

**NEWTON RETIREMENT BOARD MEETING
Wednesday, August 23, 2017 – 3:00 p.m.
Room 211 – Newton City Hall**

RECEIVED
By City Clerk at 12:21 pm, Aug 21, 2017



Agenda Items:

- Board to review regular minutes of meeting held on July 19, 2017.
- New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
John Bartinelli, Jr.	Lieutenant	Police	8/12/2017
Olga Libertine	Teacher Aide	School	7/13/2017
Muoi Luu	Sr. Library Assistant	Library	9/8/2017
Edward Murphy, Jr.	Firefighter	Fire	7/13/2017
Pasquale Panaggio, Jr.	Sewer Line Inspector	DPW	7/31/2017
Paul Stevens	Motor Equipment Operator	DPW	8/3/2017

Administrative Items:

- Financial reporting for months ending 5/31/17 and 6/30/17.
- Board to appoint an election officer to conduct the December 2017 election for the 1st Elected Member position.
- Board to approve an election schedule for the December 2017 election for the 1st Elected Member position.
- Director Byrne has requested an advisory opinion from PERAC regarding shift substitution.
- Director Byrne to provide update on retirement seminar scheduled for city employees on 9/25/17 (1pm).
- Board to approve the following expense warrants:

Warrant# C7-17	8/24/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$17,549.57
Warrant# 15-17	8/24/2017	Administrative Expense/Member Account Disb.	\$151,751.42
Warrant# 16-17	8/29/2017	8/31/17 Contributory Pension Payroll	\$3,271,825.44

Pending Agenda Items:

- PERAC notification of disability retirees who have not filed their 2016 Statement of Earned Income. ***All statements filed with PERAC. No further action necessary.***
- Current status of pending disability retirement application(s) – **informational only:**

Applicant	Dept.	Current Status
Marc Gromada	Police	Retirement office staff are collecting medical records.
Patrick MacKay	School	Application pending PERAC approval.

- 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 (July/2017). <i>No further appeal filed.</i>
Jeanne Layton	CR-12-527	DALA approved Board's appeal (July/2017). State Retirement Bd. appealed DALA decision to CRAB (July/2017).

Next scheduled Retirement Board meeting: September 20, 2017 @ 3:00 p.m. in Room 211

(2)

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.