

**NEWTON RETIREMENT BOARD MEETING**  
**Wednesday, April 24, 2019 – 3:00 p.m.**  
**Room 211 – Newton City Hall**

**Agenda Items:**

1. Board to review minutes of meeting held on March 27, 2019.
2. Board to review executive session minutes of meeting held on March 27, 2019
3. Atty. John Parsons, Executive Director of PERAC to attend meeting.
4. Francesco Daniele to provide PRIT portfolio review.
5. Kathy Riley and Lisa VanDermark of Segal Consultants to review draft findings of the January 1, 2019 actuarial valuation of the Newton Retirement System.

**Administrative Items:**

1. Monthly financial reporting for month ending 2/28/19.
2. Mandatory direct deposit for pension recipients.
3. Deputy Director job description.
4. New application(s) for superannuation retirement:

<b>Member</b>	<b>Position</b>	<b>Dept.</b>	<b>DOR</b>
Regina Clifton	Librarian	Library	5/31/2019
Camille Connolly	Exec. Assistant	School	6/30/2019
James Davis	Laborer	DPW	4/23/2019
Sandra Mangan	Admin. Assistant	School	5/31/2019
Bruce Proia	Chief	Fire	4/30/2019
Therese Struth	Deputy Director	Human Resources	4/3/2019
Eric Towne	Custodian	School	7/22/2019

5. Thomas Cahill, Aquatics Manager, Parks & Recreation Dept. has withdrawn his superannuation retirement application that was to be effective 4/30/19.
6. Board to approve the following expense warrants:

Warrant# C3-19	4/25/2019	Federal Tax Deposit Funding re: Member Account Disb.	\$ 9,919.59
Warrant# 7-19	4/25/2019	Administrative Expense/Member Account Disb.	\$1,006,264.59
Warrant# 8-19	4/29/2019	4/30/19 Contributory Pension Payroll	\$3,391,654.30

**Pending Agenda Items:**

1. Retirement deductions withheld from firefighter OT shift differential.
2. CRAB decision *PERAC v. CRAB, Swampscott Retirement Board & Vernava*, 478 Mass. 832 (2018). Held pending outcome of lawsuit filed against PERAC.
3. Retired Police Chief Cummings pension recalculation. Held pending resolution of back pay issued by City of Newton.
4. Current status of pending disability/accidental death retirement application(s):

<b>Applicant</b>	<b>Dept.</b>	<b>Current Status</b>
Lorraine Chappelle	Police (ret.)	Pending PERAC approval.
Cheryl Jasset	School	PERAC is in process of scheduling medical panel exams.
James Herbert	Fire (ret.)	Pending PERAC approval.
Salvatore Yerardi	Fire	PERAC is in process of scheduling medical panel exams.

5. 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. Atty. Poser filed Joint Pre-Hearing Memorandum with DALA on 9/13/2018.
Mark Colantonio	CR-16-274	Pending DALA decision - hearing was held on 11/20/2017.
Jeanne Layton	CR-12-527 CR-17-205	DALA approved Board's appeal 7/21/2017. State Retirement Board appealed to CRAB 7/25/2017. Board counsel filed motion to dismiss on State Ret. Bd. issue only 9/29/2018). 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 5/22/2018.
Edward Murphy	CR-17-724	Board filed motion to add PERAC as necessary party on 1/10/2018. Motion approved 1/12/2018.
Julie Kelly	CR-18-0581	Notice of appeal from DALA on 10/22/2018.

**Next scheduled retirement board meeting: May 22, 2019 @ 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.*