

## Lawrence Retirement Board Meeting Agenda

Thursday, October 26, 2017 at 11:00 AM

The Lawrence Retirement Board is in receipt of an application for accidental disability retirement from gp 1 LHA member **Michael Richard**, who will be age 60 in January with 30 years of creditable service as a painter. Attorney Sacco will send his opinion letter and be present for an evidentiary hearing.

Our board received a **request for liability** from the Essex Regional Board of Retirement on member **Karen Touma**. Ms. Touma was employed in the School Department as a Substitute Teacher from 05/08/1986 – 10/28/1987. During this period, Ms. Touma was not a contributing member in our system. Will our board assume liability if she purchases the time with her current board?

**New Business: Need Chairman's signature on the AMITY Fiduciary Insurance Program Policy**

### Tabled Items:

**New Members:** *See Attached*

### Refunds:

Yessica Cruz	School	Admin	\$ 14,794.57
Tyler Gearin	School	Paraprofessional	\$ 1,404.85
Claudia Aviles	School	Paraprofessional	\$ 2,498.83

### Monthly Expenses:

Warrant # 40 Voucher #	\$ 1,494.19
Warrant # 41 Voucher # 355 - 360	\$ 2,705.83
Warrant # 42 Voucher # 361 - 366	\$ 1,612.31
Warrant # 43 Voucher # 367 - 397	\$ 181,892.11
Warrant # 44 Retiree End Checks	\$ 15,340.95
Warrant # 45 Voucher # 398	\$ 47.72

<b>Monthly Retirement Payroll Dated October 31<sup>st</sup>, 2017</b>	<b>\$ 2,089,730.64</b>
<b>VOIDS</b>	<b>\$ 3,966.00</b>

Board approval of the Sept 29, 2017 Retirement Board minutes as submitted.