

Lawrence Retirement Board Agenda

Wednesday, May 30th 2018 at 8:30 AM

An application for superannuation has been received from **Rafael Tejada**, a 62 year old former bi-lingual election coordinator. If approved, Mr. Tejada will receive an annual option C allowance in the amount of \$ 8,181.36. (5-31-18 retirement date)

An application for superannuation has been received from **Pamela Walsh-Wazlaw**, a 62 year old LPN with the Lawrence Public School dept. If approved, Ms. Walsh-Wazlaw will retire on June 22, 2018 with 32 years and 3 months of creditable service with an annual option A allowance in the amount of \$ 30,906.12. (6-22-18 retirement date)

An application for superannuation has been received from **Elham P. Azzi**, a 68 year old school para with 17 years and 8 months service. If approved, Ms. Azzi will receive an annual option C allowance in the amount of \$9,983.52. (6-29-18 retirement date)

An application for superannuation has been received from **George Gallagher**, a 58 year old school safety officer with 21 years and 8 months of creditable service. If approved, Mr. Gallagher will receive an annual option B allowance in the amount of \$ 16,007.40. (8-31-2018 retirement date)

An application for superannuation has been received from **Gloria Abate**, a 67 year old school para with 31 years and 5 months service. If approved, Mrs. Abate will receive an annual option B allowance in the amount of \$ 20,000.00.

Yolanda Taveras-Jaime, Clerk at the LHA would like to purchase her prior City of Lawrence service. Mrs. Taveras-Jaime was a temporary Clerk from **02/13/2017-04/08/2018**. At this time she did not contribute to our system. Purchasing this time would entitle her to 9 months of creditable service at a cost of **\$2,842.30 (pro-rated)**. The LHA Payroll Department verified the wages and service.

Timothy Kimber, Custodian at the LHA would like to purchase his prior City of Lawrence service. Mr. Kimber was a temporary Custodian from **12/26/2017-03/31/2018**. At this time he did not contribute to our system. Purchasing this time would entitle him to 3 months of creditable service at a cost of **\$1,063.44**. The LHA Payroll Department verified the wages and service.

New Business:

PERAC memo to Atty. Sacco on Sec 3(8)(C) amendment- bd. discussion

Election for Second Elected Member to the LRB

- Nominate an Election Official
- Approval of the Election Time Table

Proposed salary staff increases- (last % increase was 7/1/2016)

Updating the LRB website- per proposal by L. Santiago, City IT Director

Tabled Items:

The Board is in receipt of two RFP's for legal services:

- The Law Offices of Michael Sacco
- Murphy Hesse Toomey & Lehane LLP

New Members:

| | | | |
|---------------------------|--------|--------------------------|---|
| Sarah Torrisi | LHA | Director of Finance | 1 |
| Johanna Colon | GLVTHS | Cafeteria Worker | 1 |
| Franklin Miguel Francisco | CTY | Capital Projects Manager | 1 |

Refunds:

| | | | |
|----------------------|--------|------------------|--------------|
| Judelca Luna | Police | Call Taker | \$ 50,849.73 |
| Luis DeLaCruz | School | Paraprofessional | \$ 14,637.14 |
| Monika Thornhill | School | BBE | \$ 1,663.41 |
| Daniel Brito | School | Paraprofessional | \$ 2,301.45 |
| Christopher Modeski | GLRHS | Custodian | \$ 1,618.21 |
| Brian Gomez | School | Paraprofessional | \$ 3,078.13 |
| Juan Diaz | School | CIA | \$ 2,395.69 |
| Ruchel Lowe-Eastmond | School | LTS | \$ 603.46 |

Monthly Expenses:

| | |
|---------------------------------|---------------|
| Warrant # 18 Voucher # 165-168 | \$ 1,413.17 |
| Warrant # 19 Voucher # 169-171 | \$ 1,530.47 |
| Warrant # 20 Voucher # 172- 217 | \$ 417,216.16 |
| Warrant # 21 Retiree End Checks | \$ 15,144.62 |

Monthly Retirement Payroll Dated May 31, 2018 \$ 2,151,008.83

Approval of the April 27, 2018, Retirement Board minutes as submitted.