

NEWTON RETIREMENT BOARD
Meeting - - November 20, 2019
3:00 p.m. – Room 211, Newton City Hall

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

Kimberly Fletcher and Paul Bianchi participated remotely as their physical attendance at the meeting was deemed unreasonably difficult. All votes were taken by roll call vote.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the minutes of the meeting held on October 23, 2019.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to accept the Ordinary Disability Retirement application, as submitted by Firefighter Freddy Elmeus, pursuant to G.L. c. 32, §6 and to petition PERAC to schedule medical panel examinations.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to accept the 9/30/2019 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 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
Andrea DeRubeis	Executive Assistant	Housing Authority	1/9/2020
Debra Gentile	Payroll Coordinator	Police	1/3/2020
Beverly Hall	Executive Assistant	School	2/5/2020
David Mandatori	Division Foreman	Recreation	1/2/2020
John Rice	Council Member	City Council	12/31/2019
Francie Sheehan	Executive Assistant	School	12/31/2019
Ann Siegel	Teacher Aide	School	12/31/2019

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

Warrant# C9-19	11/21/2019	Federal tax deposit funding re: member account disb.	\$ 5,761.09
Warrant# 22-19	11/21/2019	Administrative expense/member account disb.	\$ 303,904.18
Warrant# 23-19	11/27/2019	11/30/19 Contributory Pension Payroll	\$3,517,780.72

RECORD: Record in minutes Director Byrne provided an update on PTG pension payroll conversion and approximately 70 pending transfer requests from MA Teachers' Retirement System.

RECORD: Record in minutes Francesco Daniele, Sr. Client Services Officer at PRIM provided a portfolio review as of 9/30/19.

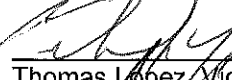
RECORD: Record in minutes the following have been enrolled as new member(s) of the Newton Retirement System since the last monthly Board meeting:

Last Name	First Name	Department	Position
Babcock	Julie	Recreation	Payroll Specialist
Castelline	Erin	School	Teacher Aide
Frazer	Deborah	School	Behavior Analyst
Giacalone	Nathan	City Clerk	Committee Clerk
Holbow	Gabriel	Planning	Community Engagement
Lemel	Zachery	Planning	Chief Long Range Planning
MacDonald	Heather	School	Administrative Assistant
Nietupski	Christopher	Engineering	Survey Technician
Octave	Stephanie	School	Teacher Aide
Pakey	Pamela	School	Teacher Aide
Perez	Yodenny	School	School Custodian
Radulov	Julie	Public Works	Customer Service
Sampson	Donald	Building	Building Custodian
Sapienza	Nicole	School	Teacher Aide
Winters	Carol	Treasury	Assistant Treasurer
Zaloshnja	Stela	Comptroller	Accountant
Zide	Samantha	School	Teacher Aide

Signed:



Kimberly A. Fletcher, Chair/Appointed Member



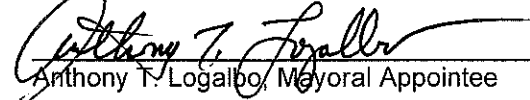
Thomas Lopez, Vice Chair/Elected Member



Susan Dzikowski, Ex-Officio Member



Paul Bianchi, Elected Member



Anthony T. Logalbo, Mayoral Appointee