## **Lawrence Retirement Board Agenda**

Friday, November 20, 2020 at 8:30

The Board is in receipt of the completed medical panel in the disability claim of **Maria Taveras**, School aide. Attorney Sacco will send his opinion letter for Board's review. Invite Taveras to meeting.

The Board is in receipt of the completed medical panel in the ordinary disability case of **Timothy Petty**, police call taker. Attorney Sacco will send his opinion letter for review.

The Board is in receipt of the completed medical panel in the disability claim of **Edward Burke**, Fire Dept. Attorney Sacco will send his opinion letter for the Board's review. Invite Burke to meeting.

An application for Involuntary Adr/Ord disability has been received from Chief Roy Vasque on behalf of **George Wood**, 46 year old police officer with 15 years of service. Attorney Jacobs and Wood will be on conference call for a hearing.

The Board is in receipt of an application for superannuation from **William Maloney**, a 64 year old City Clerk with 25 years and 11 months service. If approved Mr. Maloney will retire on Nov 30, 2020 under an option A allowance in the amount of \$43,842.24.

The Board in in receipt of a letter of reconsideration in the Fleming superannuation retirement from Paul T. Hynes, legal counsel of Fleming.

New Business: 2 RFP's received to review (Stone Consulting & KMS Actuarial Services)

Tabled items: waiting for -1 panel on R. Jameson, 2 clarifications on J Johnstone, and 1 clarification on L Villanueva

New Members: see separate page

## Refunds:

Dario Made	DPW	Parking Clerk	\$ 19,776.11
Evelyn Urena	City	Clerk	\$ 83,969.11
Colleen McCarthy	City	Clerk	\$ 4,418.78
Cristobal Encarnacion	Police	Crossing Guard	\$ 2,939.59
Elvyn Francisco	DPW	MEO	\$ 9,403.97
Jasmani Ortega	School	Paraprofessional	\$ 12,527.72

## **Monthly Expenses:**

Warrant # 14 Retiree End Checks	Voucher # 242-262	\$ \$	193,674.42 16.907.30
Monthly pension payroll for November 30 <sup>th</sup> , 2020			2,254,278.56
Voids		\$	-5,518.31

Approval of the Lawrence Retirement Board minutes from Feb, March, April, May, June, July, Aug, Sept, Oct.... need a few board member signatures