

**NEWTON RETIREMENT BOARD MEETING**  
**Wednesday, July 19, 2017 – 3:00 p.m.**  
**Room 211 – Newton City Hall**



**RECEIVED**  
 By Tyler Church at 2:16 pm, Jul 14, 2017

**Agenda Items:**

- Board to review regular minutes of meeting held on June 21, 2017.
- Receipt of PERAC notification of disability retirees who are non-compliant in filing their 2016 Annual Statement of Earned Income: Eric Braceland, George Chappelle, Yvonne DeLuz and Daniel Doherty.
- Receipt of three single physician medical panel reports as submitted by Drs. Schonwald, Hazel and Shah in connection with School Custodian Patrick MacKay's application for accidental disability retirement.
- Receipt of an accidental disability retirement application as submitted by Police Capt. Marc Gromada.
- New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Kenneth Donovan, Jr.	Custodian	School	6/30/2017
Beverly Lutton	Teacher Aide	School	6/30/2017
Raymond Silva	Motor Equip. Repairman	DPW	7/31/2017

**Administrative Items:**

- Board to approve the following expense warrants:

Warrant# C6-17	7/20/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$ 2,355.15
Warrant# 13-17	7/20/2017	Administrative Expense/Member Account Disb.	\$ 156,488.80
Warrant# 14-17	7/20/2017	7/31/17 Contributory Pension Payroll	\$3,228,972.14
Warrant# 15-17	8/1/2017	FY2018 Staff Salary/Longevity Expense	\$ 225,774.00

**Pending Agenda Items:**

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

Petitioner	Docket#	Current Status
Steven Caissie	CR-16-579	Board voted (Jan/2017) to withdraw appeal and join Atty. Poser's appeal as a participating party.
Mark Colantonio	CR-16-274	DALA hearing scheduled for 10/26/2017.
Joseph LaCroix	CR-11-435 CR-12-207	CRAB denied LaCroix's appeal. Decision received (July/2017).
Jeanne Layton	CR-12-527	Ms. Layton filed separate appeal with DALA (May/2017). Board counsel filled written argument (June/2017).

**Next scheduled Retirement Board meeting: August 23, 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.*