

**NEWTON RETIREMENT BOARD MEETING**  
**Wednesday, October 24, 2018 – 2:00 p.m.**  
**Room 211 – Newton City Hall**

**RECEIVED**

By City Clerk at 12:56 pm, Oct 22, 2018



**Agenda Items:**

1. Board to review minutes of meeting held on September 26, 2018.
2. Francesco Daniele to provide PRIT portfolio review.
3. Waiver requests received from five retirees pursuant to G.L. c. 32, §20(5)(c)(1), (2) and (3) which allows retirement boards to waive certain repayments of amounts which are owed to the retirement board by members/beneficiaries. Payments owed are due to incorrect holiday pay amounts included in original pension benefit calculation:

Retiree/Amount Owed:

Maryann Panica/\$5,430.73; Rita Scott/\$6,238.44; Danielle Melamed Parella/\$1,750.34; Kelly Marino/\$4,476.18 and Maria Musto/\$2,544.98 (Total amount owed: \$20,440.67)

4. Survivor benefit pursuant to G.L. c. 32, §§12(2)d) and 12B to Brendan Whelan, widower of Karen Glasgow, Human Resource Director who died September 16, 2018.
5. Actuarial valuation RFP. One responsive proposal received by the 10/15/2018 deadline from Segal Consulting.
6. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
James Walsh	Custodian	School	9/13/2018
Dorothy Crowley	Parking Control Clerk	Police	10/19/2018

**Administrative Items:**

1. Monthly financial reporting for month ending 9/30/2018.
2. Board to approve the following expense warrants:

Warrant# C10-18	10/25/2018	Federal Tax Deposit Funding re: Member Account Disb.	\$ 8,750.26
Warrant# 20-18	10/25/2018	Administrative Expense/Member Account Disb.	\$ 171,626.30
Warrant# 21-18	10/29/2018	10/31/2018 Contributory Pension Payroll	\$3,367,835.45

**Pending Agenda Items:**

1. CRAB decision *PERAC v. CRAB, Swampscott Retirement Board & Vernava*, 478 Mass. 832 (2018). **Held pending outcome of lawsuit filed against PERAC.**
2. Disability retiree Loretta King non-compliant in filing her 2017 Annual Statement of Earnings. Board voted 8/29/2018 to hold pension benefits starting with her 9/30/2018 pension check.
3. Current status of pending disability retirement application(s):

Applicant	Dept.	Current Status
James Herbert	Fire (retired)	Staff are collecting medical records.
Jose Morales	Fire (retired)	Medical panel reports received - to be discussed at 11/28/18 meeting.

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

Petitioner	Docket#	Current 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.
Mark Colantonio	CR-16-274	Pending DALA decision - hearing was held on 11/20/2017.
Jeanne Layton	CR-12-527 CR-17-205	DALA approved Board's appeal 7/21/2017. State Retirement Board appealed to CRAB 7/25/2017. Board counsel filed motion to dismiss on State Ret. Bd. issue only 9/29/2018). State Retirement Board filed special legislation H33 on 1/23/2017 to direct group classification of prior service by retirement board member is retiring from. Newton filed "Board's Status Report" with DALA on 5/22/2018.
Edward Murphy	CR-17-724	Board filed motion to add PERAC as necessary party on 1/10/2018. Motion approved 1/12/2018.
Maria Musto	CR-18-0534	Notice of appeal from DALA on 10/11/2018.

**Next scheduled Retirement Board meeting: November 28, 2018 @ 3:00 p.m. in Room 211**

*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.*