

NEWTON RETIREMENT BOARD MEETING
Wednesday, May 22, 2019 – 3:00 p.m.
Room 211 – Newton City Hall

Agenda Items:

1. Board to review minutes of meeting held on April 24, 2019.

Administrative Items:

1. Monthly financial reporting for month ending 3/31/19.
2. Board to appoint election officer for 9/12/19 election.
3. Board to approve election schedule for 9/12/19 election.
4. New application(s) for superannuation retirement:

| Member | Position | Dept. | DOR |
|--------------|--------------|--------|-----------|
| Ida Davidson | Teacher Aide | School | 6/30/2019 |

5. Board to approve the following expense warrants:

| | | | |
|----------------|-----------|--|-----------------|
| Warrant# C4-19 | 5/23/2019 | Federal Tax Deposit Funding re: Member Account Disb. | \$ 4,919.91 |
| Warrant# 9-19 | 5/23/2019 | Administrative Expense/Member Account Disb. | \$ 201,118.35 |
| Warrant# 10-19 | 5/30/2019 | 5/31/19 Contributory Pension Payroll | \$ 3,406,866.07 |

Pending Agenda Items:

1. Mayor's request to city council for an additional FY19 retirement system appropriation of \$766,961.00.
Finance Committee approved on 5/13/19.
2. Approval of funding schedule in connection with 1/1/2019 actuarial valuation performed by Segal Consulting.
3. Deputy Director job position.
4. Retirement deductions withheld from firefighter OT shift differential. ***Refunds issued 5/16/19.***
5. CRAB decision *PERAC v. CRAB, Swampscott Retirement Board & Vernava*, 478 Mass. 832 (2018). Held pending outcome of lawsuit filed against PERAC.
6. Retired Police Chief Cummings pension recalculation. Held pending resolution of back pay issued by City of Newton.
7. Current status of pending disability/accidental death retirement application(s):

| Applicant | Dept. | Current Status |
|--------------------|---------------|--|
| Lorraine Chappelle | Police (ret.) | Pending PERAC approval. |
| Annie French | Fire | Retirement staff in process of collecting medical records. |
| 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. |

8. 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. <i>Hearing scheduled 7/24/19.</i> |
| 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: June 26, 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 or 617-796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.