

**NEWTON RETIREMENT BOARD**  
**Meeting - - December 18, 2019**  
**3:00 p.m. – Room 211, Newton City Hall**

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

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VOTED: Record in minutes the Board voted, by a vote of 4-0, to approve the minutes of the meeting held on November 20, 2019.

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VOTED: Record in minutes the Board voted, by a vote of 4-0, to approve the application filed by Martin McCarthy II, widow of Diane McCarthy, for a member survivor benefit pursuant to G.L. c. 32, §12(2)(d).

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VOTED: Record in minutes the Board voted, by a vote of 4-0, to approve the following temporary amendment to the job description for the Fire Department Wire Division personnel. Temporary amendment to expire April 1, 2020:

“Scope of work will involve wiring outlets to accommodate a bank of battery chargers for portable radios. This bank of chargers and radios will be set up in a way where they can be accessed by staff when a major emergency strikes, additional detail radios are need, or to support a planned event in the city.”

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VOTED: Record in minutes the Board voted, by a vote of 4-0, to accept the 10/31/2019 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.

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VOTED: Record in minutes the Board voted, by a vote of 4-0, to approve the amended 2020 meeting calendar as prepared by Director Byrne. Director Byrne to advise Member Dzikowski of the amended schedule and if she has any further amendment, she can discuss at the January 22, 2020 meeting.

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VOTED: Record in minutes the Board voted, by a vote of 4-0, 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
Donna Anastasia	Administrative Assistant	Building	1/2/2020
John Harney	Council Member	City Council	12/17/2019
Alice Ingerson	CPA Program Manager	Planning & Development	1/24/2020

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VOTED: Record in minutes the Board voted, by a vote of 4-0, to approve the following expense warrants:

Warrant# 24-19	12/19/2019	Administrative expense/member account disb.	\$ 13,126.08
Warrant# 25-19	12/30/2019	12/31/19 Contributory Pension Payroll	\$3,523,750.01

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RECORD: Record in minutes Director Byrne provided an update on PTG pension payroll conversion, new elected officials enrollment packets and union coding on active membership PTG information screens. The Board directed Director Byrne to speak to the City Treasurer about appointing a backup Treasury staff person to perform retirement related functions, specifically MMDT banking functions, in her absence.

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

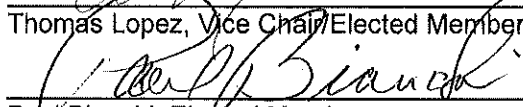
Last Name	First Name	Department	Position
Bartkus	Anne	Police	Police Dispatch
Dagostino	Matthew	Public Works	Laborer
Duffy	Jennifer	Police	Police Dispatch
Johnson	Jeffrey	Inspectional Services	Building Inspector
Mazzeo-Savage	Christina	Health & Human Services	School Nurse
McGourty	John	Inspectional Services	Wire Inspector
Srinivasan	Bhanu	School	Teacher Aide

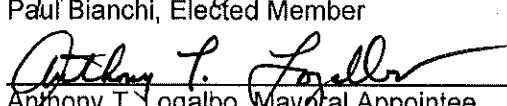
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Signed:

  
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 Kimberly A. Fletcher, Chair/Appointed Member

  
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 Thomas Lopez, Vice Chair/Elected Member

  
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 Paul Bianchi, Elected Member

  
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 Anthony T. Logalbo, Mayoral Appointee