

**RECEIVED**

By City Clerk at 3:51 pm, Aug 24, 2018

**NEWTON RETIREMENT BOARD MEETING**  
**Wednesday, August 29, 2018 – 3:00 p.m.**  
**Room 211 – Newton City Hall**



**Agenda Items:**

1. Board to review minutes of meeting held on July 18, 2018.
2. Board to discuss holiday pay issued to parking control clerks. Attending the meeting: Karen Glasgow, HR Director; Lt. John Daley, Police Dept. and Angela Foley, President, AFSCME Local 2913.
3. Section 7 accidental disability retirement application submitted by (retired) Firefighter James Herbert.
4. Section 101 survivor benefit to Rosemarie Bellevue, widow of John Bellevue, ADR retiree who died July 12, 2018.
5. PERAC notification of disability retirees who are non-compliant in filing their 2017 Annual Statement of Earnings: Yvonne DeLuz and Loretta King.
6. Letter dated August 21, 2018 from Atty. Sheila McCravy regarding backpay award to former Police Chief Matthew Cummings by the City of Newton.
7. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Alfred Boudreau	Lieutenant	Police	8/11/2018
Deborah Donovan	School Health Aide	Health & Human Services	7/20/2018
Linda Gasset	Police Officer	Police	9/5/2018
Karen Klein	Sr. Library Assistant	Library	8/3/2018
Catherine Proia	Parking Control Clerk	Police	9/5/2018
Joan Proia	Traffic Supervisor/Detention Attendant	Police	8/31/2018
Elizabeth Sternberg	Director of Housing	Planning & Development	10/22/2018

**Administrative Items:**

1. Monthly financial reporting, months ending 6/30/18 and 7/31/18.
2. Draft actuarial RFP.
3. Fall/2018 MACRS conference to be held in Springfield, MA from 9/30/18 – 10/3/18 expense pre-approval.
4. Board to approve the following expense warrants:

Warrant# C8-18	8/30/2018	Federal Tax Deposit Funding re: Member Account Disb.	\$ 1,526.79
Warrant# 16-18	8/30/2018	Administrative Expense/Member Account Disb.	\$ 108,662.06
Warrant# 17-18	8/30/2018	8/31/18 Contributory Pension Payroll	\$3,366,114.95

**Pending Agenda Items:**

1. CRAB decision *PERAC v. CRAB, Swampscott Retirement Board & Vernava*, 478 Mass. 832 (2018).  
**Further discussion held for 9/26/18 meeting.**
2. H4555 pending legislation status.
3. Current status of pending disability retirement application(s) – **informational only:**

Applicant	Dept.	Current Status
Jose Morales	(Ret.) Fire	Exams scheduled for 8/21/18, 8/23/18 & 8/24/18. Reports pending.

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. <b>On 7/17/18 Atty. Poser filed Assented to Motion to enlarge time to file Pre-Hearing Motion to 9/15/18.</b>
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: September 26, 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.*