

Lawrence Retirement Board Agenda

Tuesday January 28th, 2020 at 8:30 AM

An application for accidental disability has been received from **Luis Villanueva**, a 54 year old LHA custodian. Invited for an evidentiary hearing. Atty Sacco sent his opinion.

An application for accidental disability has been received from **Maria Taveras**, a year old 54 year old School Department para. Invited for an evidentiary hearing.

An application for superannuation has been received from **Clara N. Rodriguez**, a 57 year old café worker with 17 years and 1 month service. If approved, Ms. Rodriguez will retire on 1/21/2020 under an option A retirement allowance in the amount of \$ 6,796.56.

An application for superannuation has been received from **Iris Colon**, a 64 year old café worker at the School with 23 years and 7 months service. If approved, Ms. Colon will retire on Jan 31, 2020 under an option B retirement allowance in the amount of \$ 13,004.28.

Marcos A. Ruiz, a 52 year old DPW laborer, was killed while in the performance of his duties on Jan 15, 2020. Mr. Ruiz has 16 years and 10 months service and is married. Mrs. Maldonado-Ruiz has contacted retirement yesterday and applied for an accidental death benefit. Bonet will provide us with a death certificate and police incident report. If approved for accidental death benefits, his wife will receive approx. \$ 2,732.28 per month for her life, and receive about \$ 64,000 in a lump sum from annuity savings account. The death certificate will be sent when they obtain from the funeral home.

Janice Ayala, Administrative Assistant at the GLTHS wishes to stop her current makeup payment. Board approval for her makeup was granted on 8/13/2017 \$58,069.57 for 13 years and 1 month of service. Ms. Ayala wrote to us explaining that she no longer wishes to continue her payments. She was informed that we would refund her makeup deductions and that she would no longer be eligible to purchase this service.

New Business: COLA pursuant to Chp 32, section 103 ©, effective 7/1/2020- notice for the Feb board meeting. SFI forms were mailed from PERAC to board members 1/17/2020.

Tabled Items: Enterprise Bank

New Members:

Lenny Baez	POL	Police Officer	4
Benjamin Dejesus	POL	Police Officer	4

Jose DeLaCruz	POL	Police Officer	4
Rafael Duran	POL	Police Officer	4
Staci Ellington	POL	Police Officer	4
Betzaida Gomez- Gonzalez	POL	Police Officer	4
Thomas Myers	POL	Police Officer	4
Josue Pichardo	POL	911 Call Taker	1
Jossie Polanco	POL	911 Call Taker	1
Celina Reyes	CTY	City Councilor	1
Jose Reyes	POL	Police Officer	4
Hansel Santos	POL	Police Officer	4
Jasmine Severino	POL	Police Officer	4
Manuel Suarez	POL	Police Officer	4

Refunds:

Chad Lussier	Fire	Firefighter	\$ 43,440.76
Janice Mell	School	Paraprofessional	\$ 6,986.00
Juan Novas Figueroa	School	Lunch Aide	\$ 8,472.00
Heidi Moreno	School	Paraprofessional	\$ 8,574.62
Melissa Ramirez	School	Lunch Aide	\$ 2,819.23
Kayri Jimenez	School	Head Cook	\$ 8,099.12

Monthly Expenses:

Warrant # 01	Voucher # 1-2	\$ 2,262.96
Warrant # 02	Voucher # 3-37	\$ 355,392.08
Retiree End Checks		\$ 17,517.32

Monthly Retirement Payroll Dated January 31, 2020 \$ 2,205,841.82

Approval of the December 30th, 2019, retirement board minutes as submitted. Regular and Executive session.

Copies of Bank Statements, cash books and investment reports are available for review. Warrants and vouchers are present for review and signaturesNext meeting