

NEWTON RETIREMENT BOARD MEETING
Wednesday, June 21, 2017 – 3:00 p.m.
Room 211 – Newton City Hall

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 By City Clerk at 3:04 pm, Jun 19, 2017

Agenda Items:

- Board to review regular minutes of meeting held on May 31, 2017.
- Board to review executive session minutes of meeting held on May 31, 2017.
- Board to discuss authorizing actuary to use Newton Retirement System membership data for the sole purpose of City of Newton OPEB reporting.
- New application(s) for superannuation retirement:



Member	Position	Dept.	DOR
Shirley Bivins	Teacher Aide	School	6/30/2017
Maureen Cahoon	Traffic Supervisor	Police	6/23/2017
Michael Castro	Deputy Chief	Fire	7/5/2017
M. Gilbert Lawrence	Assistant HR Director	School	6/30/2017

Administrative Items:

- September 2017 retirement seminars for city employees (members).
- Board to approve the following expense warrants:

Warrant# C5-17	6/22/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$ 976.55
Warrant# 11-17	6/22/2017	Administrative Expense/Member Account Disb.	\$ 94,483.29
Warrant# 12-17	6/28/2017	6/30/17 Contributory Pension Payroll	\$3,156,868.31

Pending Agenda Items:

- Current status of pending disability retirement application(s):

Applicant	Dept.	Current Status
Patrick MacKay	School Cust.	Pending receipt of medical panel reports.

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

Petitioner	Docket#	Current Status
Steven Caissie	CR-16-579	Board voted 1/25/2017 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 (2/2016).
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: July 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 or 617-796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.