

NEWTON RETIREMENT BOARD MEETING
Wednesday, August 19, 2020 – 3:00 p.m.

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:

1. Board to review minutes of special meeting held on July 16, 2020.
2. Board to review minutes of meeting held on July 22, 2020.
3. Board to review and evaluate responses to RFP for outside legal services.

Administrative Agenda Items:

1. Monthly financial reporting for month ending June 30, 2020.
2. Board to designate an Election Officer for Tom Lopez' elected member position, term ending 12/13/20.
3. Board to approve election timeline for Tom Lopez' elected member position, term ending 12/13/20.
4. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Donna Cadman	Administrative Assistant	Retirement	7/31/2020
Patricia Niro	Administrative Assistant	School	8/31/2020
Janet Scully	Teacher Aide	School	7/31/2020
Michael Smith, Jr.	Assistant Chief	Fire	8/21/2020
Karen Valente	Payroll Administrator	Fire	8/22/2020

5. Board to approve the following expense warrants:

Warrant# C6-20	8/20/2020	Federal tax deposit funding re: member account disbursements	\$ 11,180.02
Warrant# 16-20	8/20/2020	Administrative expense/member account disbursements	\$ 307,536.69
Warrant# 17-20	8/27/2020	8/31/2020 Contributory Pension Payroll	\$ 3,708,143.57

Pending Agenda Items:

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

Applicant	Dept.	Current Status
Diane DeLuca	School Cust.	Staff have collected all medical records. Board to discuss virtual exam process.

3. 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 (new)	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 st 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: September 16, 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 or 617-796-1253. The city's TTY/TDD direct line: 617-796-1089. For the Telecommunications Relay Service (TRS), dial 711.