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By City Clerk at 12:54 pm, Jan 19, 2021

NEWTON RETIREMENT BOARD MEETING

Thursday, January 21, 2021 – 3:00 p.m.



The Newton Retirement Board will hold this meeting as a virtual meeting via ZOOM software on Thursday, January 21, 2021 at 3:00 p.m. To view this meeting use this link at the above date and time: <https://zoom.us/j/95762423054?pwd=a0RmWXFVMDJJeGhVcnN3eU10SWtadz09>

New Agenda Items:

1. Christopher Sullivan, Asst. City Clerk, to swear in Lisa M. Maloney, Esq. as the new Appointed Member on the Retirement Board.
2. Board to review minutes of meeting held on December 16, 2020.
3. Kathy Riley of Segal to attend meeting to begin discussion on the 1/1/21 actuarial valuation of the Newton Retirement System.

Administrative Agenda Items:

1. Monthly financial reporting for month ending November 30, 2020.
2. Review calendar year 2021 monthly meeting schedule.
3. Set public hearing date for FY2022 retiree COLA (must provide 30 days-notice).
4. FY2022 budget.
5. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Mitchell Baker	Sealer of Weights & Measurers	Health & Human Services	3/5/2021
Susan Becam	ELS Literacy Coordinator	Library	1/29/2021
Dennis Geary	Captain	Police	1/19/2021
Sandra Leifeld	Sr. Library Assistant	Library	3/5/2021
Patricia Mason	Administrative Assistant	School	12/31/2020
David Perron	Resource Reco Center Attendant	DPW	2/3/2021
David Rukhelman	Section 8 Administrator	Housing Authority	1/7/2021
Philip Wilkins	Custodian	School	12/31/2020
Hong Duc-Yee	Office Manager	Library	4/7/2021

6. Board to approve the following expense warrants:

Warrant# C1-21	1/22/2021	Federal tax deposit funding re: member account disbursements	\$ 4,875.36
Warrant# 1-21	1/22/2021	Administrative expense/member account disbursements	\$ 303,906.59
Warrant# 2-21	1/27/2021	1/31/2021 Contributory Pension Payroll	\$3,672,515.56

Pending Agenda Items:

1. Current status of pending disability retirement application(s):

Applicant	Dept.	Current Status
Richard Clements	Police	PERAC to schedule (3) teleconference appointments.

2. Current status of pending appeal cases - **informational only:**

Petitioner	Docket#	Most Recent Status
Steven Caissie	CR-16-579	2/19/20 PERAC appealed DALA decision to CRAB.
Paul Giunta	CR-20-0291	7/8/20 Mr. Giunta appealed denial of \$300/yr. veteran's benefit.
Edward Murphy	CR-17-724	Nov/2020 Atty. Hynes filed joint pre-hearing memo with DALA.
Richard Metro	CR-20-0237	5/19/20 Mr. Metro appealed denial of \$300/yr. veteran's benefit.

Next scheduled retirement board meeting: Tuesday, February 16, 2021 @ 3:00 p.m. via ZOOM

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: 617-796-1089. For the Telecommunications Relay Service (TRS), dial 711.