

NEWTON RETIREMENT BOARD MEETING

Wednesday, October 26, 2016 – 3:00 p.m.

Room 211 – Newton City Hall



RECEIVED

By City Clerk at 11:25 am, Oct 24, 2016

New Agenda Items:

1. Board to review regular minutes of meeting held on September 28, 2016.
2. Board to review executive minutes of meeting held on September 28, 2016.
3. Receipt of PERAC remand letter dated October 6, 2016 regarding Gregory Andrews application for accidental disability retirement. Attending meeting will be Gregory Andrews, Atty. Robert Catapano-Friedman and Atty. Brian Fox.
4. Receipt of final death certificate for Robert Cabral, DPW employee who died on September 13, 2016. His widow, Maureen Cabral, has a pending application for an accidental death benefit pursuant to MGL Chapter 32, Section 9.
5. Receipt of settlement agreement between retired custodian John Conway and Newton Public Schools. Mr. Conway is requesting the settlement amount of \$2,000 be included in his retirement benefit calculation.
6. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Karen Tobin	Executive Assistant	School	10/31/2016

Administrative Items:

1. Financial reporting for months ending 8/31/16 and 9/30/16.
2. Update on attendance at Fall 2016 MACRS Conference that was held October 2-5, 2016 in Springfield, MA.
3. Update on school enrollment supplementary regulation that became effective 2016/2017 school year.
4. Board to approve the following expense warrants:

Warrant# C10-16	11/1/2016	Federal Tax Deposit Funding re: Member Account Disb.	\$ 1,006.29
Warrant# 20-16	11/1/2016	Administrative Expense/Member Account Disb.	\$ 44,321.19
Warrant# 21-16	10/28/2016	10/31/16 Contributory Pension Payroll	\$3,156,388.83

Pending Agenda Items:

1. Retiree Elaine Hopkinson - checks held since 6/30/16 pending updated address information.
2. Herrick pension recoupment – **full restitution received on 10/14/16.**
3. Current status of pending disability retirement application(s) - **informational only:**

Applicant	Dept.	Current Status
Gregory Andrews	(Ret) Assessing	See agenda item #3
Robert Davis	Fire	Exams scheduled for 10/20, 10/27 & 11/3

4. 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: November 16, 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. 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 is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.