

Lawrence Retirement Board Minutes

Thursday, May 30, 2019

The Lawrence Retirement Board held its regular monthly meeting on Thursday, May 30th, 2019. Chairman Bateman was present with members Loughlin, Ceballos, Cuddy and Rizzo. The meeting was called to order at 8:45 AM.

An application for superannuation has been received from **Chad Lawlor**, a 42 year old Police Patrolman with 20 years of service. If approved, Mr. Lawlor will retire on June 21, 2019, under an annual option B allowance in the amount of \$ 18,263.88. Gina Rizzo made a motion to approve the superannuation of Chad Lawlor. Tom Cuddy seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **James Driscoll**, a 66 year old Assistant Director at the LHA with 32 years of service. If approved, Mr. Driscoll will retire on May 31, 2019, under an annual option C allowance in the amount of \$ 95,936.40. Gina Rizzo made a motion to approve the superannuation of James Driscoll. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **John F. Tully**, a 51 year old police officer with 21 years and 8 months. If approved, Mr. Tully will retire on May 18th, 2019 under an annual option B allowance in the amount of \$27,219.96. Gina Rizzo made a motion to approve the superannuation of John Tully. Ramona Ceballos seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Janet H. Frasca**, a 65 year old para with the Lawrence Public Schools. If approved, Ms. Frasca will retire on May 23, 2019 with 31 years and 8 months service under an option B retirement allowance in the amount of \$ 21,876.12. Tom Cuddy made a motion to approve the superannuation of Janet Frasca. Gina Rizzo seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Paul Ireson**, a 69 year old school custodian with 32 years and 2 months service. If approved, Mr. Ireson will retire on 7/15/19 under an annual option C retirement in the amount of \$ 32,126.04. Gina Rizzo made a motion to approve the superannuation of Paul Ireson. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Mercedes Rodriguez**, a 70 year old clerk/translator with 29 years of creditable service. If approved, Ms. Rodriguez will retire on June 30th under an option B retirement allowance in the amount of \$ 35,963.76. Tom Cuddy made a motion to approve the superannuation of Ms. Rodriguez. Kevin Loughlin seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Steven Anderson**, a 60 year old maintenance worker at the LHA with 40 years of creditable service. If approved, Mr. Anderson will retire on June 28, 2019 under an option B retirement allowance in the amount of \$ 47,475.36. Gina Rizzo made a motion to approve the superannuation of Steven Anderson. Tom Cuddy seconded the motion. All were in favor. 5-0

An application for superannuation has been received from **Cesareo Brea**, a 56 year old former DPW laborer with 16 years and 9 months service. If approved, Mr. Brea will retire on June 1 under an option A retirement, in the amount of \$ 10,493.16 per year. Gina Rizzo made a motion to approve the superannuation of Mr. Brea. Kevin Loughlin seconded the motion. All were in favor. 5-0

New Business: Kathleen Mulry, GLVTHS, contact office on May 1st, to pull retirement papers. She decided not to retire, and returned to work.

Tabled Items: RFP for actuarial services. Two RFP responses received from Stone Consulting and KMS Actuaries. The Board reviewed the proposals and had a discussion about each firm, timing, cost ect. The Board then ranked the two companies. Stone received the highest ranking. Gina Rizzo made a motion to approve a one year contract from 7/1/2019 to 6/30/2020. A performance review will be done after completion of the received projects (1/1/20 valuation and GASB) Contract may be extended, or board may issue another RFP. Ramona Ceballos seconded the motion. All were in favor. 5-0

New Members:

Joanne Pena	CTY	CD Administrative Assistant	1
Alexander Arias	SCH	School Safety Officer	1
Hector Guerrero	SCH	Paraprofessional	1
Danetza Yachachin	CTY	Community Health Specialist	1
Davis Bonilla	POL	Police Officer	4
Jordan Crow	POL	Police Officer	4
Deiby DeJesus	POL	Police Officer	4
Melbin Espinal	POL	Police Officer	4
Cristina Hernandez	POL	Police Officer	4
Brandon Martinez	POL	Police Officer	4
Frank Pardo	POL	Police Officer	4
Francisco Tineo	POL	Police Officer	4
Kathleen Lambert	MVRTA	Clerk	1
Joshua Barbosa	POL	Call Taker	1
Juan Benitez	POL	Call Taker	1
Rainier Almonte	POL	Police Officer	4
Dayanara Maldonado	POL	Police Officer	4

Denise Reyes POL Police Officer 4

Ramona Ceballos made a motion to approve the new members as submitted. Gina Rizzo seconded the motion. All were in favor. 5-0

Refunds:

Heather Lawrence	School	Aide	\$ 14,544.22
Randy Hernandez	School	P. Liason	\$ 4,287.67
Lewis Sanchez	School	Aide	\$ 9,293.00
Layne Britton	LHA	Custodian	\$ 9,969.57
Yoheidy Genao	School	Lunch Aide	\$ 5,317.38
Angel Caceres	School	Paraprofessional	\$ 1,794.90
Tomas Michael	Tax Collectors	Cashier	\$ 5,003.23
Cynthia Rwabuhinga	School	Paraprofessional	\$ 4,239.88
Brenda Torres	School	Aide	\$ 7,701.64
Sharleen DeLosSantos-Lazaro	School	Aide	\$ 13,934.78
Norma Rodriguez De Arevalo	School	Café Worker	\$ 5,081.35
Diana Bettano	GLRHS	Café Worker	\$ 616.43
Joseph Carberry	Fire	Firefighter	\$ 76,083.59
Kelsy Duran	School	Aide	\$ 10,260.84
Adam Morse	School	BBE	\$ 853.36
Jose Alvarado	DPW	HMEO	\$ 2,199.96
Justo Javier Garcia	City	Parking Grg	\$ 11,847.09
Gino Gordon	School	Paraprofessional	\$ 2,159.40

Ramona Ceballos made a motion to approve the refunds as submitted. Gina Rizzo seconded the motion. All were in favor. 5-0

Monthly Expenses:

Warrant # 17 Voucher # 160-166	\$ 6,300.66
Warrant # 18 Voucher # 167-170	\$ 28,776.73
Warrant # 19 Voucher # 194-196	\$ 1,402.63
Warrant # 20 Voucher # 171-181	\$ 12,479.87
Warrant # 21 Voucher # 182-193	\$ 94,749.93
Warrant # 22 Voucher # 197	\$ 60,796.02
Warrant # 23 Retiree End Checks	\$ 16,996.32

Ramona Ceballos made a motion to approve the monthly expenses as submitted. Tom Cuddy seconded the motion. All were in favor. 5-0

Monthly Retirement Payroll Dated May 31, 2019	\$ 2,174,826.91
Voids	\$ -7,810.33

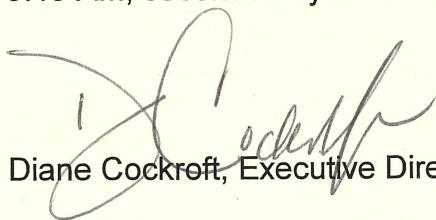
Tom Cuddy made a motion to approve the May 31st, 2019 monthly pension payroll as submitted. Ramona Ceballos seconded the motion. All were in favor. 5-0


Gina Rizzo made a motion to approve the April 30th Lawrence Retirement Board meeting minutes as submitted. Tom Cuddy seconded the motion. All were in favor. 5-0

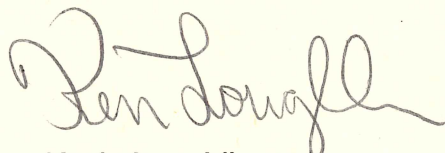
Copies of the bank statements, cash books and investment reports were available for Board review. Warrants and vouchers present for review/signatures.

The next regular monthly retirement meeting will be held on Wednesday June 26, 2019.

Ramona Ceballos made a motion to adjourn at 9:19 AM, seconded by Gina Rizzo. All were in favor. 5-0



Diane Cockroft, Executive Director

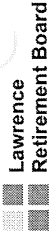

William Bateman, Chairman


Kevin Loughlin


Gina Rizzo

Thomas Cuddy


Ramona Ceballos



Payroll Warrant For Posting Number 05/31/2019

Pay/Calc Type	Number	Trns Date	Payee Name/SSN/Addr/YTD	SSN/4	Mbr EE #	Mbr Pay Type	Unit	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: 5
 Total Pre 81 COLA: 0.00
 Total Post 81 COLA: 0.00
 Total Post 97 COLA: -118.69
 Total Dep Allowance: 0.00
 Total Chapter 389 Amt: 0.00
 Total Gross: -7,810.33
 Total State Tax: 0.00
 Total Add Annuity: -118.69
 Total Net: 0.00
 Total Fed Tax: -288.34
 Total Vet Allowance: 0.00
 Total Net (less Void): 1,864,218.75
 Total Void: -7,265.29

DB1 - City Dental - Single (DB1): -8.59
 UBWC1-UniCare Basic w/CIC-Indiv (UBWC1): -200.17
 UMWCI-UniCare OME w/CIC-Ind (UMWCI): -47.94
 *** Deduction Total: -256.70

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

Ramona Ceballos

Thomas Cuddy

Payroll Warrant For Position Number 05/31/2019

Lawrence Retirement Board

Pay/Calc Type	Number	Trans	Date	Trns	Payee Name/SSN/Addr/YTD	SSN/A	Mbr	Mbr Pay	EE #	Type	Unit	Annuit	Pension	COLA	COLA	97	Dep	Allow	Veteran	Chapter	389	Gross	Amount	Net	Amount	Void
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Records Reported On:	919										0.00															
Total Pre 81 COLA:											0.00															
Total Post 81 COLA:	335,919.22										22,915.91															
Total Annuit:	1,812,915.79										1,597.43															
Total Pension:																										
Total State Tax:																										
Total Fed Tax:																										
Total Net:																										
Total Net (less Void):																										

ADL - Additional Life Insuranc (ADL):	978.08
BL - Basic Life Ins (BL):	702.00
DB1 - City Dental - Single (DB1):	1,838.26
DB2 - City Dental - Retiree P1 (DB2):	3,828.91
DB3 - City Dental - Family (DB3):	996.48
DB4 - Dental Wid-Single/Family (DB4):	953.64
EGR - Group Insurance - Lha (EGR):	8,016.92
EGS - Group Insurance - Surv (EGS):	199.56
FCPDI-Fallout CHP Direct -Indiv (FCPDI):	113.26
HARCF-Harvard P P Choice-Famil (HARCF):	1,529.10
HARCI-Harvard P P Choice-Indiv (HARCI):	1,025.51
HARIF-Harvard P Independ-Family (HARIF):	6,028.20
HARIL-Harvard P Independ-Indiv (HARIL):	2,604.08
HARMI-Harvard Medicare Enh-Ind (HARMI):	3,194.71
HARMP-Harvard Medicare En-P1 (HARMP):	5,930.30
NHPCI-Neighborhood HPC-Individ (NHPCI):	174.13
PRO - Probate Court (PRO):	4,498.00
THMCI-Tufts Med Comp - Indiv (THMCI):	452.16
THMCP-Tufts Med Comp - P1 (THMCP):	397.91
THMPI-Tufts Med Preferred-Ind (THMPI):	177.08
THPNF-Tufts HP Navigator-Famil (THPNF):	2,446.00
THPNI-Tufts HP Navigator-Indiv (THPNI):	743.46
THPSI-Tufts HP Spirit - Indiv (THPSI):	112.85
UBWCF-UniCare Basic wCIC-Famil (UBWCF):	5,461.95
UBWCI-UniCare Basic wCIC-Indiv (UBWCI):	7,660.44
UMWCI-UniCare OME wCIC-Ind (UMWCI):	14,645.19
UMWCP-UniCare OME wCIC-P1 (UMWCP):	16,865.22
UNCCF-UniCare Com Choice-Famil (UNCCF):	1,669.28
UNCCI-UniCare Com Choice-Indiv (UNCCI):	853.66
UNPPF-UniCare Plan Plus-Family (UNPPF):	7,439.83
UNPPI-UniCare Plan Plus-Indiv (UNPPI):	3,306.45
VIN - Voc Health Insurance (VIN):	4,280.82
VLIFE - GLRHS Life Ins. (VLIFE):	1.02
*** Deduction Total:	109,124.46

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

