

NEWTON RETIREMENT BOARD
Meeting - - July 17, 2019
1:30 p.m. – Room 211, Newton City Hall

PRESENT: Kimberly Fletcher, Thomas Lopez, Paul Bianchi, Susan Dzikowski, Anthony Logalbo, Kelly Byrne, Donna Cadman and Atty. Marie Lawlor.

VOTED: Record in minutes the Board voted, by a vote of 4-0 (Lopez abstained), to approve the minutes of the June 26, 2019 meeting.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the accidental disability retirement application as submitted by Atty. Paul Hynes on behalf of his client, Fire Captain Salvatore Yerardi, pursuant to G.L. c. 32, §§7 & 94B.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to hold the 7/31/19 pension payments for Yvonne DeLuz, Daniel Doherty and Loretta King due to their non-compliance in filing their 2018 Annual Statement of Earnings with PERAC. The Board further voted to suspend their benefits commencing with their 8/31/19 pension payment if they remain non-compliant. Pursuant to MGL Chapter 32, benefits held while under suspension may not be recouped by the pensioner.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to accept the 5/31/2019 monthly financial reporting packet (trial balance, related journals, MMDT/Eastern bank statements/reconciliation, asset allocation, expense budget to actual comparison and cash flow forecast) as prepared by Director Byrne.

RECORD: Record in minutes Director Byrne will register Paul Bianchi and Thomas Lopez to attend the PERAC 2019 Emerging Issues Forum to be held on September 12, 2019 at the College of the Holy Cross in Worcester, MA.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the following application(s) for superannuation retirement pursuant to G.L. c. 32, §5. Retirement Board staff has verified that the necessary paperwork is in order and has determined all applicant(s) to be eligible for such benefits:

Member	Position	Dept.	DOR
David D'Amico	Firefighter	Fire	9/13/2019
Hersey B. Henderson	Sergeant	Police	7/5/2019
Rhonda Libman Forman	Teacher Aide	School	7/10/2019
Adrienne Mariani	Teacher Aide	School	9/15/2019
James McCarthy	Police Officer	Police	7/24/2019
Robert Paglia	Police Officer	Police	7/5/2019
James Thorne	Deputy Chief	Fire	9/30/2019

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the following expense warrants:

Warrant# C6-19	7/18/2019	Federal Tax Deposit Funding re: Member Account Disb.	\$ 7,462.73
Warrant# 13-19	7/18/2019	Administrative Expense/Member Account Disb.	\$ 190,837.31
Warrant# 14-19	7/30/2019	7/31/19 Contributory Pension Payroll	\$ 3,449,690.99

RECORD: Record in minutes the Board interviewed (3) three candidates for the position of Deputy Director. The Board will continue their discussion on this hiring at a special meeting to be held on 7/30/19 at 1:00 p.m.

VOTED: Record in minutes the Board voted, by a vote of 4-0 (Bianchi abstained), to declare Paul Bianchi to be the sole candidate who submitted certified nomination papers for the 2nd Elected Member position on the Board and will serve a (3) three-year term commencing September 9, 2019.

RECORD: Record in minutes the following have been enrolled as new member(s) of the Newton Retirement System since the last monthly Board meeting:

Last Name	First Name	Department	Position
Buckley	Craig	Fire	Firefighter
Delloso	David	School	Custodian
Dinwoodie	Paul	Health	Environmental Health Specialist
Finegan	Eileen	Health & Human Services	Principal Clerk
Jasset	Wayne	School	Custodian
Mazzola	Michael	Fire	Firefighter
Monahan	Marguerite	School	Administrative Asst.
Perez Demorizi	Luis	Parks & Recreation	Open Space Coordinator
Sun	Yu	Newton Housing Authority	Bilingual Social Worker
Torres Negron	Wilberto	School	Custodian
Weisman	Carolyn	Law	Asst. City Solicitor

Signed:



Kimberly A. Fletcher, Chair/Appointed Member



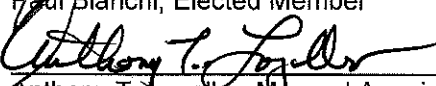
Thomas Lopez, Vice Chair/Elected Member



Susan Dzikowski, Ex-Officio Member



Paul Bianchi, Elected Member



Anthony T. Logalbo, Mayoral Appointee