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By City Clerk at 12:13 pm, Mar 23, 2020

**NEWTON RETIREMENT BOARD MEETING
Wednesday, March 25, 2020 – 3:00 p.m.****POSTED**
City Clerk

The Newton Retirement Board will hold this meeting as a virtual meeting on Wednesday, March 25, 2020 at 3:00 p.m. To view this meeting use this link at the above date and time:
<https://zoom.us/j/965755486>

New Agenda Items:

1. Board to review minutes of meeting held on February 26, 2020.
2. Accidental death benefit application received by Diane Miller Oliveto, widow of accidental disability retiree Joseph Oliveto who died on February 15, 2020.

Administrative Agenda Items:

1. Monthly financial reporting for month ending January 31, 2020.
2. Review policy of investment of cash.
3. ***Re-Vote** – FY2021 budget.
4. Deputy Director Scentia Saintcyr 6-month performance review.
5. Timeline for Administrative Assistant position transition. Review draft job description/posting.
6. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Scott Bleakney	Laborer	DPW	4/30/2020
Nicholas Dickens II	HMEO	DPW	5/29/2020
Richard Geary	Lieutenant	Fire	3/31/2020

7. Karen Valente, Payroll Administrator, Fire Dept. withdrew her superannuation retirement application to be effective 2/28/20.
8. Board to approve the following expense warrants:

Warrant# C2-20	3/26/2020	Federal tax deposit funding re: member account disbursements	\$ 14,611.00
Warrant# 5-20	3/26/2020	Administrative expense/member account disbursements	\$ 304,170.85
Warrant# 6-20	3/27/2020	3/31/2020 Contributory Pension Payroll	\$ 3,555,293.13

Pending Agenda Items:

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

Applicant	Dept.	Current Status
Diane DeLuca	School Custodian	Board accepted app. 2/26/20. Staff are collecting medical records.
Freddie Elmeus	Fire (ret.)	PERAC has scheduled exams on 2/4/20, 2/12/20 and 3/13/20.

3. 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. Atty. Poser filed Joint Pre-Hearing Memorandum with DALA on 9/13/2018. 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.

Next scheduled retirement board meeting: April 22, 2020 @ 3:00 p.m. in Room #B17

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.