

Lawrence Retirement Board Meeting Minutes

Friday September 27, 2019

The Lawrence Retirement Board held its regular monthly meeting on Friday, September 27, 2019 at 11:00 AM. Chairman Bateman was present with members Loughlin, Ceballos and Rizzo. Tom Cuddy was absent. The meeting was called to order at 11:09 AM.

An application for superannuation has been received from **Arismendy Bencosme**, a 66 year old school custodian with 21 years and 7 months service with the Lawrence Public School. If approved, Mr. Bencosme will retire on Nov 4th, 2019 under an option C retirement allowance in the amount of \$ 20,336.04. Gina Rizzo made a motion to approve the superannuation of Mr. Bencosme. Kevin Loughlin seconded the motion. All were in favor. 4-0

New Business:

Stone-GASB 67 & 68 Draft –Kevin Loughlin made a motion to approve the GASB 67 & 68 draft completed by Larry Stone. Gina Rizzo seconded the motion. All were in favor. 4-0 Request bound copies.

Powers and Sullivan Financial audit 12/31/2108 Draft- Ramona Ceballos made a motion to approve the Lawrence Retirement System 12/31/2018 financial audit. Kevin Loughlin seconded the motion. All were in favor. 4-0 Request bound copies.

Diane, Gina and Christine will be attending the fall MACRS conference being held from 9/29 to 10/2. Agenda avail for review.

Tabled Items: R. Sandner- awaiting clarification

New Members: separate page

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

Refunds:

Brian Veth	School	BBE	\$	5,375.00
Larissa Ginchereau	School	Paraprofessional	\$	2,302.22
Dianne D'Iorio	Police	Call Taker	\$	46,849.28
Sopheavy Say	School	Paraprofessional	\$	7,488.26
Ashley Guerra-Agramonte	Police	Crime Analyst	\$	2,750.50
Sandra Devita	School	Paraprofessional	\$	9,304.20
Jenny Otero	City	Health Spec.	\$	1,987.98

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

Monthly Expenses:

Warrant # 32 Voucher # 275-306	\$	317,241.83
Retiree End Checks	\$	17,234.34

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

Monthly Retirement Payroll Dated September 30th, 2019 **\$ 2,223,282.55**

Ramona Ceballos made a motion to approve the September 30th, 2019 monthly pension payroll as submitted. Kevin Loughlin seconded the motion. All were in favor 4-0

Ramona Ceballos made a motion to approve the August 29, 2019 Board meeting minutes as submitted. Kevin Loughlin seconded the motion. All were in favor. 4-0

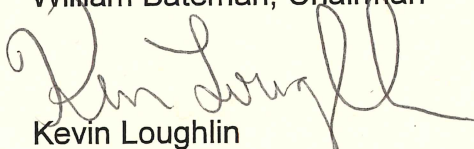
Copies of bank statements, cash books and investment reports are available for review.

Warrants and vouchers present for review and signatures.

The next scheduled retirement Board meeting will be held on Thursday, October 31 2019 at 8:30 AM

Being no further business, Kevin Loughlin made a motion to adjourn at 11:32 AM. Ramona Ceballos seconded the motion. All were in favor. 4-0


William Bateman, Chairman


Kevin Loughlin


Diane Cockroft, Exec Director


Gina Rizzo

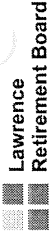

Ramona Ceballos

September 27, 2019

New Members:

56	Berrada- Bouzid, Siham	SCH	Paraprofessional	1	9/27/2019
9857	Boucher, Kristina	SCH	Enrollment Coordinator	1	9/27/2019
9858	Castillo, Heidy	SCH	Paraprofessional	1	9/27/2019
9859	Colon, Jayda	SCH	BBE	1	9/27/2019
9860	Coyne, Mary	SCH	LTS	1	9/27/2019
9861	Dalton, Meghan	SCH	BBE	1	9/27/2019
9862	Delgado- Torres, Yamil	SCH	BBE	1	9/27/2019
9863	DiGloria, Alison	SCH	Culture Specialist	1	9/27/2019
9864	Downing, Carly	SCH	Paraprofessional	1	9/27/2019
9865	Flores, Christopher	SCH	Occupational Therapy - Support	1	9/27/2019
9866	Galarza, JINETTE	SCH	BBE	1	9/27/2019
9867	Godoy, Diana	SCH	BBE	1	9/27/2019
9868	Guillermo, Crystallie	SCH	Paraprofessional	1	9/27/2019
9869	Hamson, Alexandra	SCH	Language Interpreter	1	9/27/2019
9870	Howe, Stephen	SCH	JROTC	1	9/27/2019
9871	James, Gregory	SCH	LTS	1	9/27/2019
9872	Jordan, Julie-Ann	SCH	Paraprofessional	1	9/27/2019
9873	Leon, Lizmary	SCH	Paraprofessional	1	9/27/2019
9874	McCombe, Melissa	SCH	BBE	1	9/27/2019
9875	Mears, Lauren	SCH	Occupational Therapy - Support	1	9/27/2019
9876	Ortega, Santa	SCH	Human Resources Assistant	1	9/27/2019
9877	Rosado, Yenesica	SCH	Enrollment Coordinator	1	9/27/2019
9878	Ryan, Soynia	SCH	LTS	1	9/27/2019
9879	Acosta, Modesto	CTY	Principal Accounts Clerk	1	9/27/2019
9880	Caraballo, Jose	CTY	HMEO	1	9/27/2019
9881	Crispin, Luis	CTY	HMEO	1	9/27/2019
9882	Garcia, Felix	CTY	Assistant City Engineer	1	9/27/2019
9883	McCarthy, Colleen	CTY	Principal Accounts Clerk	1	9/27/2019
9884	Riveron - Lopez, Amauris	CTY	HMEO	1	9/27/2019
9885	Boulton, Jennifer	SCH	JROTC	1	9/27/2019
9886	Disla Bautuista, Laudys	CTY	Administrative Asst. Mayor	1	9/27/2019
9887	Emerson, Emily	CTY	Library Assistant	1	9/27/2019
9888	Ruiz, Ivonne	POL	Call Taker	1	9/27/2019
9889	Bautista, Elizabeth	SCH	Paraprofessional	1	9/27/2019
9890	Carroll, Emily	SCH	Paraprofessional	1	9/27/2019
9891	Castro, Jarvis	SCH	LTS	1	9/27/2019
9892	Crain, Leah	SCH	LTS	1	9/27/2019
9893	Faria, Jecelin	SCH	Clerk	1	9/27/2019
9894	Ferreira, Nelsuanyi	SCH	Clerk	1	9/27/2019
9895	Fusco, Argelia	SCH	Interpreter	1	9/27/2019
9896	Henriguez, Kadir	SCH	Paraprofessional	1	9/27/2019
9897	Paula Hernandez, Annileidy	SCH	Paraprofessional	1	9/27/2019
9898	Hudson, Tara	SCH	Crisis Paraprofessional	1	9/27/2019
9899	Lora, Yusimary	SCH	Cafeteria Worker	1	9/27/2019
9900	Lynch, Ashley	SCH	Teaching Fellow	1	9/27/2019
9901	Matarazzo, Donna	SCH	Budget/ Finance Director	1	9/27/2019
9902	Mitre, Kristen	SCH	BBE	1	9/27/2019
9903	Morales, Yvette	SCH	Paraprofessional	1	9/27/2019
9904	Navarro, Yasmin	SCH	Safety Officer	1	9/27/2019
9905	Nunez, Mayra	SCH	Clerk	1	9/27/2019
9906	Perez, Gleny	SCH	Cafeteria Worker	1	9/27/2019
9907	Paulino, Yalisa	SCH	Paraprofessional	1	9/27/2019
9908	Rodriguez De Cabrera	SCH	Lunch Aide	1	9/27/2019
9909	Santiago, Enid	SCH	Paraprofessional	1	9/27/2019
9910	Scott, Ashley	SCH	Crisis Paraprofessional	1	9/27/2019
9911	Sullivan, Aimee	SCH	Crisis Paraprofessional	1	9/27/2019
9912	Valiton, Martin	SCH	BBE	1	9/27/2019

Payroll Warrant For Post Number 09/30/2019



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

Records Reported On:	926	Total Pre 81 COLA:	0.00
Total Annuit:	347,837.90	Total Post 81 COLA:	0.00
Total Pension:	1,848,964.77	Total Post 97 COLA:	23,591.22
		Total Dep Allowance:	1,351.04
		Total Chapter 389 Amt:	0.00
		Total Add Annuity:	0.00
		Total Vet Allowance:	1,537.62
		Total Gross:	2,223,282.55
		Total Net:	1,902,156.84
		Total Net (less Void):	1,902,156.84
		Total State Tax:	667.85
		Total Fed Tax:	205,400.61
		Total Void:	0.00

ADL - Add Life - Boston Mutual (ADL):	1,027.09
BL - Basic Life - Boston Mutual (BL):	694.98
DB1 - City Dental - Single (DB1):	1,838.26
DB2 - City Dental - Retiree PI (DB2):	3,966.27
DB3 - City Dental - Family (DB3):	1,038.00
DB4 - Dental Wid-Single/Family (DB4):	932.17
EGR - Group Insurance - Lha (EGR):	8,534.99
EGS - Group Insurance - Surv (EGS):	200.89
FCPDI-Fallout 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-Family (HARIF):	6,188.76
HARII-Harvard P Independ-Indiv (HARII):	2,935.87
HARMI-Harvard Medicare Enh-Ind (HARMI):	3,344.00
HARMP-Harvard Medicare En-P1 (HARMP):	6,336.27
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):	2,459.83
THPNI-Tufts HP Navigator-Indiv (THPNI):	747.75
THPSI-Tufts HP Spirit - Indiv (THPSI):	113.18
UBWCF-UniCare Basic wCIC-Famil (UBWCF):	5,640.88
UBWCI-UniCare Basic wCIC-Indiv (UBWCI):	7,908.21
UMWCI-UniCare OME wCIC-Ind (UMWCI):	15,089.16
UMWGP-UniCare OME wCIC-P1 (UMWGP):	17,195.18
UNCCF-UniCare Com Choice-Famil (UNCCF):	2,237.74
UNCCI-UniCare Com Choice-Indiv (UNCCI):	931.50
UNPPF-UniCare Plan Plus-Family (UNPPF):	9,513.95
UNPPI-UniCare Plan Plus-Indiv (UNPPI):	3,445.72
VIN - Voc Health Insurance (VIN):	4,454.44
VLIFE - GLRHS Life Ins. (VLIFE):	1.02
*** Deduction Total:	115,057.25

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

William Bateman

Ramona Ceballos

Thomas Cuddy

Gina Rizzo
Thomas Cuddy

Vendor Payment Warrant For Posting Number 09302019

Vendor Name	Unit	Check Number	Check Date	Amount
Commonwealth of Massachusetts		53739	09/30/2019	4,043.00
Greater Lawrence Technical HS	VOC - Gtr. Law. Voc. High Sch	53740	09/30/2019	4,455.46
Group Insurance Commission		53741	09/30/2019	8,735.88

Records Reported On: 3

17,234.34

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