

Lawrence Retirement Board Meeting Agenda

Friday, March 22, 2019 at 8:15 AM

Executive Session- Victor Morales- Superior Court Remand

An application for accidental disability retirement has been received from **Russanne Sandner**, a 63 year old school para with 15 years of service. Attorney Sacco has submitted his opinion letter for review. Ms. Sandner and a representative from the school have been invited for an evidentiary hearing.

An application for superannuation has been received by **Jenny Lopez** a 66 year old para in the Lawrence Public School with 26 years and 9 months service. If approved Ms. Lopez will receive an annual option B allowance in the amount of \$ 17,720.16. (March 15th retirement date)

Jeannie Ouellet, Laborer with the Cemetery Department would like to purchase her prior temporary City of Lawrence Laborer service. Before becoming permanent, Ms. Ouellet was a temporary laborer from **06/27/2016-06/20/2017**. Purchasing this time would entitle her to 8 months of creditable service (prorated due to our bi-law) at a cost of **\$ 2,044.71**.

Fausto Nunez, MEO with the Water Department would like to purchase his prior temporary City of Lawrence MEO service. Before becoming permanent, Mr. Nunez was a temporary laborer from **05/20/2006-02/02/2009 & 07/01/2016-02/09/2018**. Purchasing this time would entitle him to 3 years and 1 months of creditable service (prorated due to our bi-law) at a cost of **\$ 11,514.58**.

Tabled: Vote for LRB Chairman

Mark Verville- ADR- fire dept

New Business:

Board vote for COLA under PERAC memo # 5/2019 guidelines

Stone Consulting- approve work for 2018 GASB

RFP for actuarial services- draft- need to set dates

The Board has received a memo from PERAC pursuant to MGL c. 32, section 8 , in regards to restoring John Duxbury.

New Members:

Esvelia Arias	CTY	Principal Accounts Clerk	1
June Black	CTY	Director of Economic Development	1
Johanna Cruz	SCH	Paraprofessional	1
Daniel Loughlin	SCH	BBE	1
Carmen Rosario Defiallo	SCH	Cafeteria Worker	1
Pamela Soriano	SCH	Paraprofessional	1
Marlene Checo	CTY	Mayoral Aide	1
Dalvin Morel	GLVTHS	Cafeteria Worker	1

Refunds:

Marisol Rodriguez	City	Mayors Asst	\$	7,392.76
Miguel Rivera	School	Custodian	\$	34,961.36
Lawrence M. Pettoruto	School	Aide	\$	823.23

Monthly Expenses:

Warrant # 09 Voucher # 98-100	\$	1,402.63
Warrant # 10 Voucher # 101-103	\$	1,537.63
Warrant # 11 Voucher # 101-125	\$	600,063.38
Warrant # 12 Retiree End Checks	\$	16,268.93

Monthly Retirement Payroll Dated March 29th, 2019	\$	2,177,896.39
2 Voids	\$	1,176.89

Approval of the February 26th, 2019 Lawrence Retirement Board minutes as submitted.

Copies of the bank statements, cash books and investment reports are available for Board review.