

**NEWTON RETIREMENT BOARD MEETING  
Wednesday, January 24, 2018 – 3:00 p.m.  
Room 211 – Newton City Hall**



**Agenda Items:**

1. City Clerk David Olson to swear in Anthony T. Logalbo as the new Mayoral Appointee on the retirement board.
2. Board to review minutes of meeting held on December 20, 2017.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Arthur Coffey	Senior Custodian	School	3/12/2018
Joseph DelGizzi	Firefighter	Fire	1/26/2018
James Halligan	Motor Equipment Repairman	DPW	1/2/2018
John Larosee	Motor Equipment Repairman	DPW	1/2/2018
Kevin McCabe	Firefighter	Fire	1/26/2018
Patricia Smith	Sr. Library Assistant	Library	1/20/2018
George Wansiewicz	Firefighter	Fire	1/27/2018
Brian Yates	Council Member	City Council	1/10/2018

**Administrative Items:**

1. Financial reporting for month ending 11/30/17.
2. New PTG (software) pricing schedule.
3. Board to approve the following expense warrants:

Warrant# C1-18	1/25/2018	Federal Tax Deposit Funding re: Member Account Disb.	\$ 698.00
Warrant# 1-18	1/25/2018	Administrative Expense/Member Account Disb.	\$ 291,326.89
Warrant# 2-18	1/29/2018	1/31/18 Contributory Pension Payroll	\$3,251,842.80

**Pending Agenda Items:**

1. Advisory opinion requested from PERAC on 7/6/17 regarding shift substitution. PERAC response received 11/2/2017. Atty. Paul Hynes has requested this matter be tabled for the January 2018 meeting and that PERAC be added as a necessary party in their appeal to DALA (docket# CR-17-724) – motion filed 1/10/2018 and approved 1/12/2018.
2. Storage of permanent retirement records.
3. Current status of pending disability retirement application(s) – **informational only:**

Applicant	Dept.	Current Status
Edward LaValle	Police	Medical panel appointments requested on 1/22/2018.

4. Current status of pending appeal cases - **informational only:**

Petitioner	Docket#	Current Status
Steven Caissie	CR-16-579	Board voted 1/25/2017 to withdraw appeal and join Atty. Poser's appeal as a participating party. Hearing date TBD.
Mark Colantonio	CR-16-274	Pending DALA decision (hearing was on 11/20/2017). <b>Mr. Colantonio submitted a letter to DALA dated 12/31/2017.</b>
Jeanne Layton	CR-12-527 CR-17-205	DALA approved Board's appeal 7/21/2017. State Retirement Board appealed DALA decision to CRAB 7/25/2017. <b>Board directed counsel on 11/15/17 to request an expedited CRAB hearing.</b>
Edward Murphy	CR-17-724	DALA notice of receipt of appeal dated 8/24/2017. <b>Board filed motion to add PERAC as necessary party on 1/10/2018. Motion approved 1/12/18.</b>

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**Next scheduled Retirement Board meeting: February 21, 2018 @ 3:00 p.m. in Room 211**

*NOTE: The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session. A motion to convene an Executive Session may be entertained during the meeting. Meetings are open to the public and will be held in the designated meeting room in Newton City Hall.*

*The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the City of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least 2 business days in advance of the meeting: [jfairley@newtonma.gov](mailto:jfairley@newtonma.gov) or 617-796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.*