

**NEWTON RETIREMENT BOARD
Special Meeting - - July 30, 2019
1:00 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 5-0, to approve the minutes of the July 17, 2019 meeting.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to offer the position of Deputy Director to Scentia Saintcyr.

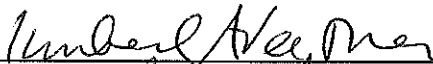
VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the "Offer Letter" to be provided to Scentia Saintcyr, as formulated by the Board and Director Byrne, for the position of Deputy Director.

(The meeting was in recess for 15 minutes while Chair Fletcher telephoned Scentia Saintcyr and offered her the position which she orally accepted. After the recess, Chair Fletcher reported on the conversation.)


VOTED: Record in minutes the Board voted, by a vote of 5-0, to authorize Chair Fletcher to offer the position of Deputy Director to an alternative applicant should Scentia Saintcyr decline the position.

RECORD: Record in minutes Director Byrne provided an update on the processing of retirement system vendor checks through the City of Newton's MUNIS software system that went into effect July 1, 2019 and the problems the City is addressing with MUNIS regarding this process.


Signed:




Kimberly A. Fletcher, Chair/Appointed Member



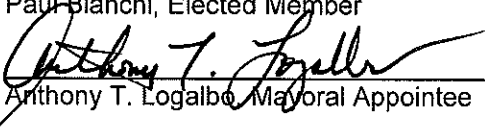
Thomas Lopez, Vice Chair/Elected Member



Susan Dzikowski, Ex-Officio Member



Paul Bianchi, Elected Member



Anthony T. Logalbo, Mayoral Appointee