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NEWTON RETIREMENT BOARD MEETING
Wednesday, November 28, 2018 – 3:00 p.m.
Room 211 – Newton City Hall



Agenda Items:

1. Board to review minutes of meeting held on October 24, 2018.
2. Receipt of Jose Morales medical panel certificates. Atty. Paul Hynes will attend meeting to discuss.
3. Actuarial valuation RFP. One responsive proposal received by the 10/15/2018 deadline from Segal Consulting.
4. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Mary Santos	Accounting Assistant	Comptrollers	1/11/2019*
Ouida C. M. Young	Acting City Solicitor	Law	11/16/2018

*New date

Administrative Items:

1. Monthly financial reporting for month ending 10/31/2018.
2. 2019 monthly meeting schedule.
3. Recap of Fall 2018 MACRS conference by attendees.
4. Board to approve the following expense warrants:

Warrant# C11-18	11/29/2018	Federal Tax Deposit Funding re: Member Account Disb.	\$ 2,877.79
Warrant# 22-18	11/29/2018	Administrative Expense/Member Account Disb.	\$ 50,878.08
Warrant# 23-18	11/29/2018	11/30/2018 Contributory Pension Payroll	\$3,352,501.80

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. ***Ms. King filed required paperwork with PERAC on 11/15/18 – pension checks have been released.***
3. Current status of pending disability retirement application(s):

Applicant	Dept.	Current Status
James Herbert	Fire (retired)	11/19/18 request sent to PERAC to convene medical panel.
Jose Morales	Fire (retired)	See agenda item #2.

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. <i>11/16/17 PERAC issued notice of 2017 excess earnings in the amount of \$14,241.92.</i>
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. <i>11/1/18 Ms. Musto filed notice with DALA to withdraw appeal.</i>
Julie Kelly	CR-18-0581	Notice of appeal from DALA on 10/22/2018.

Next scheduled Retirement Board meeting: December 19, 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 or 617-796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.