

Lawrence Retirement Board Meeting Minutes

Friday, March 22, 2019

The Lawrence Retirement Board held its regular monthly meeting on Friday, March 22, 2019. Attorney Michael Sacco was present with members Loughlin, Ceballos, Cuddy and Rizzo. The meeting began at 8:28 AM. Bateman was not present for the start.

An application for superannuation has been received by **Jenny Lopez** a 66 year old para in the Lawrence Public School with 26 years and 9 months service. If approved Ms. Lopez will receive an annual option B allowance in the amount of \$ 17,720.16. (March 15th retirement date) Gina Rizzo made a motion to approve the superannuation retirement of Jenny Lopez. Tom Cuddy seconded the motion. All were in favor. 4-0

Jeannie Ouellet, Laborer with the Cemetery Department would like to purchase her prior temporary City of Lawrence Laborer service. Before becoming permanent, Ms. Ouellet was a temporary laborer from 06/27/2016-06/20/2017. Purchasing this time would entitle her to 8 months of creditable service (prorated due to our bi-law) at a cost of **\$ 2,044.71**. Tom Cuddy made a motion to approve her make up payment. Ramona seconded the motion. All were in favor. 4-0

Fausto Nunez, MEO with the Water Department would like to purchase his prior temporary City of Lawrence MEO service. Before becoming permanent, Mr. Nunez was a temporary laborer from 05/20/2006-02/02/2009 & 07/01/2016-02/09/2018. Purchasing this time would entitle him to 3 years and 1 months of creditable service (prorated due to our bi-law) at a cost of **\$ 11,514.58**. Tom Cuddy made a motion to approve the makeup payment of Fausto Nunez. Kevin Loughlin seconded the motion. All were in favor. 4-0

New Members:

Evelia Arias	CTY	Principal Accounts Clerk	1
June Black	CTY	Director of Economic Development	1
Johanna Cruz	SCH	Paraprofessional	1
Daniel Loughlin	SCH	BBE	1
Carmen Rosario Defiallo	SCH	Cafeteria Worker	1
Pamela Soriano	SCH	Paraprofessional	1
Marlene Checo	CTY	Mayoral Aide	1
Dalvin Morel	GLVTHS	Cafeteria Worker	1

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

Refunds:

Marisol Rodriguez	City	Mayors Asst	\$ 7,392.76
Miguel Rivera	School	Custodian	\$ 34,961.36
Lawrence M. Pettoruto	School	Aide	\$ 823.23

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

Monthly Expenses:

Warrant # 09 Voucher # 98-100	\$ 1,402.63
Warrant # 10 Voucher # 101-103	\$ 1,537.63
Warrant # 11 Voucher # 101-125	\$ 600,063.38
Warrant # 12 Retiree End Checks	\$ 16,268.93

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

Monthly Retirement Payroll Dated March 29th, 2019	\$ 2,177,896.39
2 Voids	\$ 1,176.89

Tom Cuddy made a motion to approve the March pension payroll as submitted. Gina Rizzo seconded the motion. All were in favor. 4-0

Tom Cuddy made a motion to approve the February 26th, 2019 Lawrence Retirement Board minutes as submitted. Kevin Loughlin second the motion. All were in favor. 4-0

William Bateman entered the meeting at 8:46 AM

Tom Cuddy nominated William Bateman to serve as Chairman of the Board. Kevin Loughlin seconded the motion. Bill agreed to serve as Chairman. Tom Cuddy then made a motion to appoint Bateman as Chairman. Kevin Loughlin seconded the motion. Vote taken 5-0. All were in favor.

Gina Rizzo made a motion to enter into executive session at 8:46 AM, seconded by Kevin Loughlin. Vote taken 5-0. Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes

The purpose of discussion was the ADR application for Russanne Sandner, Superior Court remand on Victor Morales and the ADR application of Mark Verville.

An application for accidental disability retirement has been received from **Russanne Sandner**, a 63 year old school para with 15 years of service.

Mark Verville- ADR- fire dept

Victor Morales- Superior Court Remand

Tom Cuddy made a motion to come out of executive session at 9:51 AM, seconded by Kevin Loughlin. Vote taken 5-0. Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo;yes.

New Business:


Board vote for COLA under PERAC memo # 5/2019 guidelines-Tom Cuddy made a motion to table the COLA vote until Attorney Sacco can clarify the amounts eligible for COLA. Ramona Ceballos seconded the motion. Vote taken was 4-1. Bateman;yes, Loughlin;yes, Ceballos;yes, Cuddy;yes, Rizzo; no.

The Board reviews a draft for an RFP for actuarial services as the current contract has expired. Ramona Ceballos made a motion to approve the draft, insert the correct dates, and post accordingly. Gina Rizzo seconded the motion. All were in favor. 5-0


The Board has received a memo from PERAC pursuant to MGL c. 32, section 8, in regards to restoring John Duxbury. Attorney Sacco informed the Board that the hiring process and any additional tests are at the jurisdiction of the Fire Chief. Notification has been made to the Chief. When there is a change in status, we will be informed.

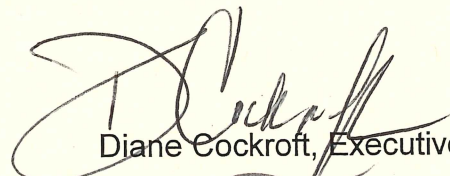
Copies of the bank statements, cash books and investment reports are available for Board review.

The next scheduled meeting is on April 30th, 2019 at 8:30 AM. Being no further business, Tom Cuddy made a motion to adjourn at 10:00 AM, seconded by Gina Rizzo. All were in favor. 5-0

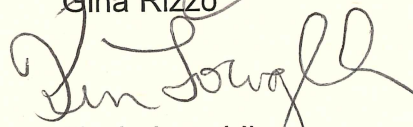

William Bateman, Chairman


Ramona Ceballos

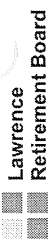

Thomas Cuddy


Diane Cockroft, Executive Director


Gina Rizzo


Kevin Loughlin

Payroll Warrant For Post Number 03/29/2019



Pay/Calc Type	Trns Number	Trns Date	Payee Name/SSN/Addr/YTD	SSN/4	Mbr EE #	Mbr Pay Type	Unit	Ann	Pension	COLA	Post 81 COLA	COLA	97 COLA	Dep Allow	Addl Annuity	Veteran Allow	Chapter 389	Gross Amount	Net Amount	Void
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Records Reported On:	920	Total Pre 81 COLA:	0.00	Total Chapter 389 Amt:	0.00	Total Gross:	2,177,896.39	Total State Tax:	687.85
Total Annuity:	335,832.38	Total Post 81 COLA:	0.00	Total Add Annuity:	23,145.12	Total Net:	1,867,285.96	Total Fed Tax:	199,901.19
Total Pension:	1,815,740.85	Total Dep Allowance:	1,674.48	Total Vet Allowance:	1,503.56	Total Net (less Void):	1,867,285.96	Total Void:	0.00

ADL - Additional Life Insuranc (ADL):	973.60
BL - Basic Life Ins (BL):	706.68
DB1 - City Dental - Single (DB1):	1,838.26
DB2 - City Dental - Retiree PI (DB2):	3,931.93
DB3 - City Dental - Family (DB3):	954.96
DB4 - Dental Wid-Single/Family (DB4):	975.11
EGR - Group Insurance - Lha (EGR):	7,233.91
EGS - Group Insurance - Surv (EGS):	199.56
FCPDI-Fallon CHP Direct-Indiv (FCPDI):	113.26
HARCF-Harvard P P Choice-Famil (HARCF):	1,529.10
HARCH-Harvard P P Choice-Indiv (HARCH):	904.86
HARIF-Harvard P Independ-Family (HARIF):	6,028.20
HARIL-Harvard P Independ-Indiv (HARIL):	2,604.08
HARMI-Harvard Medicare Enh-Ind (HARMI):	3,156.45
HARMP-Harvard Medicare En-P1 (HARMP):	6,045.08
NHPCI-Neighborhood HPC-Individ (NHPCI):	174.13
PRO - Probate Court (PRO):	4,498.00
THMCI-Tufts Med Comp - Indiv (THMCI):	452.16
THMCP-Tufts Med Comp - P1 (THMCP):	397.91
THMPI-Tufts Med Preferred-Ind (THMPI):	177.08
THPNF-Tufts HP Navigator-Famil (THPNF):	2,446.00
THPNI-Tufts HP Navigator-Indiv (THPNI):	743.46
THPSI-Tufts HP Spirit - Indiv (THPSI):	112.85
UBWCF-UniCare Basic wCIC-Famil (UBWCF1):	5,461.95
UBWCI-UniCare Basic wCIC-Indiv (UBWCI):	7,860.61
UMWCI-UniCare OME wCIC-Ind (UMWCI):	14,637.84
UMWCP-UniCare OME wCIC-P1 (UMWCP):	17,027.47
UNCCF-UniCare Com Choice-Famil (UNCCF):	1,916.58
UNCCI-UniCare Com Choice-Indiv (UNCCI):	703.01
UNPPF-UniCare Plan Plus-Family (UNPPF):	8,851.83
UNPPI-UniCare Plan Plus-Indiv (UNPPI):	3,028.01
VIN - Voc Health Insurance (VIN):	4,336.44
VLIFE - GLRHS Life Ins. (VLIFE):	1.02
*** Deduction Total:	110,021.39

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

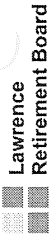
Kevin Loughlin

Gina Rizzo

William Bateman - Chairman

Ramona Ceballos

Thomas Cuddy



Payroll Warrant For Position Number 03/29/2019

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

Records Reported On:	2	Total Pre 81 COLA:	0.00	Total Chapter 389 Amt:	0.00	Total Gross:	-1,176.89	Total State Tax:	0.00
Total Annuity:	-60.61	Total Post 81 COLA:	0.00	Total Add Annuity:	-34.28	Total Net:	-1,128.95	Total Fed Tax:	0.00
Total Pension:	-1,082.00	Total Dep Allowance:	0.00	Total Vet Allowance:	0.00	Total Net (less Void):	1,867,285.96	Total Void:	-1,128.95

UMWCI-UniCare OME w/CIC-Ind (UMWCI): -47.94
*** Deduction Total: -47.94

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