

**NEWTON RETIREMENT BOARD MEETING**  
**Wednesday, May 20, 2020 – 3:00 p.m.**

**The Newton Retirement Board will hold this meeting as a virtual meeting via ZOOM software on Wednesday, May 20, 2020 at 3:00 p.m. To view this meeting use this link at the above date and time: <https://zoom.us/j/95762423054?pwd=a0RmW XFVMDJJeGhVcnN3eU10SWtadz09>**

**New Agenda Items:**

1. Board to review minutes of meeting held on April 22, 2020.
2. Francesco Daniele of PRIM to provide portfolio review.

**Administrative Agenda Items:**

1. Monthly financial reporting for month ending March 31, 2020.
2. FY2021 Newton Retirement System Budget (*re-vote*).
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Judith Kelleher	Medical Aide	School	6/30/2020
M. Francis Marcom	Teacher Aide	School	6/30/2020
Richard McElroy	Custodian	School	7/17/2020
Barbara Stern	Teacher Aide	School	4/24/2020

4. Board to approve the following expense warrants:

Warrant# C4-20	5/20/2020	Federal tax deposit funding re: member account disbursements	\$ 8,849.66
Warrant# 9-20	5/20/2020	Administrative expense/member account disbursements	\$ 262,537.91
Warrant# 10-20	5/26/2020	5/31/2020 Contributory Pension Payroll	\$ 3,656,593.98

**Pending Agenda Items:**

1. Office security.
2. Timeline for Administrative Assistant position transition. Review/approve draft job description/posting.
3. Legal RFP.
4. Current status of pending disability/accidental death retirement application(s):

Applicant	Dept.	Current Status
Diane DeLuca	School Cust.	Staff are collecting medical records. <b><i>*PERAC is not scheduling exams until further notice due to COVID 19 situation.</i></b>
Freddy Elmeus	Fire	<b><i>PERAC approval issued 5/4/2020.</i></b>

5. Current status of pending appeal cases - **informational only:**

Petitioner	Docket#	Status
Steven Caissie	CR-16-579	Board voted 1/25/2017 to withdraw appeal and join Atty. Poser's appeal as a participating party. Atty. Poser filed Joint Pre-Hearing Memorandum with DALA on 9/13/2018. Hearing held 8/1/19. DALA decision upholding NRB decision 2/7/20. PERAC appealed to CRAB 2/19/20.
Edward Murphy	CR-17-724	Board filed motion to add PERAC as necessary party on 1/10/2018. Motion approved 1/12/2018. DALA issued "First Pre-Hearing Order" on 6/25/19.

**Next scheduled retirement board meeting: June 24, 2020 @ 3:00 p.m. in Room #B17**

*NOTE: The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session. A motion to convene an Executive Session may be entertained during the meeting. Meetings are open to the public and will be held in the designated meeting room in Newton City Hall.*

*The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the City of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least 2 business days in advance of the meeting: [jfairley@newtonma.gov](mailto:jfairley@newtonma.gov) or 617-796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.*