

Lawrence Retirement Board Meeting Minutes**October 24th, 2023 at 8:30 am****New Business:**

Meeting called to order at 8:30

Members Ceballos, Wilson, Ruiz and Wright were present. Member Cockroft was absent. Attorney Sacco was present.

New Business:

Sheryl Wright made a motion to go into executive session at 8:31. Motion was seconded by Robert Wilson. Roll Call – Ceballos-yes, Wilson-yes, Ruiz-yes, Wright-yes. Motion was approved on a unanimous roll call, 4-0.

Cesarina Olivero-Oviedo, School Cultural Coordinator, Accidental Disability case.

Sheryl Wright made a motion to come out of executive session at 8:58 a.m. Motion was seconded by Robert Wilson. Roll Call – Ceballos-yes, Wilson-yes, Ruiz-yes, Wright-yes. Motion was approved on a unanimous roll call, 4-0.

Roger Jameson – DALA Decision – Discussion

Michael Sacco informed the board that DALA had sided favorably with the Board decision in the Roger James case and explained that he could still file a motion for objection in the case.

An application for superannuation has been received from **Karen Anderson**, a 68-year-old Accountant with 38 years 9 months of service. If approved, member will retire on September 29, 2023, under an annual Option C allowance in the approximate amount of \$ 37,743.84.

Sheryl Wright made a motion to approve the superannuation retirement of Karen Anderson. Motion was seconded by Robert Wilson. All were in favor 4-0

An application for superannuation has been received from **Ines Alcivar**, a 55-year-old Cafeteria Worker with 14 years 10 months of service. If approved, member will retire on October 29, 2023, under an annual Option A allowance in the approximate amount of \$ 4,780.44.

Sheryl Wright made a motion to approve the superannuation retirement of Ines Alcivar. Motion was seconded by Robert Wilson. All were in favor 4-0

Lawrence Public School Paraprofessional, **Grisselle Ferreira** would like to purchase her prior refunded LPS service. Ms. Ferreira worked from 8/21/2018-02/25/2022. If approved, member would need to pay \$10,437.64 for 3 years and 6 month of creditable service. Records were obtained via MUNIS.

Sheryl Wright made a motion to approve the makeup payment of Grisselle Ferreira as submitted. Motion was seconded by Robert Wilson. All were in favor 4-0

Items on appeal:**Coughlin** DALA appeal**Wood** – CRAB appeal**Bradley** – CRAB appeal**M. Bistany** – CRAB appeal**M. Verville** – Civil Action**New Members:**

Name	UNIT	Dept or Position	Group
Anamisis, George	CTY	Airport General Maintenance	1
Paulino, Quilvio	CTY	DPW Laborer	1
Ortiz, Cesar	CTY	DPW Safety Manager	1
Matias, Francis	CTY	Information Technologies Tech	1
Perez, Jonathan	FIR	Firefighter	4
Veras, Randy	FIR	Firefighter	4
Medvecky, Cole	FIR	Firefighter	4
Martinez, Jason	FIR	Firefighter	4
De La Cruz Derman, Abram	FIR	Firefighter	4
Ortiz Santiago, Francisco	FIR	Firefighter	4
Sanchez, Carmen	VOC	Childcare Assistant	1
Lachapel, Kally	VOC	Med & Co-op Office Assistant	1
Fonseca, Andrew	VOC	Cafeteria Aide	1
Rosa, Denise	VOC	Child Care Assistant	1
Rota, Michelle	VOC	Child Care Assistant	1
Santana, Aida	CTY	DPW-Office Supervisor	1
Arroyo, Victoria	VOC	Cafeteria Aide	1
Casado, Emmanuel	LHA	Maintenance Aide	1

Sheryl Wright made a motion to approve the new members as submitted. Motion was seconded by Robert Wilson. All were in favor 4-0

Refunds:

Bustos, Rachel	SCH	Paraprofessional	\$5,625.38
Santiago Roland, Enid Linnette	SCH	Paraprofessional	\$9,664.01
Cruz, Kiara	SCH	Paraprofessional	\$2,682.16
Soriano, Sonivic	SCH	Cafeteria Worker	\$5,086.33

Sheryl Wright made a motion to approve the refunds as submitted. Motion was seconded by Robert Wilson. All were in favor 4-0

Monthly Expenses:

Warrant # 14	Voucher #342-369	\$ 224,534.55
Retiree End Checks		\$ 13,746.54

Sheryl Wright made a motion to approve the monthly expenses as submitted. Motion was seconded by Robert Wilson. All were in favor 4-0

Monthly pension payroll for October 31st, 2023	\$ 2,520,084.40
Voids	\$ 0.00

Sheryl Wright made a motion to approve the monthly pension payroll as submitted. Motion was seconded by Robert Wilson. All were in favor 4-0

PRIT Wire redemption

Sheryl Wright made a motion to approve the PRIT wire redemption. Motion was seconded by Robert Wilson. All were in favor 4-0

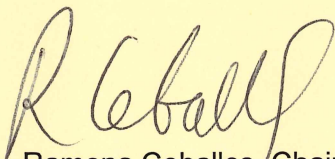
Approval of the **September 26th, 2023 retirement board minutes** as submitted.

Sheryl Wright made a motion to approve the retirement board minutes as submitted. Motion was seconded by Robert Wilson. All were in favor 4-0

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

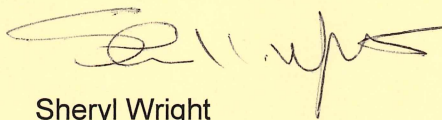
Being no further business, Robert Wilson made a motion to adjourn at 9:15 AM, seconded by Sheryl Wright. All were in favor 4-0.

Respectfully Submitted,

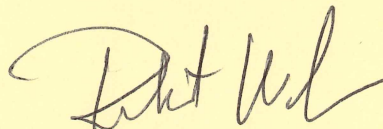


Ramona Ceballos, Chairman

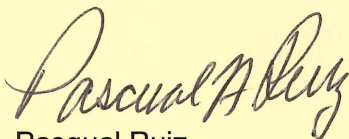
Gina Rizzo, Executive Director



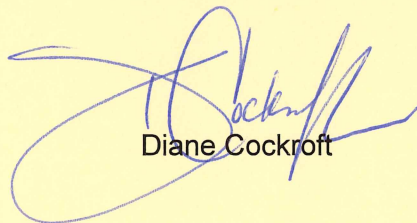
Sheryl Wright



Robert Wilson



Pasqual Ruiz



Diane Cockroft