

# NEWTON RETIREMENT BOARD MEETING

Wednesday, January 25, 2017 – 3:00 p.m.

Room 211 – Newton City Hall



**RECEIVED**

By City Clerk at 2:44 pm, Jan 23, 2017

## New Agenda Items:

1. Board to review minutes of meeting held on December 28, 2016.
2. Receipt of an accidental disability retirement application as submitted by Atty. Bernard Loughran on behalf of school custodian Patrick MacKay.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Douglas David	Sr. Custodian	School	1/18/2017
Wilfred Jodoin	Asst. Supt. of Equipment	DPW	1/27/2017
A. George Kerr	Heavy Equip. Operator	DPW	2/6/2017
Lidia Nicolazzo	Clerk	Treasury	1/9/2017
David Wilkinson	Comptroller	Comptrollers	1/31/2017

## Administrative Items:

1. Board to review financial reporting for month ending November 30, 2016.
2. Board to determine public hearing date regarding FY2018 retiree COLA (30 day notice required).
3. Board to appoint a "Records Access Officer" (RAO) as stipulated in the updated public records law (Chapter 121 of the Acts of 2016).
4. Board to approve the following expense warrants:

Warrant# 1-17	1/26/2017	Administrative Expense/Member Account Disb.	\$ 212,044.15
Warrant# 2-17	1/26/2017	1/31/17 Contributory Pension Payroll	\$ 3,185,478.36

## Pending Agenda Items:

1. Maureen Cabral – application for an accidental death benefit. ***Mrs. Cabral has requested a continuance to January/17 meeting.***
2. Steven Caissie 2014 excess earnings and appeal status – held from 12/28/16 meeting to consult with board counsel.
3. Current status of pending disability retirement application(s):

Applicant	Dept.	Current Status
Robert Davis	Fire	Pending PERAC approval.

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

Petitioner	Docket#	Current Status
Steven Caissie	CR-16-579	Appeal filed with DALA on 12/8/16.
Mark Colantonio	CR-16-274	Appeal filed with DALA on 6/15/16.
Joseph LaCroix	CR-11-435 CR-12-207	DALA decision received 12/21/15 NRB decision upheld. LaCroix filed appeal with CRAB on 1/4/16.
Jeanne Layton	CR-12-527	Pre-hearing memo filed with DALA on 6/20/16.

**Next scheduled Retirement Board meeting: February 22, 2017 @ 3:00 p.m. in Room 211**

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