### Lawrence Retirement Board Meeting Agenda

Tuesday, April 28, 2020 at 8:30

Remote tele-conference meeting @ 978-620-3702, Mtg # 3571, Pin # 13579

An application for superannuation has been received by **Michael Driscoll**, a 55 year old Police Captain with 32 years of service. If approved Mr. Driscoll will retire on May 9<sup>th</sup> under an option C annual allowance in the amount of \$ 116,117.64.

An application for superannuation has been received from **James Lopez**, a 63 year old DPW worker with 35 years and 2 months service. If approved, Mr. Lopez will retire on May 1, 2020, under an annual option C allowance in the amount of \$ 27,573.84.

An application for superannuation has been received from **Diana DeNapoli**, a 71 year old former para at the Lawrence Public School Dept with 11 years and 3 months service. If approved, Ms. DeNapoli will retire on 4/30/2020 under an annual option B retirement in the amount of \$4,079.64.

An application for superannuation has been received by **Thomas McQuillan**, a 65 year old GLVHS custodian with 19 years of service. If approved Mr. McQuillan will retire on May 10<sup>th</sup> under an option A annual allowance in the amount of \$ 26,812.92

**Madeline Rosario**, LHA, would like to purchase her provisional LHA clerk service from 4/26/2019-11/26/2019. If allowed to purchase this service, it will grant member 7 month at a cost of \$1,861.28. Payroll records were received from the LHA.

**Victor Mejia**, LHA, would like to purchase his provisional LHA custodian service from 12/01/2019-2/29/2020. If allowed to purchase this service, it will grant member 3 month at a cost of \$1,035.10. Payroll records were received from the LHA.

#### **Tabled Business:**

The Lawrence Retirement Board is in receipt of an Ordinary disability application from **Shannon Costello**, a 41 year old para in the School dept with 18 years and 9 months service. We have received medical records and Attorney Sacco has drafted his legal opinion for the Board.

The Lawrence Retirement Board is in receipt of an Accidental/Ordinary disability application from Chief Brian Moriarty on behalf of Jay Johnstone, 43 year old fire fighter with 8 years of service. Pending medical records.

## Enterprise Bank contract/Agreement

Retiree COLA as of 7/1/2020 pursuant to MGL Chapter 32 section 103 (3) A call in number to remotely attend the meeting is # 978-620-3702 Mtg # 3571, pin # 13579.

New Business: need board member signatures on annual statement page 1

### **New Members:**

Marlene Diaz	Paraprofessional	SCH	1
Johanny Medina De Soto	Benefits Coordinator	CTY	1
Raheem Mills	HMEO	CTY	1
Efren Rodriguez	HMEO	CTY	1
Alan Ouellette	Custodian	LHA	1

### Refunds:

none

# **Monthly Expenses:**

Warrant # 06 Retiree End Checks	Voucher # 96-114		74,351.64 17,343.70
Monthly Retirement Payroll Dated April 30, 2020		\$ 2,232,277.85	

Approval of the retirement board minutes from Feb 25, 2020 and March 26, 2020 as submitted.

Copies of Bank Statements, Cash Books, Investment Reports are available for review. Warrants and vouchers are present for review and signatures.