NEWTON RETIREMENT BOARD MEETING

City Clerk

Wednesday, May 25, 2016 – 3:00 p.m. Room 211 – Newton City Hall

RECEIVED

By City Clerk at 11:59 am, May 23, 2016

New Agenda Items:

Board to review regular and executive minutes of meeting held on April 27, 2016.

2. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR	
Robert Casavant	Custodian	School	5/31/2016	
Marcia Finnegan	Administrative Tech. Specialist	School	6/30/2016	
Paul Koch	Teacher Aide	School	6/30/2016	
Paula Lawrence	Sr. Library Assistant	Library	5/31/2016	
Linda Novak	Teacher Aide	School	6/30/2016	
Judy Piacentini	Asst. Behavior Therapist	School	6/30/2016	
Catherine Walsh	Custodian	School	4/30/2016	

Administrative Items:

1. Board to review financial reporting for month ending April 30, 2016.

2. Board to approve the following expense warrants:

Warrant# C5-16	5/31/2016	Federal Tax Deposit Funding re: Member Account Disb.	\$	2,507.02
Warrant# 9-16	5/27/2016	5/31/2016 Contributory Pension Payroll	\$ 3	,110,974.78
Warrant# 10-16	5/31/2016	Administrative Expense/Member Account Disb.	\$	316,821.69

Pending Agenda Items:

- 1. Accidental death benefit app. submitted by Diane Antonellis, widow of Robert Antonellis. **Mrs. Antonellis** has advised she has no additional documentation to submit.
- 2. Accidental death benefit app. submitted by Anne Chagnon, widow of Deputy Fire Chief Paul Chagnon. Pending additional documentation.
- 3. Mark Colantonio ADR application Bd. to review Atty. Lawlor's draft findings of fact.
- Gregory Andrews ADR/ODR application medical panel report received 5/2/16.

5. Current status of pending disability retirement application(s) (informational only):

Applicant	Dept.	Current Status
Gregory Andrews	(Ret) Assessing	Hearing to be held on 7/20/16.

6. Current status of pending appeal cases (informational only):

Petitioner	Docket#	Current Status	
Linda Kraus	CR-14-175	Pending hearing date at DALA.	
Joseph LaCroix	CR-11-435 CR-12-207		
Jeanne Layton	CR-12-527	Pre-hearing memo due into DALA by 6/22/16.	

Next Scheduled Retirement Board Meeting: May 25, 2016 @ 3:00 p.m. in Room 211

NOTE: Meetings are open to the public and will be held in the designated meeting room in Newton City Hall. A motion to convene an "Executive Session" may be entertained during the meeting. The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a reasonable accommodation, please contact the City of Newton's ADA Coordinator, Jini Fairley, at least 2 business days in advance of the meeting: jfairley@newtonma.gov or 617-796-1253. For Telecommunications Relay Service, please dial 711.