

Lawrence Retirement Board Agenda

December 21, 2017

An application for superannuation has been received from **Barry Desjardins**, a 54 year old police officer with 33 years and 5 months service. If approved, Mr. Desjardins will receive an annual option C allowance in the amount of \$49,822.92. (80%) Jan 8th 2018 retirement date.

The board is in receipt of the completed medical panel clarifications in the ADR case in **Kathleen Axford**. Attorney Sacco sent his opinion letter for Board review. Attorney Michael Akashian delivered a withdrawal letter Monday Dec 18th, 2017.

The board is in receipt of the completed medical panel in the ADR case of **Michael Laliberte**. Attorney Sacco sent opinion letter for Board review.

The board is in receipt of the completed medical panel in the ADR case of **Diane Armano**. Attorney Sacco sent his opinion letter for the Board's review.

The Board is in receipt of the completed medical panel in the ADR case of **Enrique Matos**. Attorney Sacco sent his opinion letter for the Board's review.

John R. DeSantis Jr- MGL ch 32, section 15 (4)- pension forfeiture proceedings.

Joan Milone, HR Clerk at the School Department, would like to purchase her prior School Aide / Clerk service from 09/20/1987 – 03/31/1991. The total amount that the member would need to pay to purchase this time is \$ **21,534.80** for a total of **3 years and 6 months** of creditable service. Records were provided by the school payroll clerk from Fiche and Munis.

New Business: RFP for independent financial audit services- language.

The Widow of Charles Donovan will be applying for an accidental death benefit, pending records or a letter from his treating physician that his death is related to the reason for which he retired.

Tabled Items: Michael Richard-LHA

New Members: see page with December new members

Refunds:

Emeliza Villa	School	Café Worker	\$	3,495.49
Katie McManus	School	Paraprofessional	\$	2,977.36

Joanny Shephard	Council on Aging	Coordinator	\$	2,060.59
Hector Acevedo	School	Aide	\$	8,583.17
Lia Bonamassa	School	Operations	\$	35,806.33
Dawn M Lawrence	School	Aide	\$	427.57

Monthly Expenses:

Warrant # 52 Voucher # 434-439	\$	1,644.10
Warrant # 53 Voucher # 440-443	\$	1,503.17
Warrant # 54 Voucher # 444-461	\$	92,867.28
Warrant # 55 Voucher # 462-465	\$	1,368.17
Warrant # 56 Retiree End Checks	\$	15,104.80

Monthly Retirement Payroll Dated December 29th, 2017	\$	2,079,413.28
Voids	\$	1,706.56

Approval of the November 28, 2017 as submitted.