

Lawrence Retirement Board Minutes**Monday, July 31, 2017**

The Lawrence Retirement Board held its regular monthly meeting on Monday, July 31st, 2017 at 10:00 AM. Chairman Bateman was present with Attorney Sacco and members, Ceballos, Cuddy, and Rizzo. Kevin Loughlin was absent. The meeting was called to order at 10:02 AM.

An application for ordinary/accidental disability has been received from Police Chief James Fitzpatrick on behalf of **Michael Laliberte**, a 43 year old police officer with 16 years and 3 months service. At the request of Mr. Laliberte, the Chief granted a month postponement on the hearing. Gina Rizzo made a motion to table this item, seconded by Tom Cuddy. All were in favor. 4-0

An application for superannuation has been received from **Daniel Casey**, a 62 year old laborer in the DPW department with 35 years and 8 months of creditable service. If approved, Mr. Casey will retire on July 31, 2017, under an option C allowance in the amount of \$ 26,498.16. (DRO on file) Gina Rizzo made a motion to approve the superannuation of Daniel Casey. Ramona Ceballos seconded the motion. All were in favor. 4-0

An application for superannuation has been received from **Lois Elliott**, a 62 year old Children's Room Coordinator at the Library with 12 years and 6 months creditable service. If approved, Mrs. Elliott will retire on July 31, 2017, under and option C allowance in the amount of \$ 10,268.64. Gina Rizzo made a motion to approve the superannuation of Lois Elliott. Ramona Ceballos seconded the motion. All were in favor. 4-0

Rafaela Nina, Teacher Aide would like to purchase her prior refunded School Aide service from 05/26/1994 -08/27/1999. The total amount that the member would need to pay to purchase this time is **\$ 17,114.12** for a total of **5 years and 3 months** of creditable service. Refund records on file. Gina Rizzo made a motion to approve the makeup payment of Rafaela Nina. Ramona Ceballos seconded the motion. All were in favor. 4-0

Michael Diamontopoulos, School Custodian would like to purchase his prior provisional custodian service from 12/01/1996 -05/26/1997. The total amount that the member would need to pay to purchase this time is **\$ 2,425.14** for a total of **5 months** of creditable service. Payroll records were obtained via MUNIS. Gina Rizzo made a motion to approve the makeup payment of Michael Diamontopoulos. Ramona Ceballos seconded the motion. All were in favor. 4-0

New Business: Kevin Loughlin-must register for Prosper

FY 2018 Retirement Budget-Tom Cuddy made a motion to approve the Lawrence Retirement Board FY2018 budget as submitted. Ramona Ceballos seconded the motion. All were in favor. 4-0

Executive Session- John Desantis Jr.-litigation matter, Victor Morales-DALA decision & Gary Coughlin ADR case. (see separate minutes)

Tabled Items: Pension consultant-RFP-process- remained tabled until all 5 member can be present.

New Members

Alexander Vargas	FIR	Firefighter	4
Derek Mason	CTY	DPW Storekeeper	1
Linares Nunez	POL	Police Officer	4
Silvia Garcia	CTY	Tax Collector' Office – Clerk	1
Anibal Mendez	FIR	Firefighter	4
Jose Abreu	FIR	Firefighter	4
Alexander Castro	POL	Police Officer	4
Eduardo DeLaCruz	POL	Police Officer	4
Anil DaCosta	CTY	CD Homeless Initiatives Coordinator	1
Sarah Charbonneau	POL	Animal Control	1
Evelyn Canela	CTY	DPW Administration – Clerk	1
Carlos Aguirre	POL	Police Officer	4
Ricardo Vega	CTY	Electrician	2
Kaulin Trainer	POL	Police Officer	4
Joanny Shephard De Rodriguez	POL	Outreach Coordinator – Clerk	1
Lenny Rodriguez	POL	911 Call Taker	1
Milagros Puello	CTY	City Engineer	1
Ricardo Olivo	CTY	Custodian	1
Luis Moreta	POL	Police Officer	4
Teresa Mesia	POL	Confidential Secretary	1
Winnie Medrano	POL	911 Call Taker	1
Philip Hendrick	POL	Police Officer	4
Alyssa Coco	POL	Crime Analyst	1
Kelly Santer	POL	Police Officer	4
Meyreni Villegas	CTY	Community Health Specialist	1
Nicholas Garside	CTY	Mechanic	1
Leo Silvera	POL	Police Officer	4
Ruben Perez	CTY	Bilingual Elections Coordinator	1
Elvyn Alamo	POL	Police Officer	4
Richard Irizarry	POL	Police Officer	4
Jacqueline DeLaCruz	CTY	Library Assistant	1

Gina Rizzo made a motion to approve the new members as submitted. Ramona Ceballos seconded the motion. All were in favor.4-0

Refunds:

Juan Pimentel	School	Paraprofessional	\$ 5,488.03
Christian Nunez	LHA	Custodian	\$ 5,131.07
Robert Shirling	School	Paraprofessional	\$ 1,567.64
Mercedes Martinez	School	Cafeteria Worker	\$ 1,918.75
Carmen Contreras	School	Clerk	\$ 31,346.58
Claudia Gomez	School	Parent Liason	\$ 1,766.06
Johanna Flores	School	Office Manager	\$ 3,384.62

Victor Abramson	City	ISD Clerk	\$ 8,439.13
Joshua Joseph	School	Paraprofessional	\$ 5,570.78
Kevin Swansberg	VOC	Security	\$ 12,147.45

Gina Rizzo made a motion to approve the refunds as submitted. Ramona Ceballos seconded the motion. All were in favor. 4-0

Monthly Expenses:

Warrant # 27 Voucher # 223 - 229	\$ 4,744.40
Warrant # 28 Voucher # 230 - 233	\$ 1,503.17
Warrant # 29 Voucher # 234 - 261	\$ 168,236.87
Warrant # 30 Retiree End Checks	\$ 18,017.45

Ramona Ceballos made a motion to approve the monthly expenses as submitted. Gina Rizzo seconded the motion. All were in favor. 4-0

Monthly Retirement Payroll Dated July 31st, 2017	\$ 2,098,499.23
Void	\$ -3,494.62

Ramona Ceballos made a motion to approve the July 31st retirement payroll as submitted. Gina Rizzo seconded the motion. All were in favor. 4-0

Gina Rizzo made a motion to approve the minutes from the LRB meeting of June 27th, 2017 as submitted. Ramona Ceballos seconded the motion. All were in favor. 4-0

The two June 2017 monthly bank statements were available for review. Expense warrants and payroll warrants and minutes were signed.

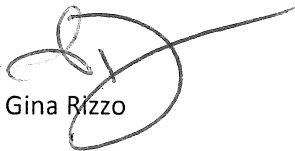
Being no further business, Tom Cuddy made a motion to adjourn at 11:18 AM, seconded by Ramona Ceballos. All were in favor. 4-0 The next meeting is scheduled for Aug 31, 2017 at noon.

Respectfully submitted,



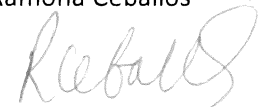
William Bateman, Chairman

Diane Cockroft, Executive Director



Gina Rizzo

Ramona Ceballos



Thomas Cuddy

