

NEWTON RETIREMENT BOARD MEETING
Wednesday, June 26, 2019 – 3:00 p.m.
Room 211 – Newton City Hall

Agenda Items:

1. Board to review minutes of meeting held on May 22, 2019.
2. Receipt of three single physician medical panel reports as submitted by Drs. Bentley, Bley and Donahue in connection with School Custodian Cheryl Jasset's application for accidental disability retirement. Ms. Jasset is represented by Atty. Jamie Goodwin who will not be attending today's meeting.

Administrative Items:

1. Monthly financial reporting for month ending 4/30/19.
2. MACRS conference update.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Michael Abbruzzese	Police Officer	Police	6/13/2019
Thomas Cahill	Aquatics Manager	Recreation	6/30/2019
Frank Eldridge	Sergeant	Police	7/15/2019
Edward Gourdeau, Jr.	Firefighter	Fire	7/5/2019
Maryann LaRosee	Purchasing Agent	Purchasing	5/31/2019
Diane Mazzola	Payroll Supervisor	Recreation	7/31/2019
Richard Paglia	Police Officer	Police	6/5/2019
William Pepicelli	Sr. Custodian	School	7/5/2019
Kathy Rinn	Executive Asst.	School	6/30/2019

4. Board to approve the following expense warrants:

Warrant# C5-19	6/27/2019	Federal Tax Deposit Funding re: Member Account Disb.	\$ 5,747.87
Warrant# 11-19	6/27/2019	Administrative Expense/Member Account Disb.	\$ 178,575.69
Warrant# 12-19	6/27/2019	6/30/19 Contributory Pension Payroll	\$ 3,378,794.54

Pending Agenda Items:

1. Mayor's request to city council for an additional FY19 retirement system appropriation of \$766,961.00 (City Council docket #172-19). **City Council approved funding on 6/3/19.**
2. Approval of funding schedule in connection with 1/1/2019 actuarial valuation performed by Segal Consulting.
3. New Deputy Director job position.
4. Retirement election (9/12/19).
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. **Board asked board counsel to follow up with HR and Law Dept. on this matter (5/22/19).**
7. Current status of pending disability/accidental death retirement application(s):

Applicant	Dept.	Current Status
Annie French	Fire	Retirement staff in process of collecting medical records.
Salvatore Yerardi	Fire	PERAC has scheduled panel exams for 4/30/19, 5/11/19 & 6/8/19.

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. Hearing scheduled 7/24/19.
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. CRAB decision dated 5/20/19 issued.
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: July 17, 2019 @ 1:30 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.