

NEWTON RETIREMENT BOARD
Meeting - - December 16, 2020 (3:00 p.m.)

The Newton Retirement Board conducted this meeting as a virtual meeting using ZOOM software link: <https://zoom.us/j/95762423054?pwd=a0RmVWFVMDJJeGhVcnN3eU10SWtadz09> All votes were taken by roll call vote.

PRESENT: Thomas Lopez, Anthony Logalbo, Paul Bianchi, Susan Dzikowski, Kimberly Fletcher, Kelly Byrne, Scentia Saintcyr, Deirdre Walsh and Deputy City Solicitor/Retirement Board Counsel Marie Lawlor.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the minutes of the meeting held on November 18, 2020.

RECORD: Record in minutes receipt of letter dated December 4, 2020 from Mayor Ruthanne Fuller, reappointing Anthony Logalbo as her Mayoral Appointee on the Board for a three-year term effective January 1, 2021.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the 10/31/2020 monthly financial reporting packet (trial balance, related journals, MMDT/Eastern bank statements/reconciliation/ outstanding check list, asset allocation, expense budget to actual comparison and cash flow forecast) as prepared by Director Byrne.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to schedule the next monthly retirement board meeting to be held on January 21, 2021 at 3pm via Zoom.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the following application(s) for superannuation retirement pursuant to G.L. c. 32, §5. Retirement Board staff has verified that the necessary paperwork is in order and has determined all applicant(s) to be eligible for such benefits:

Member	Position	Dept.	DOR
Paul Lomer	WF Park Maintenance Craftsman	Parks & Recreation	1/4/2021
Mark Roche	Captain	Fire	12/31/2020

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the following expense warrants:

Warrant# C10-20	12/17/2020	Federal tax deposit funding re: member account disbursements	\$ 8,937.93
Warrant# 24-20	12/17/2020	Administrative expense/member account disbursements	\$ 123,020.89
Warrant# 25-20	12/28/2020	12/31/2020 Contributory Pension Payroll	\$3,697,854.79

RECORD: Record in minutes the following have been enrolled as new member(s) of the Newton Retirement System since the last monthly Board meeting:

Last Name	First Name	Department	Position
Butler-Smith	Ashara	School	Teacher Aide
Deliza	Joyce	School	Teacher Aide
Donovan	Michael	Public Works	Mason/HMEO
Edwards	Alexandria	School	Teacher Aide
Farrell	Michael	School	Executive Assistant
Gorner	Amanda	School	Finance Dir./Comm. Ed.
Goula	Tram	Public Works	Time/Construction Clerk
Greenly	Laura	School	Teacher Aide
Hurley	Gabrielle	School	Teacher Aide
Kazijian	Ashley	Newton Housing	Program Review Assist
Viola	Michael	Public Works	Parking Meter Repair

Signed:

Thomas Lopez / KB
 Thomas Lopez, Chairman/Elected Member

Anthony T. Logalbo / KB
 Anthony T. Logalbo, Vice Chairman/Mayoral Appointee

Paul Bianchi / KB
 Paul Bianchi, Elected Member

Susan Dzikowski / KB
 Susan Dzikowski, Ex-Officio Member

 Kimberly A. Fletcher, Appointed Member