

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=a0RmW XFVMDJJeGhVcnN3eU10SWtadz09>

New Agenda Items:

1. Board to review minutes of meeting held on May 20, 2020.
2. Application for member-survivor benefit, pursuant to MGL Chapter 32, Section 12(2)(d), filed by Nicholas Polychronopoulos, son and Option D beneficiary of Stavroula Polychronopoulos, Teacher Aide, who died May 28, 2020.

Administrative Agenda Items:

1. Monthly financial reporting for month ending April 30, 2020.
2. Review applications received for Administrative Assistant position.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Wanda Bender	Teacher Aide	School	6/30/2020
Scott Bleakney	Highway Construction	DPW	6/30/2020*
Gerald Boudrot	Yard Maint. Supervisor	DPW	5/29/2020
Pasquale Caruso	Firefighter	Fire	7/7/2020
William Carvelli	Deputy Chief	Fire	7/5/2020
Deborah Christopher	Teacher Aide	School	6/30/2020
Margaret Diman	Teacher Aide	School	6/30/2020
George Herlihy	Storekeeper	DPW	5/29/2020
Mary Lortie	Certified School Nurse	Health & Human Svcs.	9/1/2020
Barbara Molé	Executive Assistant	School	7/31/2020
Ernest Peltier	Custodian	School	6/30/2020
Carmen Tocci	Custodian	School	7/10/2020

*New date

4. Board to approve the following expense warrants:

Warrant# 11-20	6/25/2020	Administrative expense/member account disbursements	\$ 98,750.21
Warrant# 12-20	6/26/2020	6/30/2020 Contributory Pension Payroll	\$3,614,986.27

Pending Agenda Items:

1. Office security.
2. Legal RFP - **public notice posted on PERAC website 6/16/20. 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.
(NEW) 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.

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.