

RECEIVED

By City Clerk at 4:10 pm, Jul 17, 2020

NEWTON RETIREMENT BOARD MEETING
Wednesday, July 22, 2020 – 3:00 p.m.

POSTED
City Clerk

The Newton Retirement Board will hold this meeting as a virtual meeting via ZOOM software on Wednesday, June 24, 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:

[NONE]

REVISED

4:10 pm, Jul 17, 2020

Administrative Agenda Items:

1. Monthly financial reporting for month ending May 31, 2020.
2. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Paul Anastasia	Captain	Police	7/31/2020
Dennis Berube	Captain	Police	7/31/2020
Glenn Harris	Police Officer	Police	7/9/2020
Bob Lee, Jr.	Sergeant	Police	7/31/2020
David MacDonald	Chief	Police	7/17/2020
Maureen Paolillo	Teacher Aide	School	7/17/2020
Elly Park	Teacher Aide	School	6/30/2020
Margaret Stassen	Teacher Aide	School	6/30/2020

3. Board to approve the following expense warrants:

Warrant# C5-20	7/23/2020	Federal tax deposit funding re: member account disb.	\$ 7,183.56
Warrant# 13-20	7/23/2020	Administrative expense/member account disbursements	\$ 57,734.78
Warrant# 14-20	7/29/2020	7/31/2020 Contributory Pension Payroll	\$ 3,616,314.35
Warrant# 15-20	8/3/2020	FY2021 Staff salary, longevity, sick leave buyback (Cadman)	\$ 303,970.74

Pending Agenda Items:

1. Office security.
2. Legal RFP - Proposal filing deadline 8/3/20.
3. Current status of pending disability/accidental death retirement application(s):

Applicant	Dept.	Current Status
Diane DeLuca	School Cust.	Staff are collecting medical records. *PERAC is not scheduling exams until further notice due to COVID 19 situation. Virtual exams may be requested.

4. 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. 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.
Richard Metro	CR-20-0237	5/19/20 Mr. Metro appealed denial of \$300/yr. veterans' benefit. Ordinary Disability retirees are not eligible for this benefit.

Next scheduled retirement board meeting: August 19, 2020 @ 3:00 p.m.

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.