

Lawrence Retirement Board Minutes

March 29, 2018

The Lawrence Retirement Board held its regular monthly meeting on Thursday, March 29th 2018. Chairman Bateman was present with Attorney Sacco and members Loughlin, Ceballos, Cuddy and Rizzo. The meeting was called to order at 8:43 AM.

Larry Stone, Stone Consulting, did not attend the meeting with the preliminary 1/1/2018 valuation results.

An application for **Involuntary** ordinary/accidental disability retirement has been received from Chief Vasque on behalf of **Allen Demers**. All parties were invited for the hearing, which was held in executive session.

An application for **Involuntary** ordinary/accidental disability retirement has been received from Chief Moriarty on behalf of **Joseph Jameson**. Mr. Jameson also submitted an application for voluntary accidental disability retirement. All parties were invited for an evidentiary hearing, which was held in executive session.

Gary Watts, Director of the school lunch program would like to purchase his prior City of School Service. Mr. Watts was a full time Assistant for the School Lunch Program from **09/11/1986-10/28/1987**. At this time he did not contribute to our system. Purchasing this time would entitle him to 1 year and 1 month of creditable service at a cost of **\$13,950.21**. The School Payroll Department verified the wages and service. Tom Cuddy made a motion to approve the makeup payment of Gary Watts. Ramona Ceballos seconded the motion. All were in favor. 5-0

Patrick Timmons, Custodian at the LHA would like to purchase his prior City of Lawrence service. Mr. Timmons was a full time temporary custodian from **04/10/2017-12/31/2017**. At this time he did not contribute to our system. Purchasing this time would entitle him to 8 months of creditable service at a cost of **\$3,867.40**. The LHA Payroll Department verified the wages and service. Tom Cuddy made a motion to approve the makeup payment of Patrick Timmons. Ramona Ceballos seconded the motion. All were in favor. 5-0

William Amaro, Maintenance Aide at the LHA would like to purchase his prior City of Lawrence service. Mr. Amaro was a full time temporary Maintenance Aide from **05/01/2017-01/31/2018**. At this time he did not contribute to our system. Purchasing this time would entitle him to 9 months of creditable service at a cost of **\$2,755.13**. The LHA Payroll Department verified the wages and service. Tom Cuddy made a motion to approve the makeup payment of William Amaro. Kevin Loughlin seconded the motion. All were in favor. 5-0

Tabled Items:

Joseph Gagnon-accidental death- The Board received a letter from the deceased physician regarding medical treatment and death. Tom Cuddy made a motion to approve the accidental death benefits of Joseph Gagnon. Kevin Loughlin seconded the motion. All were in favor. 5-0

Charles Donovan-accidental death-remanded, wrote to physician, and awaiting medical records in support of claim

Legal Service Contract RFP- Tom Cuddy made a motion to approve the RFP for legal services, and post accordingly for April. Gina Rizzo seconded the motion. All were in favor. 5-0

COLA as of 7/1/2018- per PERAC memo # 3/2018- Gina Rizzo made a motion to approve a 3% COLA increase on a \$12,000 base for retirees as of 7/1/2018. Kevin Loughlin seconded the motion. All were in favor. 5-0

New Members:

Rooby Vega	SCH	LTS	1
Zelica Zuzel	SCH	Paraprofessional	1
Gionvanni Monroy	CTY	HMEO	1
Fabio Moreta	CTY	HMEO	1
Andres Torres	CTY	Mechanic	1
Luke Terry	CTY	Library Assistant	1
Diego Murillo	POL	Police Officer	4
Julio Pazmino	POL	Police Officer	4
Marcos Belliard Gonzalez	POL	Police Officer	4
Maxwell Espiritusanto	POL	Police Officer	4

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

Refunds:

Lynne Bernard	School	Paraprofessional	\$	25,687.99
John E. Griffin	School	L.T.S.	\$	3,798.81
Ambika Bhatta	School	L.T.S.	\$	3,710.86
William Green	Police	Patrolman	\$	26,699.96
Patrice Marsan	School	Paraprofessional	\$	10,880.07

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

Monthly Expenses:

Warrant # 10 Voucher # 88-91	\$	1,386.17
Warrant # 11 Voucher # 92-95	\$	1,503.17
Warrant # 12 Voucher # 96-128	\$	866,998.33
Warrant # 13 Retiree End Checks	\$	15,235.09

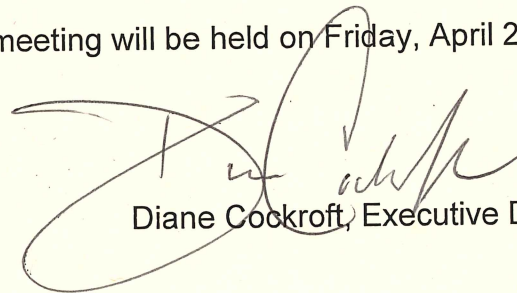
Tom Cuddy made a motion to approve the monthly expenses as submitted. Kevin Loughlin seconded the motion. All were in favor. 5-0

Monthly Retirement Payroll Dated March 30th, 2018 **\$ 2,118,166.63**

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

Tom Cuddy made a motion to approve the Feb 27th retirement Board meeting minutes as submitted. Kevin Loughlin seconded the motion. All were in favor. 5-0

The next scheduled retirement board meeting will be held on Friday, April 27th at 8:30 AM.



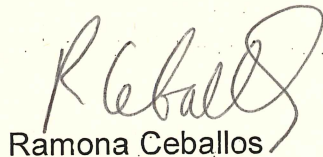
Diane Cockroft, Executive Director



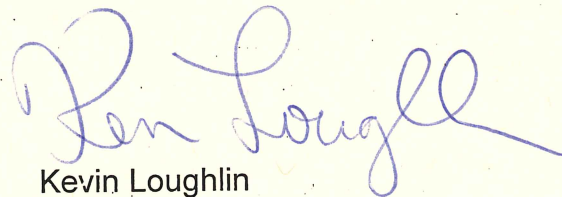
William Bateman, Chairman



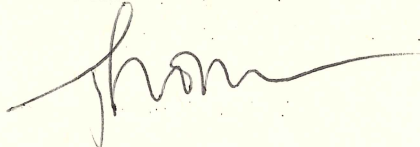
Gina Rizzo



Ramona Ceballos



Kevin Loughlin



Thomas Cuddy