

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

RECEIVED
 By City Clerk at 12:10 pm, Dec 18, 2017



Agenda Items:

1. City Clerk David Olson to swear in board members Sue Dzikowski and Tom Lopez.
2. Board to review amended minutes of meeting held on October 25, 2017.
3. Board to review minutes of meeting held on November 15, 2017.
4. Board to review medical panel report in connection with Police Captain Marc Gromada's application for accidental disability retirement.
5. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Debra Bardin	Teacher Aide	School	12/11/2017
Lucio Camilli	Assistant Superintendent	Recreation	1/4/2018
Andrea Christopoulos	Asst. Director of Food Services	School	12/11/2017
Jane Crapulli	Teacher Aide	School	1/2/2018
Peter Forte	Motor Equipment Repairman	Recreation	1/2/2018
James Jasset	District Highway Superintendent	DPW	1/3/2018
Janine DiBenedetti Gliddon	Teacher Aide	School	12/31/2017
Diane Kingston	Custodian	School	12/22/2017
Barbara Liebman	Teacher Aide	School	12/31/2017
Maritza Perez	Crossing Guard/Lunchroom Monitor	Police & School	12/31/2017
Carol Schein	Open Space Coordinator	Recreation	1/5/2018
Robert Valente	Carpenter	Recreation	1/2/2018
Dori Zaleznik	Chief Administrative Officer	Executive	1/2/2018

Administrative Items:

1. Financial reporting for month ending 10/31/17.
2. 2018 meeting dates.
3. Retirement board election results.
4. Appointment of 5th retirement board member.
5. Storage of permanent retirement records.
6. City transition process.
7. Board to approve the following expense warrants:

Warrant# C11-17	12/21/2017	Federal Tax Deposit Funding re: Member Account Disb.	\$ 3,873.99
Warrant# 24-17	12/21/2017	Administrative Expense/Member Account Disb.	\$ 557,233.78
Warrant# 25-17	12/27/2017	12/31/17 Contributory Pension Payroll	\$3,246,484.92

Pending Agenda Items:

1. Advisory opinion requested from PERAC on 7/6/17 regarding shift substitution. **PERAC response received 11/2/17. Atty. Paul Hynes has requested this matter be tabled for the January 2018 meeting.**

2. Current status of pending disability retirement application(s) – **informational only:**

Applicant	Dept.	Current Status
Edward LaValle	Police	In process of collecting medical records.

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. Hearing date TBD.
Mark Colantonio	CR-16-274	Pending DALA decision (hearing was on 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. Board directed counsel on 11/15/17 to request an expedited CRAB hearing.
Edward Murphy	CR-17-724	DALA notice of receipt of appeal dated 8/24/2017.

(2)

Next scheduled Retirement Board meeting: January 24, 2018 @ 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.