## Lawrence Retirement Board Agenda

Wednesday, September 30th, 2020

## Teleconference meeting at 8:30 AM # 978-620-3702, MTG # 3571, PIN # 13579

An application accidental disability has been received by **Gail Howell**, a 64 year old School Nurse with 10 years 10 months service. Attorney Sacco will send his opinion letter for the Board.

An application for Superannuation has been received from **Jose E. Bencosme**, a 55 year old custodian at the GLVHS with 27 years and 2 months service. If approved, Mr. Bencosme will receive an annual option C allowance in the amount of \$ 25,041.60.

**Moraima Velez**, Police Department Call Taker, would like to purchase her prior refunded service. Ms. Velez refunded **1 year** with our board with service dates from 09/14/2004-09/27/2005 and **7 months** with the State Board of Retirement with dates from 11/06/2006-06/23/2007. The State Board will assume liability for 7 months if member purchases this service. The total cost to buyback 1 year and 7 months is \$6,935.98.

Library employee **John Tessier**, died on 9/18/20- sister Deborah is his named option D beneficiary. Ms. Tessier will receive survivor benefits in the amount of \$728.01 per month.

New Business: review RFP for actuary services- adjust dates

**Tabled Items**: Luis Villanueva ADR case- tabled at last meeting, Attorney Sacco sent for clarification to the medical panel.

## **New Members:**

Henry Checo	CTY	Bilingual Elections Coordinator	1
Stepanie Rosado	CTY	Tax Collector – Head Cashier	1
Stephany Infante	GLVTHS	Coordinator of Grants	1
Anngybel Moreta	CTY	Planning Asset Officer	1
Joaquin Gomez	GLVTHS	Parent Liason	1

## **Refunds:**

Kristen Ryan	School	LPN	\$ 18,284.40
Rosa Ruiz	School	Paraprofessional	\$ 36,750.34
Carmen Thompson	City	Outreach Coordinator	\$ 6,947.15
Jenilee Supree	School	LPN	\$ 17,450.47

Monthly Expenses:

Warrant # 12 Retiree End Checks	Voucher # 204-223	\$ \$	371,596.15 16,986.16
Monthly pension payroll for September 30 <sup>th</sup> , 2020			2,258,549.13
Voids		\$	-2,758.75

Approval of the minutes from Feb, March, April, May, June, July and August as submitted

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