

NEWTON RETIREMENT BOARD
Meeting -- August 28, 2019
3:00 p.m. – Room 211, Newton City Hall

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

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the minutes of the special meeting held on July 30, 2019.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to award a member-survivor benefit pursuant to G.L. c. 32, §12(2)(d) to Lisa Ballard-Fitzsimmons, widow of school custodian David Fitzsimmons, who died on June 19, 2019.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to accept the 6/30/2019 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.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to pre-approve travel expense, pursuant to the retirement system's travel policy, for board and staff to attend the Fall 2019 MACRS conference to be held from September 29, 2019 to October 2, 2019 in Springfield, 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
Nancy Batt	Registrar	School	8/31/2019
John Daly	Executive Officer	Police	8/10/2019
Philip McNulty	Director	Library	9/6/2019
John Mitchell	Senior Custodian	School	11/4/2019
James Reardon	Treasurer/Collector	Treasury	9/27/2019
Robert Trask	SMEO	DPW	9/30/2019

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

Warrant# C7-19	8/29/2019	Federal Tax Deposit Funding re: Member Account Disb.	\$ 11,536.40
Warrant# 15-19	8/29/2019	FY2020 Staff Salary/Longevity Expense	\$ 299,617.20
Warrant# 16-19	8/29/2019	Administrative Expense/Member Account Disb.	\$ 125,758.69
Warrant# 17-19	8/29/2019	8/31/19 Contributory Pension Payroll	\$ 3,487,776.58

RECORD: Record in minutes the Board acknowledged receipt of a memorandum dated August 27, 2019 from board counsel, Atty. Marie Lawlor, regarding a draft Memorandum of Agreement (MOA) between the City of Newton, acting by and through its Fire Department, and the IAFF, Local 863. The purpose of the MOA is to provide a temporary amendment to the job description for the Fire Department's Wire Division Personnel as specified in the MOA, for a period of 60 days from date of signing.


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
Arsenault	Bernard	School	School Custodian
Barnes	Chiquita	Human Resources	Senior HR Coordinator
Braman	Erica	Public Works	Waste Diversion Coordinator
Carbone	Monica	School	Executive Assistant
Dooley	Sequoia	Jackson Homestead	Clerk
Knapp	Deborah	Library	Senior Library Assistant
Lopez	Derek	Public Works	Motor Equipment Repairman
Mahdee	Tauheedah	Newton Housing	Program Review Assistant
Mix	Lisa	School	Executive Assistant
Walsh	Deirdre	Treasury	Teller

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