NEWTON RETIREMENT BOARD Meeting - - September 25, 2019 3:00 p.m. – Room 211, Newton City Hall

.

_ _ _ _ _ _

PRESENT:

Kimberly Fletcher, Thomas Lopez, Paul Bianchi, Susan Dzikowski, Anthony Logalbo, Kelly Byrne, Scentia Saintcyr, Donna Cadman and Deputy City Solicitor/Retirement Board Counsel Marie Lawlor.

VOTED:

Record in minutes the Board voted, by a vote of 5-0, to approve the minutes of the meeting held on August 28, 2019.

VOTED:

Record in minutes the Board voted, by a vote of 5-0, to accept the Accidental Disability Retirement application, as submitted by Atty. Paul Hynes, on behalf of Deputy Fire Chief James Thorne, pursuant to G.L. c. 32, §§7 and 94B and to petition PERAC to convene a regional medical panel to examine Deputy Chief Thorne.

VOTED:

Record in minutes the Board voted, by a vote of 5-0, to approve the Termination Retirement Allowance application as submitted by Timothy Goodale, DPW, pursuant to G.L. c. 32, §10(2)(a).

VOTED:

Record in minutes the Board voted, by a vote of 5-0, to accept the 7/31/2019 and 8/31/2019 monthly financial reporting packets (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 hold pension payments commencing September 30, 2019 for those who are non-compliant in filing a 2019 Retiree Affidavit Form: Susan Basham, Joseph Flaherty, Peter Ready, Lori Roman and Michael Scordamalgia.

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 |
|---------------|-------------------------|-----------------------|------------|
| Alice Bailey | Executive Administrator | Senior Services | 9/12/2019 |
| Dianne Bianco | Teacher Aide | School | 8/31/2019 |
| William Case | Building Inspector | Inspectional Services | 9/27/2019 |
| Hugh Little | Firefighter | Fire | 10/31/2019 |

VOTED:

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

| Warrant# C8-19 | 9/26/2019 | Federal Tax Deposit Funding re: Member Account Disb. | \$ 9,826.17 |
|----------------|-----------|--|----------------|
| Warrant# 18-19 | 9/26/2019 | Administrative Expense/Member Account Disb. | \$ 247,236.12 |
| Warrant# 19-19 | 9/26/2019 | 9/30/19 Contributory Pension Payroll | \$3,492,814.24 |

Page 1407

RECORD:

Record in minutes receipt of DALA decision, dated September 20, 2019, *Mark Colantonio v. Newton Retirement Board*, CR-16-274, upholding board's decision to deny Mr. Colantonio's application for an accidental disability retirement.

RECORD:

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

[See attached excel spreadsheet]

Signed:

Kimberly A. Fletcher Chair/Appointed Member

Thomas/Lopez/Vice Chair/Elected Member

Susau Dzikowski, Ex-Cylicio Werno

Paul Bianchi, Elected Member

Anthony T. Logalbo Mayoral Appointee

| Last Name | First Name | Department | Position |
|---------------|-------------|------------|------------------------|
| Baillie | Sara C | School | Teacher Aide |
| Bissanti | Michelle G | School | Teacher Aide |
| Blaney | Brendan D | School | Teacher Aide |
| Cassell | Faye X | School | Scheduler/Data Analyst |
| Corcoran | McKenzie F | School | Teacher Aide |
| Costa | Noelle K | School | Teacher Aide |
| Delaney | Ivy B | School | Teacher Aide |
| DerMarderoain | Ericka E | School | Teacher Aide |
| Eastwood | Sabryna R | School | Teacher Aide |
| Furano | Jennifer B | School | Teacher Aide |
| Giangregorio | Marisa | School | Teacher Aide |
| Hart | Victoria A | School | Teacher Aide |
| Hryniewicz | Adam D | School | Teacher Aide |
| Kelliher | Daniela E | School | Teacher Aide |
| Knauer | Sarah A | School | Teacher Aide |
| Lualdi | Danielle A | School | Teacher Aide |
| Mael | Jacob S | School | Teacher Aide |
| Mastroianni | Kerry A | School | Executive Assistant |
| Mayer | Bradley A | School | Teacher Aide |
| Morales | Hilani | School | Teacher Aide |
| Mounkary | Ana S | School | Teacher Aide |
| Mulkerrin | Mary Jeanne | School | Teacher Aide |
| Munro | Karen M | Purchasing | Bid Specialist |
| Murtagh | Cara E | School | Teacher Aide |
| Oconnor | Mariana | School | Teacher Aide |
| Parrella | Kellie K | School | Teacher Aide |
| Rennie | Kristen N | School | Teacher Aide |
| Saintcyr | Scentia R | Retirement | Deputy Director |
| Sowa | Claire M | Library | Library Assistant |
| Stamper | Patricia M | School | Registrar |
| Starr | Matthew H | School | Teacher Aide |
| Wellford | Francis J | School | School Custodian |
| Wong | Kaylynn E | School | Teacher Aide |