

Lawrence Retirement Board Meeting Minutes
August 27th, 2024 at 8:30 am

Meeting called to order at 8:31.

Members Wilson and Wright were present. Chairman Ceballos and Member Cockroft were remote. Member Ruiz was absent.

New Business:

Powers and Sullivan MARCUM – Independent Audit yr. end 2023.

Executive Director Rizzo explained that she had just received and sent to the members the preliminary audit, however Powers and Sullivan, MARCUM had a few last minute questions. She suggested tabling so the board had adequate time for review and that she could answer the questions.

Robert Wilson made a motion to table the MARCUM Independent Audit. Motion was seconded by Sheryl Wright. Roll Call –, Wilson-yes, Wright-yes, Cockroft-yes Ceballos-yes. Motion was approved on a unanimous roll call, 4-0.

Items on appeal:

Coughlin - CRAB appeal

Wood – CRAB appeal

Bradley – DALA appeal

Bistany – CRAB appeal

Olivero-Oviedo – DALA appeal

New Members:

Name	UNIT	Dept or Position	Group
Curet, Nataylia	MVRTA	Administrator	1

Diane Cockroft made a motion to approve the new member as submitted. Motion was seconded by Robert Wilson. Roll Call –, Wilson-yes, Wright-yes, Cockroft-yes Ceballos-yes. Motion was approved on a unanimous roll call, 4-0.

Refunds: * = Rollover

Mark Verville	FIR	Firefighter	\$ 45,575.70 *
Bethany Avery	SCH	Paraprofessional	\$ 2,979.92
Heidi Gebhardt	SCH	Paraprofessional	\$ 20,783.52

Hilda Gomez	SCH	Culture Specialist	\$ 5,904.83
Ronny Banegas	SCH	School Safety Officer	\$ 5,537.93
Jose Caraballo	SCH	JROTC Instructor	\$ 5,303.00
Kathryn Sullivan	SCH	21 Week Lang Interpreter	\$ 10,759.53*
Kendar Rosario Cruz	SCH	CIA	\$ 25,941.23
Emmanuel Montevocchi	SCH	Paraprofessional	\$ 5,215.88
Jose Dilone Rodriguez	CTY	Health, Safety & Equity II	\$ 8,669.67
Marguez Montero	SCH	Paraprofessional	\$ 5,270.59
Lisette Paukert	SCH	Paraprofessional	\$ 2,510.54*
Gloribelise Perez	SCH	Paraprofessional	\$ 7,252.39
Ronald Bienvenue	CTY	Carpenter	\$ 49,423.87*

Sheryl Wright made a motion to approve the refunds as submitted. Motion was seconded by Robert Wilson. Roll Call –, Wilson-yes, Wright-yes, Cockcroft-yes Ceballos-yes. Motion was approved on a unanimous roll call, 4-0.

Monthly Expenses:

Warrant # 8	Voucher # 274-309	\$ 502,127.03
Retiree End Checks		\$ 13,802.68

Diane Cockcroft made a motion to approve the monthly expenses as submitted. Motion was seconded by Sheryl Wright. Roll Call –, Wilson-yes, Wright-yes, Cockcroft-yes Ceballos-yes. Motion was approved on a unanimous roll call, 4-0.

Monthly pension payroll for August 30th 2024	\$ 2,577,852.66
Voids	\$ 0.00

Robert Wilson made a motion to approve the August 30th pension payroll as submitted. Motion was seconded by Sheryl Wright. Roll Call –, Wilson-yes, Wright-yes, Cockcroft-yes Ceballos-yes. Motion was approved on a unanimous roll call, 4-0.

PRIT Wire redemption

Diane Cockcroft made a motion to note the PRIT wire as submitted. Motion was seconded by Sheryl Wright. Roll Call –, Wilson-yes, Wright-yes, Cockcroft-yes Ceballos-yes. Motion was approved on a unanimous roll call, 4-0.

Approval of the **July 30th, 2024 retirement board minutes and Executive Session Minutes** as submitted.

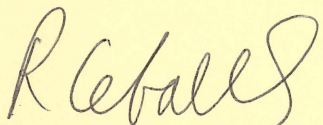
Sheryl Wright made a motion to approve the July 30th, 2024 as submitted. Motion was seconded by Robert Wilson. Roll Call –, Wilson-yes, Wright-yes, Cockcroft-yes Ceballos-yes. Motion was approved on a unanimous roll call, 4-0.

Copies of bank statements, cashbooks investment reports and recent PERAC Memos are available for review. Warrants and vouchers are present for approval and review.

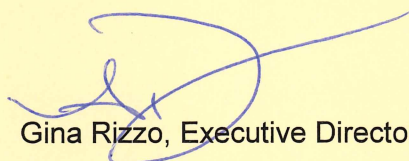
Next meeting will be Tuesday September 24th, 2024 at 8:30 a.m.

Being no further business, Robert Wilson made a motion to adjourn at 8.55 AM, seconded by Sheryl Wright. Roll Call –, Wilson-yes, Wright-yes, Cockcroft-yes Ceballos-yes. Motion was approved on a unanimous roll call, 4-0.

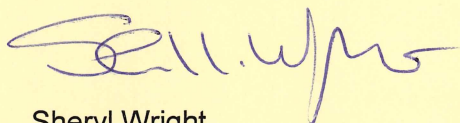
Respectfully Submitted,



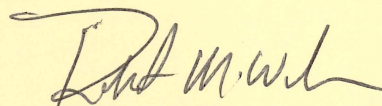
Ramona Ceballos, Chairman



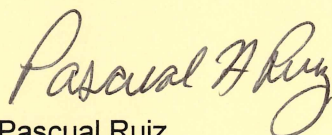
Gina Rizzo, Executive Director



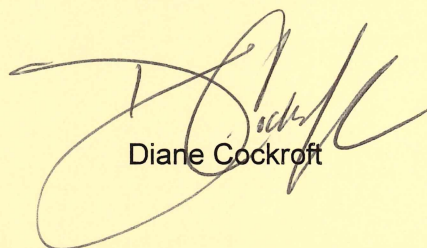
Sheryl Wright



Robert Wilson



Pascual Ruiz



Diane Cockcroft