## **Lawrence Retirement Board Meeting Agenda**

## September 27, 2018 at 8:30 AM

-Ramona will be absent/away at a conference

An application for superannuation has been received from **Mario Lopez**, a 61 year old laborer with 35 years and 6 months of service. If approved, Mr. Lopez will receive an annual option C allowance in the amount of \$29,795.00 (Sept 15 retirement date)

An application for superannuation has been received from **Michael Smith**, a 56 year old cemetery laborer with 36 years and 8 months of creditable service. If approved, Mr. Smith will receive an annual option B allowance in the amount of \$26,347.80. (I received the wifes signed option form on Friday 9-21-18)

Gina Rizzo was the only candidate to return nomination papers for the Second Elected Member of the Lawrence Retirement Board. With no other candidates for the positon, Rizzo is hereby declared the Second Elected Member for the term Oct 15, 2018- Oct 15, 2021.

**Deanna Marquis**, School Department Aide would like to purchase her prior part time clerk/paraprofessional service from 10/5/1983 – 1/31/1987. If allowed, Ms. Marquis would have to pay **\$14,727.92** for 2 years and 5 months of prorated service.

New Business: Lawrence Retirement Board budget

Tabled Items:

New Members: see separate page

## Refunds:

Ramon Tejada	School	Director of Family Eng.	\$ 27,119.64
Matthias Bohler	DTD	Sr. Program Mgr.	\$ 13,125.91
Deana Garside	City	Payroll Specialist	\$ 24,311.50
Rosanna Guzman	School	Paraprofessional	\$ 22,303.68

## Monthly Expenses:

Warrant # 35 Voucher # Warrant # 36 Voucher # Warrant # 37 Voucher # Warrant # 38 Voucher # Warrant # 39 Retiree En	319-320 321-323 324-351	\$ \$ \$ \$ \$ \$	1.441.00 19,630.78 1,576.00 465,046.43 15,534.97
Monthly pension payroll for September 28 <sup>th</sup> , 2018		\$	2,177,083.38
Void		\$	-232.73

Approval of the August 21<sup>st</sup>, 2018, Retirement Board minutes as submitted.