

Lawrence Retirement Board Meeting Minutes

November 28, 2017

The Lawrence Retirement Board held its regular monthly meeting on November 28, 2017. Chairman Bateman was present with members Loughlin, Ceballos and Rizzo. Tom Cuddy was absent. The meeting was called to order at 8:38 AM.

New Business: J. DeSantis-emergency item-In light of a recently announced federal conviction, the Board voted to institute section 15 pension forfeiture proceeding at the next meeting in December. Gina Rizzo made a motion to initiate the proceedings and appoint Attorney Sacco as the hearing officer. Sacco will correspond with DeSantis's legal counsel and get send out the notices. Ramona Ceballos seconded the motion. All were in favor. 4-0

Tabled Items: Michael Richard, Kathleen Axford, Michael Laliberte, Diane Armano
Status updates given to Board Members.

New Members:

Melix Bonilla	SCH	CIA	1
Julia Centofanti	SCH	Paraprofessional	1
Michael Flores	SCH	Paraprofessional	1
Jennifer Garcia	SCH	Cafeteria Worker	1
Virginia Garcia	SCH	Paraprofessional	1
Alanna Grimm	SCH	Teaching Fellow	1
Jalisa Husten	SCH	Paraprofessional	1
Jessica Laurin	SCH	LTS	1
Carmen Diaz	SCH	Paraprofessional	1
Myrysa Mitrano	SCH	Paraprofessional	1
Amanda Moore	SCH	Paraprofessional	1
Jaime Morales	SCH	CIA	1
Stephanie Ramo- Jerez	SCH	LTS	1
Thalia Sabater	SCH	Paraprofessional	1
Iris Cimea	SCH	CIA	1
Jenny Marshall	SCH	CIA	1
Tomas Matos	SCH	Teaching Fellow	1
Faith Reynolds	SCH	LTS	1
Scott Burdin	GLVTHS	Custodian	1
Christopher Modeski	GLVTHS	Custodian	1

Kevin Loughlin made a motion to accept the new members as submitted. Gina Rizzo seconded the motion. All were in favor. 4-0

Refunds:

Solange Belardo	School	Paraprofessional	\$ 21,415.52
Rachel Marcoux	School	C.I.A	\$ 621.00
Roberto Duran	School	Custodian	\$ 7,591.67
Claudia Aviles	School	Paraprofessional	\$ 2,498.83
Jose Nieves Jr.	School	Computer Tech	\$ 9,299.20
Jennifer Nadeau	School	Paraprofessional	\$ 961.98
Ubaldo Lebron	School	Specialist	\$ 10,346.92
Kenny Rosado-Hernandez	School	Safety	\$ 8,834.63
June Sauvageau	GLTHS	Relations Manager	\$ 20,574.34

Kevin Loughlin made a motion to approve the refunds as submitted. Gina Rizzo seconded the motion. All were in favor. 4-0

Monthly Expenses:

Warrant # 48	Voucher # 399 – 403	\$ 1,389.16
Warrant # 49	Voucher # 404 - 408	\$ 2,376.63
Warrant # 50	Voucher # 409 - 433	\$ 122,716.46
Warrant # 51	Retiree End Checks	\$ 15,262.25

Kevin Loughlin made a motion to approve the monthly expenses as submitted. Ramona Ceballos seconded the motion. All were in favor. 4-0

Monthly Retirement Payroll Dated November 30th, 2017 \$ 2,097,860.76

Kevin Loughlin made a motion to approve the November pension payroll warrant. Gina Rizzo seconded the motion. All were in favor. 4-0

Kevin Loughlin made a motion to approve the monthly minutes from the October 26th Retirement Board meeting as submitted. Ramona Ceballos seconded the motion. All were in favor. 4-0

The next retirement Board meeting is to be held on **Thursday, December 21, 2017 at 11:00 AM.**

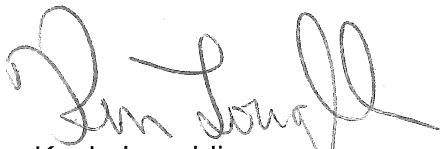
Ramona Ceballos requested the Board start the RFP process to hire an auditor to perform the yearly retirement audits. Diane will contact Attorney Sacco for the language.

Being no further business, Gina Rizzo made a motion to adjourn at 8:54 AM, seconded by Kevin Loughlin. All were in favor. 4-0


William Bateman, Chairman

Respectfully submitted,


Diane Cockcroft, Executive Director


Kevin Loughlin


Ramona Ceballos


Gina Rizzo