

# NEWTON RETIREMENT BOARD MEETING

Wednesday, May 31, 2017 – 3:00 p.m.

Room 211 – Newton City Hall

RECEIVED

By City Clerk at 1:59 pm, May 26, 2017



## Agenda Items:

1. Board to review regular minutes of meeting held on April 19, 2017.
2. Kathleen Riley of Segal Consulting to provide new draft funding schedules in connection with the 1/1/17 actuarial valuation.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Kenneth Annese	Sergeant	Police	7/7/2017
Richard Benes	Construction Inspector	Engineering	6/30/2017
Argia DeSantis	Executive Assistant	School	6/30/2017
Louise Lucchetti	Teacher Aide	School	5/13/2017
Debra Marino	Administrative Assistant	School	8/24/2017
Nancy McCarthy	Teacher Aide	School	6/30/2017
Jose Morales	Firefighter	Fire	5/31/2017
Jeanette Norris	Principal Accounts Supervisor	DPW	6/30/2017
Carol Pisano	Teacher Aide	School	6/30/2017
Lori Roman	Customer Service Supervisor	DPW	5/12/2017
Tatyana Shmidt	Senior Library Assistant	Library	7/14/2017
Gila Vesset	Supervisor of Public Service	Library	6/23/2017
Elizabeth White	Data Management Specialist	School	6/30/2017

## Administrative Items:

1. Board to review financial reporting for months ending March 31, 2017 and April 30, 2017.
2. Board to sign individual PROSPER account approval application. Director Byrne to provide update on PROSPER disability portal – new application approval procedure involved.
3. Board to approve the following expense warrants:

Warrant# C4-17	6/1/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$ 16,054.05
Warrant# 9-17	6/1/2017	Administrative Expense/Member Account Disb.	\$ 332,639.78
Warrant# 10-17	5/30/2017	5/31/17 Contributory Pension Payroll	\$ 3,157,773.63

## Pending Agenda Items:

1. Pension overpayment of \$2,939.24 made to Mark Kiley who died January 18, 2017. **See memo from board counsel.**
2. Amended supplementary regulation re: school employee enrollment – submitted to PERAC on 3/31/17 for approval. **PERAC approval received 4/28/17.**
3. 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.

4. 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	Pre-hearing memorandums have been filed with DALA (May/2017).
Joseph LaCroix	CR-11-435 CR-12-207	Board counsel filed legal briefs with CRAB 2/16.
Jeanne Layton	CR-12-527	Ms. Layton filed separate appeal with DALA (May/2017). Board counsel and State Ret. Bd. filed status reports with DALA at request of Administrative Magistrate (May/2017).

Next scheduled Retirement Board meeting: **June 21, 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.*