



# NEWTON RETIREMENT BOARD MEETING

Wednesday, March 22, 2017 – 3:00 p.m.

Room 211 – Newton City Hall

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By City Clerk at 10:37 am, Mar 17, 2017

## Agenda Items:

1. Board to review regular minutes of meeting held on January 25, 2017 (Fletcher and Dzikowski to abstain).
2. Board to review regular and executive session minutes of meeting held on February 22, 2017 (Capello to abstain).
3. Board to conduct public hearing for the purpose of determining the retiree COLA increase effective July 1, 2017.
4. Paul Todisco to provide annual PRIT portfolio review.
5. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Kenneth Cahoon	Sergeant	Police	3/31/2017
Charles Cassidy, Jr.	Backflow Prevention Tech.	DPW	3/31/2017

## Administrative Items:

1. Board to review financial reporting for month ending January 31, 2017.
2. Amendment to supplementary regulation regarding school employee enrollment.
3. Pension overpayment of \$2,939.24 made to Mark Kiley who died January 18, 2017.
4. Board to approve the following expense warrants:

Warrant# C2-17	3/23/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$ 5,189.16
Warrant# 5-17	3/23/2017	Administrative Expense/Member Account Disb.	\$ 139,197.17
Warrant# 6-17	3/28/2017	3/31/17 Contributory Pension Payroll	\$ 3,151,772.33

## Pending Agenda Items:

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

Applicant	Dept.	Current Status
Patrick MacKay	School Cust.	Medical panel appointment request sent to PERAC 3/3/17.

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	Colantonio's Pre-hearing Memorandum due to DALA by 3/29/17.
Joseph LaCroix	CR-11-435 CR-12-207	Board counsel filed legal briefs with CRAB Feb/2016.
Jeanne Layton	CR-12-527	Pre-hearing scheduled at DALA on 3/23/17.

**Next scheduled Retirement Board meeting: April 19, 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.