

NEWTON RETIREMENT BOARD MEETING
Wednesday, September 20, 2017 – 3:00 p.m.
Room 211 – Newton City Hall

RECEIVED
 By City Clerk at 10:53 am, Sep 18, 2017



Agenda Items:

1. Board to review regular minutes of meeting held on August 23, 2017.
2. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Debra Hartman	Teacher Aide	School	8/29/2017

Administrative Items:

1. Financial reporting for month ending 7/31/17.
2. Fall/2017 MACRS Conference attendance. Conference to be held at Sheraton Springfield 10/1-10/4/17.
3. Remote participation policy discussion.
4. Request for copy of Robert (Maureen) Cabral's retirement records submitted by Atty. Alicia DelSignore.
5. Retiree affidavit forms.
6. Update - retirement seminar scheduled for city employees on 9/25/17 (1pm).
7. Update - retirement board election on 12/6/17.
8. Board to approve the following expense warrants:

Warrant# C8-17	9/21/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$ 7,989.59
Warrant# 17-17	9/21/2017	Administrative Expense/Member Account Disb.	\$ 287,382.96
Warrant# 18-17	9/27/2017	9/30/17 Contributory Pension Payroll	\$ 3,276,505.12

Pending Agenda Items:

1. Advisory opinion requested from PERAC on 7/6/17 regarding shift substitution.
2. Current status of pending disability retirement application(s) – **informational only:**

Applicant	Dept.	Current Status
Marc Gromada	Police	Medical panel appointment request sent to PERAC 9/12/17.

3. 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. (action pending)
Mark Colantonio	CR-16-274	DALA hearing scheduled for 10/26/2017.
Jeanne Layton	CR-12-527 CR-17-205	DALA approved Board's appeal 7/21/2017. State Retirement Board appealed DALA decision to CRAB 7/25/2017.
Edward Murphy	CR-17-724	DALA notice of receipt of appeal dated 8/24/2017.

Next scheduled Retirement Board meeting: October 25, 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.