

Lawrence Retirement Board Meeting Minutes

April 25th, 2023 at 8:30 am

Meeting called to order at 8:36

Members Ceballos, Wilson, Wright, Ruiz and Cockroft were present.

Sheryl Wright made a motion to take the Cesarina Olivero-Oviedo Disability Case out of order. Motion was seconded by Diane Cockroft. All were in favor 5-0

Sheryl Wright made a motion to go into executive session at 8:38 a.m. Motion was seconded by Diane Cockroft. Roll Call Ceballos-yes, Wilson-yes, Ruiz-yes, Wright-yes Cockroft-yes. Motion carries 5-0

- Cesarina Olivero-Oviedo – Disability Hearing**
- Francis Bradley – Disability Hearing**

Diane Cockroft made a motion to come out of executive session at 10:22 a.m. Motion was seconded by Sheryl Wright. Roll Call Ceballos-yes, Wilson-yes, Ruiz-yes, Wright-yes Cockroft-yes. Motion carries 5-0

New Business:

Linda Bournival from KMS has submitted the final 2022 - GASB 67/68 Financial reporting and disclosures.

Diane Cockroft made a motion accept the 2022 GASB 67/68 Financial Report. Motion was seconded by Robert Wilson. All were in favor 5-0

Additional 2% COLA for FY23 – Update

Ramona Ceballos explained that she met with the Mayor regarding the 2% additional COLA and he wasn't in favor of the increase. The city just approved the non-union raises. They hadn't received a raise in 5 years and the City Council just approved the COLA base increase last year.

An application for superannuation has been received from **Luisa Gotay**, a 62-year-old School Café Worker with 13 years and 6 months of service. If approved, member will retire on April 29th, 2023, under an annual Option A allowance in the approximate amount of \$ 7,482.12.

Diane Cockroft made a motion approve the Superannuation retirement of Luisa Gotay. Motion was seconded by Robert Wilson. All were in favor 5-0

An application for superannuation has been received from **Maria Gutierrez**, a 56-year-old School Clerk with 26 years and 3 months of service. If approved, member will retire on June 24th, 2023, under an annual Option B allowance in the approximate amount of \$ 19,353.72.

Diane Cockroft made a motion approve the Superannuation retirement of Maria Gutierrez. Motion was seconded by Robert Wilson. All were in favor 5-0

An application for superannuation has been received from **Martha Noris Rodriguez**, a 66-year-old School Café Worker with 19 years and 10 months of service. If approved, member will retire on June 29th, 2023, under an annual **Option B** allowance in the approximate amount of \$ 13,847.76.

Diane Cockroft made a motion approve the Superannuation retirement of Martha Noris Rodriguez. Motion was seconded by Robert Wilson. All were in favor 5-0.

An application for superannuation has been received from **Damarys Ruiz**, a 45-year-old Assistant City Clerk with 21 years and 4 months of service. If approved, member will retire on March 28th, 2023, under an annual Option B allowance in the approximate amount of \$ 5,366.88.

Diane Cockroft made a motion approve the Superannuation retirement of Damarys Ruiz. Motion was seconded by Robert Wilson. All were in favor 5-0

An application for superannuation has been received from **Mercedes Morales**, a 65-year-old Cafeteria Worker with 18 years and 1 months of service. If approved, member will retire on June 15th, 2023, under an annual Option B allowance in the approximate amount of \$ 10,777.32.

Diane Cockroft made a motion approve the Superannuation retirement of Mercedes Morales. Motion was seconded by Robert Wilson. All were in favor 5-0

An application for superannuation has been received from **Roy Vasque**, 55-year-old Police Chief with 30 years and 1 month of service. If approved, member will retire on July 1, 2023, under an annual Option B allowance in the approximate amount of \$ 168,866.40.

Robert Wilson made a motion approve the Superannuation retirement of Roy Vasque. Motion was seconded by Pasqual Ruiz. All were in favor 5-0

**** NOTE: ROY VASQUE has pulled his retirement papers and will not be retiring.**

Tabled Items:**Coughlin** DALA appeal**Wood** – CRAB appeal**Bradley** – CRAB appeal**M. Bistany** – CRAB appeal**New Members:**

Name	UNIT	Dept or Position	Group
Melo, Angel	CTY	Council on Aging- Coor. Mainte	1
Minicucci, Christina	MVRTA	Development Director	1
Mahoney, Bonnie	MVRTA	Chief Compliance Officer	1
Aristy, Danisha	CTY	Public Health Nurse	1
Bisono, Angely	CTY	PAC	1
Acosta, Kassandra	SCH	Para	1
Banegas, Ronny	SCH	52 Week Safety Officer	1
Ramos, Heidi	SCH	Para	1
Camilo, Nirankna	SCH	Office Manager	1
Chum, Thyda	SCH	Para	1
Cruz, Belkis	SCH	Lunch Aide	1
Davila, Jennie	SCH	Para	1
DelaCruz, Gliselle	SCH	Para	1
Epps, Kenisha	SCH	Para	1
Fajardo, Jesus	SCH	Para	1
Figueroe, Edangie	SCH	Para	1
Gavin, Elayne	SCH	Para	1
Genao, Steven	SCH	Para	1
Gonzalez, Lidyanette	SCH	Para	1
Jackson, Juan	SCH	Cafeteria Worker	1
Lee, Sydney	SCH	Instructional Para	1
Leon, Petraliz	SCH	Para	1
Linares, Pamela	SCH	Para	1
Miller, Phillip	SCH	Para	1
Orellana, Jason	SCH	Para	1
Ovalles, Cristian	SCH	Para	1
Rivera, Mayaris	SCH	Para	1
Rizzo, Yaritza	SCH	Family Engagement Specialist	1
Stakermann, Cathielys	SCH	Para	1
Sullivan, Kathryn	SCH	Language Interpreter	1
Tejeda, Anayah	SCH	Para	1
Toribio Roman, Daniel	CTY	Intake Specialist	1
Colon, Dominic	SCH	Para	1
Hiche, Isis	SCH	Para	1
Martinez, Fiordaliza	SCH	Cafeteria Worker	1
Cepeda, Deanisha	SCH	Para	1
Colon, Leomary	SCH	Para	1
Girroir, Lauren	SCH	Board Certified Behavior Analyst	1
Montero, Marquez	SCH	Para	1

Oelrich, Savannah	SCH	Para	1
Perez, Kiana	SCH	Para	1
Ramos, Anthony	SCH	52 Week Safety Officer	1
Yesenia, Reyes Leon	SCH	Para	1
Rivera, Gualbert	SCH	Para	1
Yapp, Arcadia	SCH	Para	1
Barron, Mark	VOC	Custodian	1

Diane Cockroft made a motion approve the new members as submitted. Motion was seconded by Robert Wilson. All were in favor 5-0

Refunds:

Maria Serrano- Montero	SCH	52 Week Clerk	\$9,230.33
Kathleen St. Hilaire	SCH	Paraprofessional	\$23,474.70

Robert Wilson made a motion approve the refunds as submitted. Motion was seconded by Diane Cockroft. All were in favor 5-0

Monthly Expenses:

Warrant # 04	Voucher #	\$ 354,914.38
Retiree End Checks		\$ 14,691.10

Robert Wilson made a motion approve the monthly expenses as submitted. Motion was seconded by Diane Cockroft. All were in favor 5-0

Monthly pension payroll for April 28th, 2023 **\$ 2,436,231.07**

Robert Wilson made a motion approve the monthly pension payroll as submitted. Motion was seconded by Sheryl Wright. All were in favor 5-0

Approval of the March 29th, 2023 **retirement board minutes** as submitted.

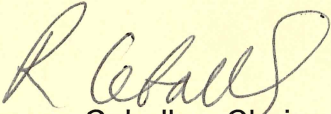
Diane Cockroft made a motion approve the retirement board minutes as submitted. Motion was seconded by Sheryl Wright. All were in favor 5-0

Copies of bank statements, cashbooks investment reports and recent PERAC Memos are available for review. Warrants and vouchers are present for approval and review.

The next scheduled regular monthly board meeting will be held on Tuesday, May 23rd, 2023 at 8:30 AM.

Being no further business, Diane Cockroft made a motion to adjourn at 10:45 AM, seconded by Diane Sheryl Wright. All were in favor 5-0

Respectfully submitted,



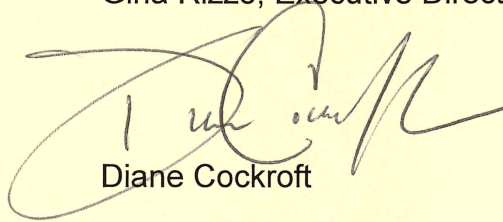
Ramona Ceballos, Chairman



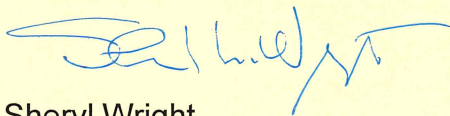
Gina Rizzo, Executive Director



Robert Wilson



Diane Cockroft



Sheryl Wright

Pascual Ruiz