

NEWTON RETIREMENT BOARD MEETING
Wednesday, July 18, 2018 – 3:00 p.m.
Room 211 – Newton City Hall

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 By City Clerk's Office at 3:36 pm, Jul 13, 2018



Agenda Items:

- Board to review minutes of meeting held on June 20, 2018.
- Section 9 accidental death benefit application submitted by Catherine Poillucci, widow of accidental disability retiree Lewis Poillucci, who died on June 20, 2018.
- New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Arthur Boyd, Jr.	Firefighter	Fire	6/30/2018
Jacqueline Casto	Executive Assistant	School	7/31/2018
Leslie Clark	Health Aide	School	7/20/2018
Noreen Goodwin	Teacher Aide	School	6/30/2018
Anne Hadley	Executive Assistant	School	6/30/2018
Robert Minshull	Teacher Aide	School	6/30/2018
Karen Pignatelli	Office Manager	Law	7/6/2018
Ellen Rosenberg	Teacher Aide	School	6/30/2018
Rita Rossi	Traffic Supervisor/Lunch Monitor	Police/School	7/8/2018

Administrative Items:

- Monthly financial reporting, month ending 5/31/18.
- PERAC Emerging Forum registration (to be held Thursday 9/13/18 at College of the Holy Cross, Worcester, MA from 9am – 3pm).
- Actuarial RFP.
- Notification to city/school officials re: employees performing duties not listed as an “essential duty” in their job description and how it could impact a related disability retirement application if an injury resulted.
- Proposed legislation House Bill No. 4555 seeking to amend MGL Ch. 32, Sec. 15.
- Board to approve the following expense warrants:

Warrant# C7-18	7/19/2018	Federal Tax Deposit Funding re: Member Account Disb.	\$ 1,283.35
Warrant# 13-18	7/19/2018	Administrative Expense/Member Account Disb.	\$ 35,033.84
Warrant# 14-18	7/30/2018	7/31/17 Contributory Pension Payroll	\$ 3,375,020.11
Warrant# 15-18	8/1/2018	FY2019 Staff Salary/Longevity Expense	\$ 232,399.00

Pending Agenda Items:

- Storage of permanent retirement records.
- CRAB decision *PERAC v. CRAB, Swampscott Retirement Board & Vernava*, 478 Mass. 832 (2018).
Further discussion held for 8/29/18 meeting.

- Current status of pending disability retirement application(s) – **informational only:**

Applicant	Dept.	Current Status
Jose Morales	(Ret.) Fire	Pending physician scheduling by PERAC.

- 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. Joint pre-hearing memo due 8/21/18.
Mark Colantonio	CR-16-274	Pending DALA decision (hearing was on 11/20/2017). Mr. Colantonio submitted a letter to DALA dated 12/31/2017. Board voted 1/24/18 to have board counsel submit a brief response to DALA with regard to Mr. Colantonio's 12/31/2017 letter. Bd. counsel submitted letter 2/20/18.
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. Board counsel filed motion to dismiss on State Ret. Bd. issue only (1/29/2018). State Retirement Board filed special legislation H33 on 1/23/2017 to direct group classification of prior service by retirement board member is retiring from. Newton filed "Board's Status Report" with DALA on 5/22/18.
Edward Murphy	CR-17-724	DALA notice of receipt of appeal dated 8/24/2017. Board filed motion to add PERAC as necessary party on 1/10/2018. Motion approved 1/12/18.

Next scheduled Retirement Board meeting: August 29, 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 or 617-796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.