

## Lawrence Retirement Board Minutes

April 26, 2022

Chairman Cuddy was present with Attorney Sacco and members Loughlin, Ceballos, and Wright. The meeting was called to order at 8:36 AM.

**New Business:** Per the Election Official, Christine Adames, it is hereby determined that Robert Wilson and Diane Cockroft, were the only candidates that returned nomination papers for the approved simultaneous election.

*Sheryl Wright made a motion Per 840 CMR 7:05 to declare both Robert Wilson and Diane Cockroft, Board Members of the Lawrence Retirement Board and that no election shall be held. Both terms will commence on July 3<sup>rd</sup> 2022 and Expire on July 2<sup>nd</sup>, 2025. Mr. Wilson and Mrs. Cockroft will serve in all respects as though elected by election. Kevin Loughlin seconded the motion. All were in favor, 4-0.*

Executive Director, Gina Rizzo explained that the lease for the office Ricoh copy/scanner/fax machine is up for renewal, June 30<sup>th</sup>, 2022. Ricoh like many companies are predicting an inventory supply constraint therefore we would like to begin the process now. Our Ricoh representative has supplied us with a new proposal with 36,48 & 60-month lease term. The most cost effective, term would be the 60 month which will keep us aligned with our current payment. Ricoh has offered 3 months' free payments on our lease if we sign for 60 months. Ricoh lease proposal presented to the board.

*Sheryl Wright made a motion to accept the lease proposal submitted by Ricoh with a 60-month term. Motion was seconded by Kevin Loughlin. All were in favor, 4-0*

*Sheryl Wright made a motion to go into Executive Session at 8:46 a.m. Motion was seconded by Ramona Ceballos. Roll Call Cuddy-yes, Loughlin-yes, Ceballos-yes, Wright-yes. All were in favor 4-0*

**Tabled Items:** Madelin Kawam, Garry Coughlin

*Sheryl Wright made a motion to come out of Executive Session at 9:20 a.m. Motion was seconded by Ramona Ceballos. Roll Call Cuddy-yes, Loughlin-yes, Ceballos-yes, Wright-yes. All were in favor 4-0*

**New Members:**

10513	Duran, Andres	CTY	Laborer	1
10514	Guzman, Kiahvette	CTY	Benefits Coordinator	1
10515	Lopez, Sonia	CTY	Senior Clerk	1
10516	Spanner, Octavien	CTY	Senior Advisor	1
10517	Vargas, Evelina	CTY	Maintenance Coordinator	1
10518	Duran, Ana	CTY	Tax Collectors - Cashier	1
10519	Lamarche, Kenny	CTY	CD Project Officer II	1
10520	Lopez, Welson	CTY	HMEO	1
10521	Molina, Jenny	CTY	Council on Aging Bookkeeper	1
10522	Acosta, Angie	SCH	Paraprofessional	1
10523	Aparo, Oliver	SCH	IT Specialist	1
10524	Burns, Lauren	SCH	BCBA	1
10525	Colon, Samantha	SCH	Paraprofessional	1
10526	Daila- Ramirez, Nidia	SCH	Paraprofessional	1
10527	Desharnais, Arianna	SCH	Paraprofessional	1
10528	Dominguez, Gladys	SCH	CAN	1
10529	Estevez, Shaibel	SCH	Paraprofessional	1
10530	Feliz Gonzalez, Mangel	SCH	Cafeteria Worker	1
10531	Francisco, Arianiz	SCH	CAN	1
10532	Francisco, Yaritza	SCH	Paraprofessional	1
10533	Garcia , Morgan	SCH	Work Based Manager	1
10534	Gomez, Esteban	SCH	Paraprofessional	1
10535	Hildalgo, Ruth	SCH	Family Engagment Specialist	1
10536	Martinez, Zulye	SCH	School Culture Specialist	1
10537	Rennell, Allyson	SCH	BCBA	1
10538	Reyes, Marielis	SCH	Paraprofessional	1
10539	Santiago, Jeanette	SCH	Paraprofessional	1
10540	Serrano - Montero, Maria	SCH	52 Week Clerk	1
10541	Suarez, Sheila	SCH	Paraprofessional	1
10542	Taveras, Jorgelina	SCH	Paraprofessional	1
10543	Valerio, Jesus	SCH	42 Week Safety Officer	1
10544	Nigrelli, Justin	FIR	Firefighter	4
10545	Lora, Michael	FIR	Firefighter	4
10546	Cueto, Teresa	CTY	Senior Clerk	1
10547	Marmol, Chastidy	CTY	Mayoral Aide	1
10548	Morales, Christopher	FIR	Firefighter	4
9709	Reyes, Jose	FIR	Firefighter	4
10549	Jaime, Curina	CTY	Community Health Specialist	1
10550	Perez, Belgica	POL	Director of POL & Comm. Realtions	1
10551	Valdez, Anny	CTY	Community Health Specialist	1
10552	Frazier, Kelly	CTY	Homeless Coordinator	1
10553	Taverez, Alejandro	POL	Police Officer	4
10554	Beltran, Mikel	POL	Police Officer	4
10555	Kocagoz, Angelo	POL	Police Officer	4
10556	Martinez, Victor	POL	Police Officer	4
10557	Filpo Veras, Lisbeth	POL	Police Officer	4
10558	Lopez, Sarita	POL	Police Officer	4
10559	Ovalles, Gregory	POL	Police Officer	4
10560	Rodriguez, Stevny	POL	Police Officer	4
10112	Infante, Stephany	CTY	City Councilor	1

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

**Refunds:**

Adalys Ramos	School	Paraprofessional	\$ 4,889.96
Carol Morillo	School	Paraprofessional	\$ 5,220.05
Joshua Espinal	School	Paraprofessional	\$ 3,525.90
Randor Tapia-Reyes	School	Paraprofessional	\$ 10,369.31
Dino Faria	School	Custodian	\$ 25,276.08
Lisbeth Valdez	School	Paraprofessional	\$ 1,560.38
Kayla Finnerty	School	Paraprofessional	\$ 1,304.14
Jennifer Garcia	School	Café Worker	\$ 358.10
Natalie Duran	School	Safety Officer	\$ 4,217.63
Rut Santos	School	Café Worker	\$ 6,684.70
Esmeralda Allen	School	Café Worker	\$ 2,766.25
Deanna Kelly-Onett	School	Paraprofessional	\$ 4,922.68
Alfred Potter	City	Community Liason	\$ 1,595.51
Michael Caban	School	Paraprofessional	\$ 2,495.59
William Rivera	City	MEO – Laborer	\$ 12,669.81
Christopher Flores	School	Aide	\$ 4,035.70

*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 # 7	Voucher # 118	\$ 20,424.00
Warrant # 8	Voucher # 119-154	\$ 214,688.48
Retiree End Checks		\$ 14,533.81

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

**Monthly pension payroll for April 29<sup>th</sup>, 2022 \$ 2,367,150.74**

*Sheryl Wright made a motion to approve the monthly pension payroll as submitted. Ramona Ceballos seconded the motion. All were in favor. 4-0*

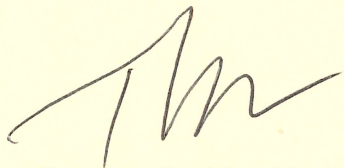
Approval of the March 30<sup>th</sup>, 2022 regular and executive session retirement board minutes as submitted.

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

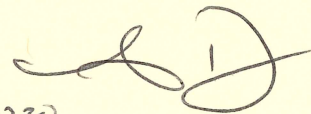
Copies of bank statements, cashbooks and investment reports are available for review. Warrants and vouchers are present for approval.

*Ramona Ceballos made a motion to adjourn at 9:32. Sheryl Wright seconded the motion. All were in favor. 4-0*

Respectfully submitted

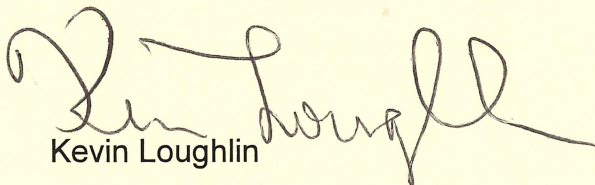


Thomas Cuddy, Chairman

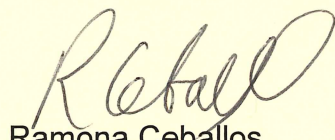


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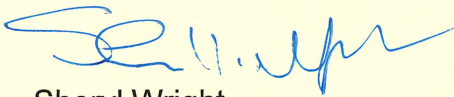
Diane Cockcroft, Executive Director



Kevin Loughlin



Ramona Ceballos



Sheryl Wright