

The Newton Retirement Board will hold this meeting as a virtual meeting via ZOOM software on Wednesday, November 18, 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=a0RmWXFVMDJJeGhVcnN3eU10SWtadz09>

**RECEIVED**

By City Clerk at 11:54 am, Nov 16, 2020

**New Agenda Items:**

1. Board to review minutes of meeting held on October 21, 2020.
2. Board to review disability retiree Eric Braceland who is non-compliant in filing his 2019 annual earnings statement with PERAC.
3. Francesco Daniele of PRIM will review the retirement system's PRIT portfolio.
4. Board to interview two applicants for the 5<sup>th</sup> Member position on the Board.

**Administrative Agenda Items:**

1. Monthly financial reporting for month ending September 30, 2020.
2. Section 105 reinstatement of prior service – Michelle Bellevue, Town of Mansfield.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Judith Dore	Recreation Program Manager	Parks & Recreation	2/26/2021
John Fleming	Water/Sewer Maintenance Craftsman	DPW	1/4/2021
Diane Patz	Teacher Aide/ISS	School	11/15/2020

4. Board to approve the following expense warrants:

Warrant# C9-20	11/19/2020	Federal tax deposit funding re: member account disbursements	\$ 1,153.75
Warrant# 22-20	11/19/2020	Administrative expense/member account disbursements	\$ 88,501.05
Warrant# 23-20	11/25/2020	11/30/2020 Contributory Pension Payroll	\$3,686,531.85

**Pending Agenda Items:**

1. Office security.
2. Current status of pending disability/accidental death retirement application(s):

Applicant	Dept.	Current Status
Diane DeLuca	School Cust.	Pending PERAC approval.
Richard Clements	Police	Staff are collecting medical records.

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

Petitioner	Docket#	Most Recent Status
Steven Caissie	CR-16-579	2/19/20 PERAC appealed DALA decision to CRAB.
Paul Giunta	CR-20-0291	7/8/20 Mr. Giunta appealed denial of \$300/yr. veteran's benefit.
Edward Murphy	CR-17-724	6/18/20 Atty. Hynes shared 1 <sup>st</sup> draft pre-hearing document w/ Atty. Lawlor and PERAC.
Richard Metro	CR-20-0237	5/19/20 Mr. Metro appealed denial of \$300/yr. veteran's benefit.

Next scheduled retirement board meeting: **December 16, 2020 @ 3:00 p.m. via ZOOM**

*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: 617-796-1089. For the Telecommunications Relay Service (TRS), dial 711.*