

RECEIVED

By City Clerk at 12:55 pm, Mar 19, 2021

NEWTON RETIREMENT BOARD MEETING

Tuesday, March 23, 2021 – 3:00 p.m.



The Newton Retirement Board will hold this meeting as a virtual meeting via ZOOM software on Tuesday, March 23, 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. Board to review minutes of meeting held on February 16, 2021.
2. Board to conduct a public hearing to determine FY2022 retiree COLA.
3. Receipt of (3) single physician medical panel certificates in connection with Officer Richard Clements application for accidental disability retirement.

Administrative Agenda Items:

1. Monthly financial reporting for month ending January 31, 2021.

2. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Linda Deagle	Teacher Aide	School	4/30/2021
Karen Griffey	Director	Financial Info. Systems	5/3/2021
Robert Sampson	Police Officer	Police	3/31/2021
Jeanne Stewart	Resident Services Coord.	Housing Authority	3/5/2021

3. Board to approve the following expense warrants:

Warrant# C3-21	3/26/2021	Federal tax deposit funding re: member account disbursements	\$ 6,191.14
Warrant# 5-21	3/26/2021	Administrative expense/member account disbursements	\$ 1,053,224.05
Warrant# 6-21	3/29/2021	3/31/2021 Contributory Pension Payroll	\$ 3,692,964.38

Pending Agenda Items:

1. Actuarial valuation review 4/20/2021.
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, April 20, 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.