Lawrence Retirement Board Meeting Agenda

Tuesday, Feb 26th 2019 at 8:30 AM

The Board to elect a chairman

An application for superannuation has been received from **Marilyn Santos**, a 59 year old café worker at the Lawrence Public Schools. If approved, Mrs. Santos will retire on 3/1/2019 under an option C allowance in the yearly amount of \$3,958.92.

An application for superannuation has been received from **William Fortier**, a 66 year old electrician at the Lawrence Housing Authority with 36 years and 5 months service. If approved, Mr. Fortier will retire on 4-30-19 under an option C allowance in the yearly amount of \$ 61,930.80.

An application for superannuation has been received from **Kathleen Axford**, a 56 year old former para with the Lawrence Public Schools with 25 years and 11 months service. If approved, Ms. Axford will retire on 2-28-19 under an option B allowance in the yearly amount of \$ 15,461.04.

An application for superannuation has been received from **Raine Prive**, a 58 year old custodian at the Gr. Lawrence Technical High School with 18 years and 1 month service. If approved, Mr. Prive will retire on 3/3/19 under an option B allowance in the yearly amount of \$ 20,142.48.

An application for superannuation has been received from **Susan Martin**, a 55 year old café worker with 12 years and one month service. If approved, Mrs. Martin will retire on 2/20/19 under an option C allowance in the yearly amount of \$ 5,005.80.

An application for superannuation has been received from **Pamela Sherman**, a 55 year old traffic officer in the Police Dept with 17 years and 2 months service. If approved, Ms. Sherman will receive an annual option B allowance in the amount of \$ 10,639.00. May 18th 2019 is retirement date.

New Business: lease extension 06/01/2019-05/31/2022 - for review

Public Hearing Pursuant to 840 CMR 14.02© Board Travel and Credit Card Supplemental Regulations.

Election for First Elected Member to the LRB

- Nominate an Election Official
- Approval of the Election Time Table

Tabled Items: M. Verville- recev'd physician statement, but no narrative.

New Members:

SCH	Paraprofessional	1
SCH	BBE	1
SCH	Paraprofessional	1
SCH	Custodian	1
SCH	Cafeteria Worker	1
SCH	Paraprofessional	1
SCH	Paraprofessional	1
CTY	HMEO	1
CTY	Cemetery Maintenance Worker	1
CTY	Building Inspector	1
CTY	Personnel Aide	1
SCH	Cafeteria Worker	1
SCH	Crisis Paraprofessional	1
SCH	Crisis Paraprofessional	1
SCH	Paraprofessional	1
SCH	Paraprofessional	1
SCH	Paraprofessional	1
SCH	Speech Pathology Assistant	1
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Refunds:

Damaris Baillargeon	School	Paraprofessional	\$ 21,535.77
Amarillis Rivera	School	Head Cook	\$ 46,378.00
Miguel A. Rivera	School	Custodian	\$ 34,961.36

Monthly Expenses:

Warrant #	5 Voucher # 56-58	\$ 1,402.63
Warrant #	6 Voucher # 59-63	\$ 5,569.63
Warrant #	7 Voucher # 64-97	\$ 697,217.55
Warrant #	8 Retiree End Checks	\$ 16,790.75

Monthly Retirement Payroll Dated February 28 th , 2019	\$ 2,179,373.25
Void	\$ 2,866.75

Approval of the January 29th, 2019 Lawrence Retirement Board minutes as submitted.

Copies of the bank statements, cash books and investment reports are available for Board review.