

Lawrence Retirement Board Meeting Minutes

Thursday, July 29, 2021

The Lawrence Retirement Board held its regular monthly meeting on Thursday, July 29, 2021. Attorney Michael Sacco was present with Acting Chairman Ramona Ceballos and Members Loughlin, Wright and Rizzo. Thomas Cuddy was present remotely do to a scheduling conflict. The meeting was called to order at 8:32 AM.

An application for accidental disability retirement has been received from **Nicanor Pinales**, a 57-year-old custodian at the Lawrence Housing Authority with approximately 16 years of service. Attorney Sacco submitted his opinion letter and will be present to conduct an evidentiary hearing. The case was held in executive session. (8:34-9:54AM)

An application for superannuation has been received from **Michael Hamilton**, a 64-year-old school custodian with 12 years and 8 month's service. If approved Mr. Hamilton will retire on July 30, 2021 under an annual option B allowance in the amount of \$12,783.72. Gina Rizzo made a motion to approve the superannuation of Michael Hamilton. Kevin Loughlin seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

An application for superannuation has been received from **Maria Gilbert**, 60-year-old school clerk in the business office with 39 years and 9 month's service. If approved, Ms. Gilbert will retire on July 31, 2021 under an annual option B allowance in the amount of \$ 47,852.64. Gina Rizzo made a motion to approve the superannuation of Maria Gilbert. Sheryl Wright seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

An application for superannuation has been received from **Thomas Arcand**, a 65-year-old fire department dispatcher with 25 years and 2 month's service. If approved, Mr. Arcand will retire on August 5th 2021 under an annual option B allowance in the amount of \$ 36,293.64. Gina Rizzo made a motion to approve the superannuation of Thomas Arcand. Kevin Loughlin seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

New Business:

Powers & Sullivan contract 20-25- Sheryl Wright made a motion to table signing the P& S contract and request the cost of each year in writing. Gina Rizzo seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

Lawrence Retirement Board FY 2022 Budget-Kevin Loughlin made a motion to approve the LRB budget for FY2022. Sheryl Wright seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

Tabled Items: Mark Verville-

New Members:

Juan Pablo Jaramillo	CTY	Chief of Staff	1
Irvin Rosario	POL	Police Officer	4
Christopher Lopez	POL	Police Officer	4
Stephen Logan	POL	Police Officer	4
Jefferson DeLaCruz	POL	Police Officer	4
Randy Rodriguez	POL	Police Officer	4
Magaly Fernandez	LHA	Program Representative	1
Jennifer Duran	CTY	Senior Clerk	1
Anyel Gonzalez	CTY	Field Operations Specialist	1
Yevette Garcia	DTD	Youth Career Counselor	1
Hallie Larocque	GLVTHS	Data & Assessment Specialist	1
Wedy Perez	CTY	Treasurer / Tax Collector Clerk	1
Alfred Potter	CTY	Administrative Assistant	1
Angel Rivera	LHA	Maintenance Aide	1
Harry Rodriguez	CTY	MIS Technician	1
Desiree Ortiz	CTY	Treasurers' Office Clerk	1

Sheryl Wright made a motion to approve the new members as submitted. Gina Rizzo seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

Refunds:

Lisa Torrissi	City	Chief of Staff	\$ 10,611.89
Najah Wassouf	School	Lunch Aide	\$ 1,742.45
Madeline Ramirez	School	Aide	\$ 5,479.01
Mariel Sanchez	School	Assistant	\$ 2,420.89
Ramona Moore	School	Paraprofessional	\$ 2,052.68
Mustafa Zorrok	School	Aide	\$ 4,933.19
Carlos Ramos	School	Safety	\$ 23,244.32
Darwyn Joseph	School	Paraprofessional	\$ 3,453.13
Alan Navarro	School	Safety	\$ 7,986.83
Stephanie Basora	School	Aide	\$ 4,386.43
Bielo Acosta	City	Mason	\$ 3,601.09
Justin Cheney	School	Paraprofessional	\$ 2,760.37
Nancy Thomas	School	Paraprofessional	\$ 14,797.40
Ana Fernandez	School	Aide	\$ 1,768.03
William Lewis	City	Parking Attendant	\$ 4,401.11
Haydee Rosario	School	Lunch Aid	\$ 4,256.87

Kevin Loughlin made a motion to approve the refunds as submitted. Sheryl Wright seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

Monthly Expenses:

Warrant # 25	Voucher # 164-167	\$	1,442.74
Warrant # 26	Voucher # 168-204	\$	152,235.60
Retiree End Checks		\$	14,193.68

Kevin Loughlin made a motion to approve the monthly expenses. Sheryl Wright seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

Monthly pension payroll for July 31 st , 2021	\$	2,286,534.36
Voids	\$	- 4,037.73

Sheryl Wright made a motion to approve the July 31, 2021 pension payroll as submitted. Kevin Loughlin seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

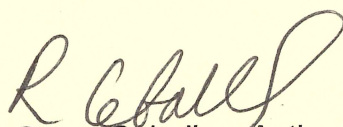
Approval of the May 27th 2021, Lawrence Retirement Board minutes .Kevin Loughlin made a motion to approve the minutes as submitted. Gina Rizzo seconded the motion. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0

Copies of bank statements, cash books and investment reports are available for review. Warrants, vouchers are present for signatures

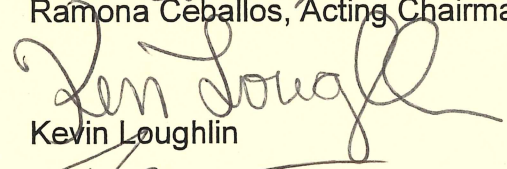
The next regular monthly meeting will be held on Tuesday August 24th 2021 at 8:30 AM

Being no further business, Gina Rizzo made a motion to adjourn at 10:14 AM, seconded by Sheryl Wright. Vote taken: Wright;yes, Loughlin;yes, Ceballos;yes, Rizzo;yes, Cuddy;yes. 5-0


Diane Cockcroft, Executive Director


Ramona Ceballos, Acting Chairman

Gina Rizzo


Kevin Loughlin


Sheryl Wright


Thomas Cuddy



Payroll Warrant For Paying Number 07/30/2021

Trans	Trns	Payee Name/SSN/Addr/YTD	SSN/4	Mbr	Mbr Pay	EE #	Type	Unit	Annuity	Pension	Pre 81 COLA	Post 81 COLA	97 COLA	Dep Allow	Addl Annuity	Veteran Allow	Chapter 389	Gross Amount	Net Amount	Void
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Records Reported On: 2
Total Pre 81 COLA: 0.00
Total Post 81 COLA: 0.00
Total Post 97 COLA: -60.00
Total Dep Allowance: 0.00
Total Annuity: -482.45
Total Pension: -3,495.28

Total Chapter 389 Amt: 0.00
Total Add Annuity: 0.00
Total Vet Allowance: 0.00
Total Gross: 0.00
Total Net: 0.00
Total Net (less Void): 0.00

Total State Tax: -4,037.73
Total Fed Tax: -3,629.92
Total Void: 1,959,974.23
Net Amount: -273.00
Void: -3,629.92

BL -Basic Life - Boston Mutual (BL): -2.34
 DB1 - City Dental - Single (DB1): -8.59
 DB4 - Dental Wid-Single/Family (DB4): -21.47
 HARMI-Harvard Medicare Enh-Ind (HARMI): -102.41
 *** Deduction Total: -134.81

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 _____

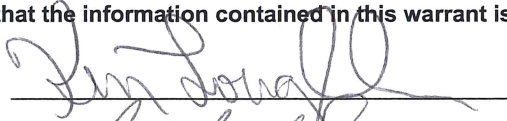
Vendor Payment Warrant For Posting Number 07/30/2021

Vendor Name	Unit	Check Number	Check Date	Amount
Commonwealth of Massachusetts		54244	07/30/2021	1,520.99
Greater Lawrence Technical HS	VOC - Gtr. Law. Voc. High Sch	54245	07/30/2021	3,760.01
Group Insurance Commission		54246	07/30/2021	8,912.68

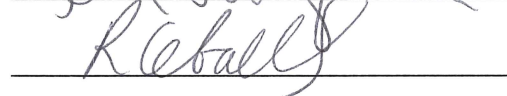
Records Reported On: 3 14,193.68

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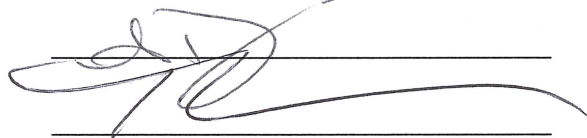
Kevin Loughlin



Ramona Ceballos



Gina Rizzo



Thomas Cuddy



~~William Bateman - Chairman~~

Sheryl Wright

