

NEWTON RETIREMENT BOARD MEETING

Wednesday, February 22, 2017 – 3:00 p.m.

Room 211 – Newton City Hall

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By ssullivan at 12:18 pm, Feb 17, 2017

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Agenda Items:

1. Board to review minutes of meeting held on January 25, 2016.
2. Maureen Cabral – application for an accidental death benefit. Mrs. Cabral and her legal counsel, Atty. Michael Marshall, will attend meeting.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Claire Kennedy	Executive Coordinator	Assessing	3/17/2017

Administrative Items:

1. Board to review financial reporting for month ending December 31, 2016.
2. 12/31/16 PERAC Annual Statement – board to approve and sign.
3. Update - MTRS pension reimbursements pursuant to G.L. Chapter 32, Sec. 3(8)(c).
4. FY2018 Newton Retirement System budget (revised).
5. Reschedule 7/26/17 meeting.
6. Board to approve the following expense warrants:

Warrant# C1-17	2/23/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$ 1,697.23
Warrant# 3-17	2/23/2017	Administrative Expense/Member Account Disb.	\$ 805,576.55
Warrant# 4-17	2/23/2017	2/28/17 Contributory Pension Payroll	\$ 3,185,892.56

Pending Agenda Items:

1. Current status of pending disability retirement application(s):

Applicant	Dept.	Current Status
Robert Davis	Fire	PERAC approval received 1/26/17.
Patrick MacKay	School Custodian	Staff are collecting medical records.

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

Petitioner	Docket#	Current Status
Steven Caissie	CR-16-579	Board voted 1/25/17 to withdraw appeal and join Atty. Poser's appeal as a participating party.
Mark Colantonio	CR-16-274	Notice of appearance filed by board counsel 1/24/17.
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: March 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 or 617-796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.