

Lawrence Retirement Board Meeting Agenda

Thursday, Nov 29, 2018 at 8:30

The Board is in receipt of the medical panel clarifications in the **Allen Demers** disability retirement case. Attorney Sacco will review and Mr. Demers will be invited to the meeting.

An application for superannuation has been received from **Katherine Nett**, a 59 year old clerk at the police department with 40 years and 1 month service. If approved Ms. Nett will retire on Jan 31, 2019 under an option B allowance in the amount of \$31,104.84.

An application for superannuation has been received from **Brian Voisine**, a 52 year old police officer with 32 years' service. If approved, Mr. Voisine will retire on Jan 5th under an option C allowance in the amount of \$ 49,165.56.

An application for superannuation has been received from **Beverly Stopyra**, a 62 year old HR specialist with 16 years and 8 months service. If approved, Ms. Stopyra will retire on Jan 7, 2019 under an option A allowance in the amount of 21,025.68.

An application for superannuation has been received from **Mirian Rodriguez**, a 63 year old teacher aide with 20 years and 6 months service. If approved, Ms. Rodriguez will retire on Dec 21, 2018 under an option B allowance in the amount of \$ 14,114.64.

An application for superannuation has been received from **Carol Hajjar McGravey**, a 64 year old former City Attorney with 23 years of service. If approved, Mrs. McGravey will retire on 12/31/18 under an option C allowance in the amount of \$ 35,410.68.

New Business: does the Board want to continue to pay the NCPERS dues at \$250

Tabled Items:

New Members: see separate page

Refunds:

Isabel Balcom	DPW	Senior Engineer	\$ 19,108.40
Amy Sanz	School	Paraprofessional	\$ 2,173.90
Gary Dubois	School	Custodian	\$ 7,479.97
Isabel M. Rosario	School	Paraprofessional	\$ 11,498.32
Chantel Caceres	School	Clerk	\$ 12,582.64
Yesica Wisdom	School	ATC	\$ 26,645.55

Monthly Expenses:

Warrant # 44 Voucher # 385-388	\$ 1,693.33
Warrant # 45 Voucher # 389-394	\$ 2,799.00
Warrant # 46 Voucher #395-414	\$ 93,202.79
Warrant # 47 Voucher #415-417	\$ 1,441.00
Warrant # 48 Retiree End Checks	\$ 15,399.20
Monthly pension payroll for November 30 th , 2018	\$ 2,166,663.40
Void	\$ -1,256.08

Approval of the October retirement board meeting minutes as submitted.