

Lawrence Retirement Board Agenda

Tuesday April 30, 2019 at 8:30

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.

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.

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.

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)

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.

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.

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

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.

New Business: 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 7/4/2022.

RFP responses for actuarial services -Stone Consulting and KMS responded – Review and schedule interviews/rank.

MACRS Conference- June 2nd – June 5th- Hyannis MA- info/reservation/agenda

Tabled Items: Cost of Living-opinion from Sacco- Bd vote

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 Perreux	SCH	CIA	1
Tatyhana Rodriguez	SCH	Paraprofessional	1
Eric Rodriguez	CTY	HMEO	1
Perla Ortiz	CTY	Treasurer	1

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

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

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

Approval of the March 22nd, 2019 Lawrence Retirement Board minutes as submitted.

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