

NEWTON RETIREMENT BOARD
Meeting - - November 18, 2020 (3:00 p.m.)

The Newton Retirement Board conducted this meeting as a virtual meeting using ZOOM software link: <https://zoom.us/j/95762423054?pwd=a0RmWXFVMDJJeGhVcnN3eU10SWtadz09>
All votes were taken by roll call vote.

PRESENT: Thomas Lopez, Anthony Logalbo, Paul Bianchi, Susan Dzikowski, Kimberly Fletcher, Kelly Byrne, Deirdre Walsh and Deputy City Solicitor/Retirement Board Counsel Marie Lawlor.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the minutes of the meeting held on October 21, 2020.

RECORD: Record in minutes Director Byrne reported that all disability retirees are compliant in filing their 2019 annual earnings statement with PERAC.

RECORD: Record in minutes Paul Todisco and Emily Green provided a portfolio review of the retirement system assets managed by the Pension Reserves Investment Trust (PRIM).

VOTED: Record in minutes the Board interviewed two candidates for the Appointed 5th Member position on the Board, Kent Moffatt and Lisa M. Maloney, Esq. At the conclusion of the interviews, the Board voted, by a vote of 5-0, to appoint Lisa M. Maloney, Esq. as the 5th Member on the Board, for a three-year term effective January 1, 2021.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the 9/30/2020 monthly financial reporting packet (trial balance, related journals, MMDT/Eastern bank statements/reconciliation/ outstanding check list, asset allocation, expense budget to actual comparison and cash flow forecast) as prepared by Director Byrne.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the following application(s) for superannuation retirement pursuant to G.L. c. 32, §5. Retirement Board staff has verified that the necessary paperwork is in order and has determined all applicant(s) to be eligible for such benefits:

Member	Position	Dept.	DOR
Judith Dore	Recreation Program Manager	Parks & Recreation	2/26/2021
John Fleming	Water/Sewer Maintenance Craftsman	DPW	1/4/2021
Diane Patz	Teacher Aide/ISS	School	11/15/2020

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the following expense warrants:

Warrant# C9-20	11/19/2020	Federal tax deposit funding re: member account disbursements	\$ 1,153.75
Warrant# 22-20	11/19/2020	Administrative expense/member account disbursements	\$ 88,501.05
Warrant# 23-20	11/25/2020	11/30/2020 Contributory Pension Payroll	\$3,686,531.85

RECORD: Record in minutes the following have been enrolled as new member(s) of the Newton Retirement System since the last monthly Board meeting:

Last Name	First Name	Department	Position
Chapple	John	Newton Housing Authority	Groundskeeper/Custodian
Clarke	Thomas	Fire	Firefighter
Corliss	Brittany	School	Teacher Aide
Johnson	Christopher	Fire	Firefighter
LaBollita	Jennifer	School	Teacher Aide
Murdock	Michelle	School	Executive Assistant
Richard	Ashley	School	Teacher Aide
Robichaud	Kevin	School	Teacher Aide

Signed:

Thomas Lopez / KB
 Thomas Lopez, Chairman/Elected Member

Anthony T. Logallo / KB
 Anthony T. Logallo, Vice Chairman/Mayoral Appointee

Paul Bianchi / KB
 Paul Bianchi, Elected Member

Susan Dzikowski / KB
 Susan Dzikowski, Ex Officio Member

Kimberly A. Fletcher / KB
 Kimberly A. Fletcher, Appointed Member