

**RECEIVED**

By City Clerk at 11:53 am, Sep 14, 2020

**NEWTON RETIREMENT BOARD MEETING**  
Wednesday, September 16, 2020 – 3:00 p.m.

**The Newton Retirement Board will hold this meeting as a virtual meeting via ZOOM software on Wednesday, September 16, 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>**

**New Agenda Items:**

1. Board to review minutes of meeting held on August 19, 2020.

**Administrative Agenda Items:**

1. Monthly financial reporting for month ending July 31, 2020.
2. 5<sup>th</sup> member position currently held by Kimberly A. Fletcher, term to expire 1/1/2021.
3. Director update: pending MTRS transfers and HR health insurance administration.
4. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Patricia Bohling	Certified School Nurse	Health & Human Services	9/16/2020
Jane Lomax	Asst. HR Director	School	10/13/2020

5. Board to approve the following expense warrants:

Warrant# C7-20	9/17/2020	Federal tax deposit funding re: member account disbursements	\$ 8,483.30
Warrant# 18-20	9/17/2020	Administrative expense/member account disbursements	\$ 127,114.43
Warrant# 19-20	9/28/2020	9/30/2020 Contributory Pension Payroll	\$3,682,589.91

**Pending Agenda Items:**

1. Office security.
2. Outside legal RFP – pending PERAC approval and MHTL contract execution.
3. December/2020 election for 1<sup>st</sup> elected member position – nomination period expires 9/25/20.
4. Current status of pending disability/accidental death retirement application(s):

Applicant	Dept.	Current Status
Diane DeLuca	School Cust.	Virtual exam request sent to PERAC on 9/2/2020.

5. 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: October 28, 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.*