



# NEWTON RETIREMENT BOARD MEETING

Wednesday, September 28, 2016 – 3:00 p.m.

Room 211 – Newton City Hall

RECEIVED  
By City Clerk at 9:08 pm, Sep 26, 2016

## New Agenda Items:

- Board to review regular and executive minutes of meeting held on August 24, 2016.
- Receipt of application pursuant to MGL Chapter 32, Section 12A from Maureen Cabral, widow of DPW employee Robert Cabral who died September 13, 2016. Mrs. Cabral is seeking to apply for Member-Survivor Option (12B) benefits pending approval of her application for an accidental death benefit (see agenda item #3).
- Receipt of accidental death benefit application as submitted by Maureen Cabral, widow of DPW employee Robert Cabral who died September 13, 2016.
- New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Susan Levy	Teacher Aide	School	10/31/2016
Margaret Cody	Special Needs Nurse	Health	12/5/2016
John Shippie	Senior Custodian	School	8/26/2016
Linda Walden	Planner	Planning	8/31/2016

- DPW employee Raymond Silva withdrew his superannuation retirement application that was to be effective 9/30/16.

## Administrative Items:

- Financial reporting for months ending 6/30/16 and 7/31/16.
- Attendance at Fall 2016 MACRS Conference to be held October 2-5, 2016 in Springfield, MA. Chair Fletcher and Director Byrne plan to attend one-night at an approximate cost of \$450.00 each.
- Retiree Elaine Hopkinson. Pension checks held since 6/30/16 pending updated address information.
- Board to enter into executive session to discuss litigation.
- Board to approve the following expense warrants:

Warrant# C9-16	10/4/2016	Federal Tax Deposit Funding re: Member Account Disb.	\$ 4,279.12
Warrant# 18-16	10/4/2016	Administrative Expense/Member Account Disb.	\$ 358,343.18
Warrant# 19-16	9/28/2016	9/30/16 Contributory Pension Payroll	\$ 3,148,191.94

## Pending Agenda Items:

- Anne Chagnon Section 9 application – **PERAC approval received 8/31/16.**
- Herrick pension recoupment.
- Current status of pending disability retirement application(s) - **informational only:**

Applicant	Dept.	Current Status
Gregory Andrews	(Ret) Assessing	Pending PERAC approval.
Robert Davis	Fire	Staff are collecting medical records.

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

Petitioner	Docket#	Current Status
Mark Colantonio	CR-16-274	Appeal filed with DALA on 6/15/16.
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: October 26, 2016 @ 3:00 p.m. in Room 211**

**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.*

*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](mailto:jfairley@newtonma.gov) or 617-796-1253. For Telecommunications Relay Service, please dial 711.*