

**NEWTON RETIREMENT BOARD MEETING
Wednesday, October 25, 2017 – 3:00 p.m.
Room 211 – Newton City Hall**

RECEIVED
By City Clerk at 1:53 pm, Oct 23, 2017



Agenda Items:

- Board to review regular minutes of meeting held on September 20, 2017.
- New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Paul Anastasi	Facilities/Operations Manager	School	1/5/2018
Linda Levine	Teacher Aide	School	11/30/2017
Karin Lieberman	Special Needs Nurse	Health	12/6/2017
Kathleen Panaggio	Cafeteria Cook	School	9/19/2017
Ida Venditti	Payroll Specialist	School	10/31/2017

Administrative Items:

- Financial reporting for month ending 8/31/17.
- Revised open meeting law.
- Follow-up: Fall/2017 MACRS Conference, employee retirement seminar and retiree affidavit forms.
- Update: retirement board election process.
- Board to approve the following expense warrants:

Warrant# C9-17	10/26/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$ 15,641.42
Warrant# 19-17	10/26/2017	Administrative Expense/Member Account Disb.	\$ 231,771.97
Warrant# 20-17	10/30/2017	10/31/17 Contributory Pension Payroll	\$3,261,658.05

Pending Agenda Items:

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

Applicant	Dept.	Current Status
Marc Gromada	Police	Medical panel convened 10/11/17 – pending receipt of panel report.

- 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. Hearing date TBD.
Mark Colantonio	CR-16-274	DALA hearing re-scheduled for 11/20/2017.
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: November 15, 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.