### Lawrence Retirement Board Agenda

Wednesday, June26, 2019 at 8:30 AM

An application for superannuation has been received from **Irene Moschetto**, a 63 year old clerk at the Lawrence Public Schools with 21 years and 9 months service. If approved, Ms. Moschetto will retire on August 2, 2019 under an option C allowance in the amount of \$22,415.40.

An application for superannuation has been received from **Carol Gomez-Cassidy**, a 59 year old para with 27 years and 1 month service. If approved, Ms. Cassidy will retire on 6/30/19 under an option C retirement allowance in the amount of \$ 20, 194.00

An application for superannuation has been received from **Louanne Annaldo**, a 62 year old para with 22 years of service. If approved, Ms. Annando will retire on 9/3/19 under an option C allowance in the amount of \$ 12,671.28.

An application for superannuation has been received from **Mary Goulet**, a 63 year old clerk from the purchasing dept with 22 years of service. If approved, Ms. Goulet will retire on 8/20/19 under an option B retirement allowance in the amount of \$23,887.08.

An application for superannuation has been received from **Saidi Chakar**, a 63 year old lunch aide with 18 years and 8 months service. If approved, Mrs. Chakar will retire on 6/30/19 under an option C allowance in the amount of \$8,622.00.

An application for superannuation has been received from **Gloria Mendez**, a 55 year old former para with 11 years and 11 months service. If approved, Ms. Mendez will retire on June 30<sup>th</sup> 2019 under an option C allowance in the amount of \$5,518.44.

New Business: Stone Consulting-Chairman to sign one year actuarial contract

PERAC Audit- 2013-2016- draft received, sent to all members

Lawrence Retirement Board staff increase

Tabled Items:

#### **New Members:**

Timothy Houten	CTY	Assistant City Attorney	1
John Yanzo	LHA	Master Mechanic / Electrician	2
James Post	GLVTHS	Custodian	1
Charles Allen	CTY	Library Assistant	1

#### Refunds:

Enid Decastro	School	Clerk	\$ 29,725.50
Rosa Rodriguez	School	Café worker	\$ 41,082.59
Raiza Valdez	School	Para	\$ 18,820.89
James Fermin	Police	Officer	\$ 5.396.89
Jonathan Cruz	School	BBE	\$ 14,665.00
Trung Ho	School	BBE	\$ 24,107.19
Rosemarie Daher	School	Para	\$ 1,979.08
Florinda DeLaRosa	School	Para	\$ 4,367.10
Jonatan Rivera	City	HMEO/Laborer	\$ 17,671.86
Sarah Rodriguez	School	Para	\$ 6,282.15
Marlene MezQuita	School	Para	\$ 5,318.01
Jessica Schena	School	BBE	\$ 6,566.20

## **Monthly Expenses:**

Warrant #	24 Voucher # 179	\$ 2,400.00
Warrant #	25 Voucher # 180-182	\$ 1,537.63
Warrant #	26 Voucher # 183-189	\$ 954.83
Warrant #	27 Voucher # 190-204	\$ 124,870.79
Warrant #	28 Voucher # 205–216	\$ 287,946.55

# Monthly Retirement Payroll Dated June 28<sup>th</sup>, 2019 \$ 2,174,523.04

Approval of the May 30<sup>th</sup>, 2019 Board meeting minutes as submitted.

Copies of bank statements, cash books and investment reports are available for review. Warrants and vouchers present for review & signatures.