

## Lawrence Retirement Board Minutes

Tuesday January 28<sup>th</sup>, 2020

The Lawrence Retirement Board held its regular monthly meeting on Tuesday, January 28, 2020. Attorney Sacco was present with Chairman Bateman and members Loughlin, Ceballos, Cuddy and Rizzo. The meeting began at 8:45 AM

Gina Rizzo made a motion to enter into executive session at 8:47 AM to hold two evidentiary hearings in disability cases, seconded by Kevin Loughlin. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes 5-0

An application for accidental disability has been received from **Luis Villanueva**, a 54 year old LHA custodian.

An application for accidental disability has been received from **Maria Taveras**, a year old 54 year old School Department para.

Gina Rizzo made a motion to come out of executive session and continue with regular business at 10:05 AM, seconded by Kevin Loughlin. Vote taken: Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes 5-0

An application for superannuation has been received from **Clara N. Rodriguez**, a 57 year old café worker with 17 years and 1 month service. If approved, Ms. Rodriguez will retire on 1/21/2020 under an option A retirement allowance in the amount of \$ 6,796.56. Kevin Loughlin made a motion to approve the superannuation of Clara Rodriguez. Ramona Ceballos seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Iris Colon**, a 64 year old café worker at the School with 23 years and 7 months service. If approved, Ms. Colon will retire on Jan 31, 2020 under an option B retirement allowance in the amount of \$ 13,004.28. Gina Rizzo made a motion to approve the superannuation of Iris Colon. Ramona Ceballos seconded the motion. All were in favor. 5-0

**Marcos A. Ruiz**, a 52 year old DPW laborer, was killed while in the performance of his duties on Jan 15, 2020. Mr. Ruiz has 16 years and 10 months service and is married. Mrs. Maldonado-Ruiz has contacted retirement yesterday and applied for an accidental death benefit. Bonet will provide us with a death certificate and police incident report. If approved for accidental death benefits, his wife will receive approx. \$ 2,732.28 per month for her life, and receive about \$ 64,000 in a lump sum from annuity savings account. The death certificate will be sent when they obtain from the funeral home. Tom Cuddy made a motion to approve the accidental death benefits for Ivonne Maldonado, wife of Marcos Ruiz. Ramona seconded the motion. All were in favor. 5-0

**Janice Ayala**, Administrative Assistant at the GLTHS wishes to stop her current makeup payment. Board approval for her makeup was granted on 8/13/2017 \$58,069.57 for 13 years and 1 month of service. Ms. Ayala wrote to us explaining that she no longer wishes to continue her payments. She was informed that we would refund her makeup deductions and that she would no longer be eligible to purchase this service. Tom Cudddy made a motion to approve the request to discontinue/refund Ms. Ayala's make up payment. Gina Rizzo seconded the motion. All were in favor. 5-0

**New Business:** COLA pursuant to Chp 32, section 103 ©, effective 7/1/2020- notice sent to City Council for upcoming March board meeting vote. Board members confirmed they all received SFI forms mailed from PERAC to board members 1/17/2020.

**Tabled Items:** Enterprise Bank- Gina Rizzo made a motion to contact Enterprise Bank to request an independent contract between the Board and the Bank. When received, send the language/draft to Attorney Sacco for review. Tom Cuddy seconded the motion. All were in favor. 5-0

#### **New Members:**

Lenny Baez	POL	Police Officer	4
Benjamin Dejesus	POL	Police Officer	4
Jose DeLaCruz	POL	Police Officer	4
Rafael Duran	POL	Police Officer	4
Staci Ellington	POL	Police Officer	4
Betzaida Gomez- Gonzalez	POL	Police Officer	4
Thomas Myers	POL	Police Officer	4
Josue Pichardo	POL	911 Call Taker	1
Jossie Polanco	POL	911 Call Taker	1
Celina Reyes	CTY	City Councilor	1
Jose Reyes	POL	Police Officer	4
Hansel Santos	POL	Police Officer	4
Jasmine Severino	POL	Police Officer	4
Manuel Suarez	POL	Police Officer	4

Tom Cuddy made a motion to approve the new members as submitted. Gina Rizzo seconded the motion. All were in favor. 5-0

#### **Refunds:**

Chad Lussier	Fire	Firefighter	\$ 43,440.76
Janice Mell	School	Paraprofessional	\$ 6,986.00
Juan Novas Figueroa	School	Lunch Aide	\$ 8,472.00
Heidi Moreno	School	Paraprofessional	\$ 8,574.62

Melissa Ramirez	School	Lunch Aide	\$ 2,819.23
Kayri Jimenez	School	Head Cook	\$ 8,099.12

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 # 01	Voucher # 1-2	\$ 2,262.96
Warrant # 02	Voucher # 3-37	\$ 355,392.08
Retiree End Checks		\$ 17,517.32

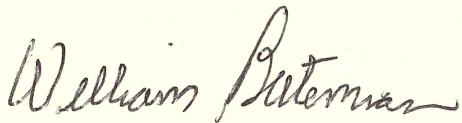
Tom Cuddy made a motion to approve the monthly expenses as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0

Monthly Retirement Payroll Dated January 31, 2020 \$ 2,205,841.82

Tom Cuddy made a motion to approve the January pension payroll as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0

Approval of the December 30<sup>th</sup>, 2019, retirement board minutes as submitted. ( Regular and Executive session) Tom Cuddy made a motion to approve both the regular and executive session minutes as submitted. Gina Rizzo seconded the motion. All were in favor. 5-0

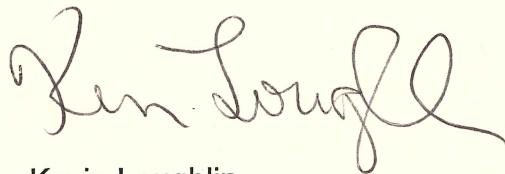
Copies of Bank Statements, cash books and investment reports are available for review. Warrants and vouchers are present for review and signatures. The next regular retirement board meeting will be held on Tuesday, February 25, 2020 at 8:30 AM



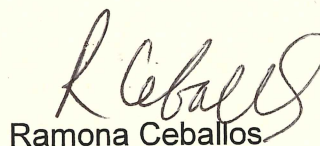
William Bateman, Chairman



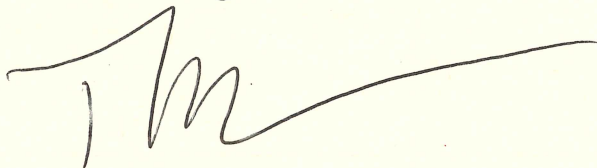
Diane Cockcroft, Exec. Director



Kevin Loughlin



Ramona Ceballos

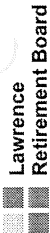


Thomas Cuddy



Gina Rizzo

Payroll Warrant For Post 81 Number 01/31/2020



Trans	Trms	Payee Name/SSN/Addr/YTD	SSN/4	Mbr	Mbr Pay	EE #	Type	Unit	Ann	Pension	COLA	Post 81	COLA	97	Dep	Allow	Ann	Veteran	Chapter	Gross	Net	
Pay/Calc	Type	Number	Date																389	Amount	Amount	Void

Records Reported On:	921	Total Pre 81 COLA:	0.00									0.00	Total Gross:	2,205,841.82	Total State Tax:	672.85
Total Annunity:	348,633.32	Total Post 81 COLA:	23,191.98									0.00	Total Net:	1,884,252.95	Total Fed Tax:	205,854.61
Total Pension:	1,831,139.11	Total Dep Allowance:	1,351.04									1,526.37	Total Net (less Void):	1,884,252.95	Total Void:	0.00

ADL - Add Life - Boston Mutual (ADL):	1,007.68
BL - Basic Life - Boston Mutual (BL):	678.60
DB1 - City Dental - Single (DB1):	1,803.90
DB2 - City Dental - Retiree PI (DB2):	4,000.61
DB3 - City Dental - Family (DB3):	1,079.52
DB4 - Dental Wid-Single/Family (DB4):	932.17
EGR - Group Insurance - Lha (EGR):	9,141.33
EGS - Group Insurance - Surv (EGS):	200.89
FCPDI-Fallon CHP Direct -Indiv (FCPDI):	120.14
HARCF-Harvard P P Choice-Famil (HARCF):	1,646.50
HARCI-Harvard P P Choice-Indiv (HARCI):	1,227.02
HARIF-Harvard P Independ-Famil (HARIF):	5,428.74
HARII-Harvard P Independ-Indiv (HARII):	2,224.15
HARMI-Harvard Medicare Enh-Ind (HARMI):	3,422.23
HARMP-Harvard Medicare En-P1 (HARMP):	6,414.49
NHPCI-Neighborhood HPC-Individ (NHPCI):	194.08
PRO - Probate Court (PRO):	4,043.00
THMCI-Tufts Med Comp - Indiv (THMCI):	464.38
THMCP-Tufts Med Comp - P1 (THMCP):	408.65
THMPI-Tufts Med Preferred-Ind (THMPI):	177.37
THPNF-Tufts HP Navigator-Famil (THPNF):	2,824.25
THPNI-Tufts HP Navigator-Indiv (THPNI):	747.75
THPSI-Tufts HP Spirit - Indiv (THPSI):	113.18
UBWCF-UniCare Basic w/CIC-Famil (UBWCF):	5,640.88
UBWCI-UniCare Basic w/CIC-Indiv (UBWCI):	8,166.68
UMWCI-UniCare OME w/CIC-Ind (UMWCI):	14,740.78
UMWCF-UniCare OME w/CIC-P1 (UMWCF):	17,672.83
UNCCF-UniCare Com Choice-Famil (UNCCF):	2,046.20
UNCCI-UniCare Com Choice-Indiv (UNCCI):	931.50
UNPPF-UniCare Plan Plus-Famil (UNPPF):	9,844.87
UNPPI-UniCare Plan Plus-Indiv (UNPPI):	3,584.94
VIN - Voc Health Insurance (VIN):	4,131.08
VLIFE - GLRHS Life Ins. (VLIFE):	1.02
*** Deduction Total:	115,061.41

The undersigned, on oath, swear that the information contained in this warrant is true and accurate to the best of their knowledge.

Kevin Loughlin

Gina Rizzo

William Bateman - Chairman

Ramona Ceballos

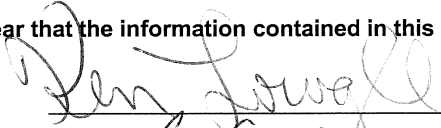
Thomas Cuddy

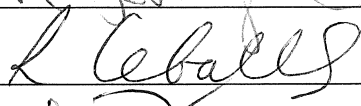
### Vendor Payment Warrant For Posting Number 01/31/2020

Vendor Name	Unit	Check Number	Check Date	Amount
Commonwealth of Massachusetts		53890	02/28/2020	4,043.00
Greater Lawrence Technical HS	VOC - Gtr. Law. Voc. High Sch	53891	02/28/2020	4,132.10
Group Insurance Commission		53892	02/28/2020	9,342.22

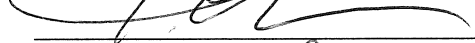
Records Reported On: 3 17,517.32

The undersigned, on oath, swear that the information contained in this warrant is true and accurate to the best of their knowledge.

Kevin Loughlin 

Ramona Ceballos 

Gina Rizzo 

Thomas Cuddy 

William Bateman - Chairman 