

Lawrence Retirement Board Meeting Agenda- Preliminary

December 21, 2020 at 8:30 AM

Teleconference # 978-620-3702 Mtg # 3571

The Board is in receipt of the completed medical panel in the accidental disability case of **Roger Jameson**, 49 year old firefighter. Attorney Sacco has submitted his opinion letter to the Board for review.

The Board is in receipt of the completed clarifications in the accidental disability case of **Luis Villanueva**, 55 year old LHA laborer. Attorney Sacco will submit his opinion letter for the Board's review.

The Board is in receipt of the completed clarification in the Accidental Disability case of **Jay Johnstone**, a 43 year old firefighter. Attorney Sacco will submit his opinion letter for the Board's review.

The Board is in receipt of an application for accidental disability from **Belkys Muniz**, a 57 year old café worker with 23 years of service. Attorney Sacco will submit his opinion letter for the Board. Ms. Muniz's attorney will be present for an evidentiary hearing.

An application for superannuation has been received from **Jose Martinez**, a 54 year old police patrolman with 33 years and 2 months service. If approved, Mr. Martinez will receive an annual option C allowance in the amount of \$ 81,719.28.

New Business:

Tabled Items: RFP- actuarial services- Stone Consulting & KMS Actuaries

New Members:

Rodney Llewellyn	CTY	Airport Maintenance	1
Shayla DeRosa	VOC	Guidance Specialist	1
Sujaliz Dominguez	CTY	Inspectional Services Clerk	1
Jose Ortega	CTY	Community Health Specialist	1
Francia Rodriguez Corona	CTY	Mayoral Aide	1

Refunds:

Amanda Brown	School	Café Worker	\$ 15,361.74
Laiza St. Onge	City/OPD	Asset Officer	\$ 33,871.70

Monthly Expenses:

Warrant # 15	Voucher # 263-284	\$	176,795.39
Retiree End Checks		\$	17,019.80

Monthly pension payroll for December 31st, 2020 **\$ 2,237,250.11**

VOIDS **\$**

Approval for the December 31st monthly pension payroll as submitted

Approval of the November 20th, 2020, Board meeting minutes as submitted.