

Lawrence Retirement Board Meeting Agenda

Thursday, August 31, 2017 at noon

An application for involuntary ordinary/accidental disability has been received by Chief Fitzpatrick on behalf of **Michael Laliberte**, a 43 year old police officer with 16 years of service. The Board has invited Mr. Laliberte and his Counsel for an evidentiary hearing.

The Retirement Board is in receipt of the completed member medical panel in the accidental disability case of **Claude Marquis**, dpw/painter. Attorney Sacco will review and give his opinion at the meeting.

The Retirement Board is in receipt of a medical panel clarification in the accidental disability case of **Rene Graziano**, School/safety officer. Attorney Sacco will review and give his opinion at the meeting.

An application for superannuation has been received from **Jose Suriel** a 58 year old para with 10 years and 7 months creditable service. If approved, Mr. Suriel will retire on September 15, 2017 under an option B allowance in the amount of \$5,634.00

Janice Ayala, Teacher GLRHS Administrative Asst. would like to purchase her prior refunded School Aide service from 09/29/1994-11/20/2007. The total amount that the member would need to pay to purchase this time is \$ **58,069.57** for a total of **13 years and 1 months** of creditable service. Refund records on file.

Our board received a **request for liability** from the Teachers Board of Retirement on former member **Maria McLaughlin**. Ms. McLaughlin was employed in the School Department as a Project Assistant from 02/24/1986-05/26/1988. Ms. McLaughlin was not a contributing member in our system. Will our board assume liability if she purchases the time with the State Board?

New Business: Emerging Issues Forum- Sept 14th- Holy Cross-registration

3 8(C) Discussion – Transfers to State Board – See Attached

Tabled Items: Pension Consultant RFP

Gary Coughlin

Kevin Loughlin-Prosper registration

New Members:

Gabriel Fraval	SCH	Firefighter	4
Vilma Martines- Dominguez	CTY	Community Development Director	1
Tomas Michel	CTY	Tax Collector's – Clerk	1
Juan Nieves	GLVTHS	School Security	1

Refunds:

Stephanie Womersley	School	Paraprofessional	\$ 1,774.47
Daiana De Santana	School	Cafeteria Worker	\$ 2,528.40
Jaime Andrade	School	CIA	\$ 21,007.39
Jorge Escoto- Garcia	School	Paraprofessional	\$ 887.31

Monthly Expenses:

Warrant # 31 Voucher # 262 - 266	\$ 1,467.05
Warrant # 32 Voucher # 267	\$ 4,000.00
Warrant # 33 Voucher #268 - 271	\$ 1,503.17
Warrant # 34 Voucher # 272 - 318	\$ 1,121,604.78
Warrant # 35 Retiree End Checks	\$ 15,643.03

Monthly Retirement Payroll Dated August 31st, 2017 **\$ 2,109,272.94**

Approval of the July 31, 2017 minutes as submitted.

July monthly bank statements were available for review.