

NEWTON RETIREMENT BOARD MEETING

Wednesday, April 19, 2017 – 3:00 p.m.

Room 211 – Newton City Hall

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By City Clerk at 3:19 pm, Apr 14, 2017



Agenda Items:

1. Board to review regular minutes of meeting held on March 22, 2017.
2. Receipt of an "Affidavit" submitted by Sheryl Franks, former spouse of Louis Pellegrini, DPW employee who died on March 13, 2017. Ms. Franks is pursuing a Member-Survivor Option 12B benefit.
3. Receipt of a Member-Survivor Option 12(2)(d) application from Maureen McAdams, widow of DPW employee David McAdams who died on March 28, 2017.
4. Board to determine who final pro-rata pension payment due on behalf of Donald Barry should be issued to.
5. Kathleen Riley of Segal Consulting to provide a review of the draft 1/1/17 actuarial valuation.
6. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Jean Johnson	Teacher Aide	School	6/30/2017
John McNally	Sr. Environment Health Specialist	Health & Human Services	4/28/2017
John Norton	Custodian	School	3/31/2017
Catherine Lester Salchert	Asst. City Solicitor	Law	3/31/2017

Administrative Items:

1. Board to review financial reporting for month ending February 28, 2017.
2. Director Byrne to provide update on PERAC's new web portal "PROSPER" and training sessions.
3. Pre-approval of MACRS conference travel expense. Conference to be held from June 4-7, 2017 in Hyannis, MA.
4. Board to approve the following expense warrants:

Warrant# C3-17	4/20/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$ 10,536.65
Warrant# 7-17	4/20/2017	Administrative Expense/Member Account Disb.	\$ 291,235.26
Warrant# 8-17	4/25/2017	4/30/17 Contributory Pension Payroll	\$ 3,156,459.51

Pending Agenda Items:

1. Pension overpayment of \$2,939.24 made to Mark Kiley who died January 18, 2017.
2. Current status of pending disability retirement application(s):

Applicant	Dept.	Current Status
Patrick MacKay	School Cust.	Medical panel appointments on 4/19/17, 4/21/17 & 5/5/17.

3. 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 at DALA held on 3/23/17.

Next scheduled Retirement Board meeting: May 24, 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.