CTY	Inspectional Services - H,S,E #	1	1/31/2022
10430	Llerena, Andres	POL	Police Officer	4	1/31/2022
10431	Bauld, Steven	SCH	Transportation Manager	1	1/31/2022
10432	Figueroa, Migermina	SCH	52 Week Clerk	1	1/31/2022
10433	Gonell, Eliaquin	SCH	Manager Restorative Practices	1	1/31/2022
10434	Heredia, Doris	SCH	Paraprofessional	1	1/31/2022
10435	Mejia Mancebo, Zumerys	SCH	Paraprofessional	1	1/31/2022
10436	Nickerson, Danielle	SCH	BCBA	1	1/31/2022
10437	Nieves, Jacklyn	SCH	Engagement Specialist	1	1/31/2022
10438	Arias, Maribel	SCH	Paraprofessional	1	1/31/2022
10439	Nunez, Diana	SCH	Paraprofessional	1	1/31/2022
10440	Paulino De Abreu, Kilvania	SCH	Cafeteria Worker	1	1/31/2022
10441	Rolon, Tania	SCH	Paraprofessional	1	1/31/2022
10442	Santiago, Catalina	SCH	Paraprofessional	1	1/31/2022
10443	Valdez, David	SCH	IT Specialist	1	1/31/2022
10444	Vasquez, Angel	SCH	Mentor	1	1/31/2022
10445	Urena, George	SCH	Paraprofessional	1	1/31/2022
10446	Betances, Victor	CTY	Health, Safety & Equality	1	1/31/2022
8046	Bonet, Frank	CTY	Chief of Staff	1	1/31/2022
10452	Castillo, Carlos	CTY	MIS Director	1	1/31/2022
10447	Castillo, Nestor	CTY	Mayoral Aide	1	1/31/2022
10448	Delrosario, Rosanna	CTY	Mayoral Aide	1	1/31/2022
10449	Dimartino, Michelina	CTY	Pharmacist	1	1/31/2022
10450	Lopez, Carmen	CTY	Cemetery Director	1	1/31/2022
10451	Nunez, Julissa	CTY	Outreach Coordinator	1	1/31/2022
7724	Reyes, Richard	CTY	Senior Clerk	1	1/31/2022
10452	De Gonzalez, Ana	CTY	Health, Safety & Equality	1	1/31/2022
10453	Vargas Vargan, Francisco	CTY	HMEO	1	1/31/2022