

NEWTON RETIREMENT BOARD MEETING

Wednesday, June 22, 2016 – 3:00 p.m.

Room 211 – Newton City Hall



RECEIVED

By City Clerk at 1:49 pm, Jun 20, 2016

New Agenda Items:

1. Board to review regular minutes of meeting held on May 25, 2016.
2. Retirement application filed by Joanne Licarie, City Clerk's office, pursuant to G.L. Chapter 32, Section 10(2). Ms. Licarie resigned from her position of Business Records Clerk effective June 10, 2016 with 31+ years of service.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Kathleen Bryson	Teacher Aide	School	6/30/2016
Kevin Cupoli	Internal Affairs Officer	Police	7/6/2016
Janice Ingemi	Executive Assistant	School	7/29/2016
Jane Lewis	Teacher Aide	School	6/30/2016

Administrative Items:

1. Chairman Piselli to address board regarding position of Chairman.
2. Board to approve the following expense warrants:

Warrant# C6-16	6/28/2016	Federal Tax Deposit Funding re: Member Account Disb.	\$ 4,587.43
Warrant# 11-16	6/28/2016	6/30/2016 Contributory Pension Payroll	\$3,109,150.38
Warrant# 12-16	6/28/2016	Administrative Expense/Member Account Disb.	\$ 153,154.72

Pending Agenda Items:

1. Accidental death benefit app. submitted by Anne Chagnon, widow of Deputy Fire Chief Paul Chagnon.
Pending additional documentation from Atty. Paul Hynes.

2. Gregory Andrews ADR/ODR application – **evidentiary hearing to be held 8/24/2016.**

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

Applicant	Dept.	Current Status
Gregory Andrews	(Ret) Assessing	Hearing to be held on 8/24/16.

4. 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	DALA decision received 12/21/15 NRB decision upheld. LaCroix filed appeal with CRAB on 1/4/16.
Jeanne Layton	CR-12-527	Pre-hearing memo filed with DALA on 6/20/16.

Next Scheduled Retirement Board Meeting: July 20, 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.