

The Newton Retirement Board will hold this meeting as a virtual meeting via ZOOM software on Tuesday, May 18, 2021 at 3:00 p.m. To view this meeting use this link:

<https://zoom.us/j/95762423054?pwd=a0RmWXFVMDJJeGhVcnN3eU10SWtadz09>

New Agenda Items:

1. Board to review minutes of meeting held on April 26, 2021.
2. Accidental disability retirement application submitted by Atty. Paul Hynes on behalf of Lt. Christopher Jenkins.
3. Francesco Daniele, Emily Green and Laura Strickland of PRIM will present a portfolio review as of 3/31/2021.

Administrative Agenda Items:

1. Monthly financial reporting for month ending March 31, 2021.
2. Draft Memorandum of Agreement, prepared by board counsel, Atty. Marie Lawlor, re: Segal fee agreement with City.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Robert F. McDonald, Jr.	Alarm Operator	Police	6/19/2021
Nancy Nelson	Teacher Aide/Behavioral Therapist	School	6/30/2021
Helen Pachenko	Sr. Library Assistant	Library	7/30/2021
Audrey Tabeek	Teacher Aide	School	6/30/2021

4. Board to approve the following expense warrants:

Warrant# C5-21	5/19/2021	Federal tax deposit funding re: member account disbursements	\$ 32,437.62
Warrant# 9-21	5/19/2021	Administrative expense/member account disbursements	\$ 252,604.28
Warrant# 10-21	5/27/2021	5/31/2021 Contributory Pension Payroll	\$ 3,697,934.29

Pending Agenda Items:

1. January 1, 2021 actuarial valuation – selection of funding schedule.
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.
Cheri Zunick	CR-21-0096	3/17/21 Ms. Zunick (teacher aide) appealed calculation of her creditable service.

Next scheduled retirement board meeting: Tuesday, June 22, 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.