

# NEWTON RETIREMENT BOARD MEETING

Thursday, November 17, 2016 – 3:00 p.m.

Room 205 – Newton City Hall

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## New Agenda Items:

1. Board to review regular minutes of meeting held on October 26, 2016.
2. Receipt of additional documentation from Atty. Robert Catapano-Friedman in connection with Gregory Andrews application for accidental disability retirement and PERAC remand dated October 6, 2016. Attending meeting will be Gregory Andrews, Atty. Robert Catapano-Friedman and Atty. Brian Fox.
3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Deborah Grace	Executive Assistant	School	12/31/2016
Timothy Harper	Maintenance Shop Foreman	School	10/31/2016
Gail Landry	Director of Business Services	School	11/30/2016

## Administrative Items:

1. Preliminary 2017 monthly meeting calendar.
2. FY2018 budget planning process.
3. Board to approve the following expense warrants:

Warrant# C11-16	11/22/2016	Federal Tax Deposit Funding re: Member Account Disb.	\$ 483.10
Warrant# 22-16	11/22/2016	Administrative Expense/Member Account Disb.	\$ 44,518.14
Warrant# 23-16	11/28/2016	11/30/16 Contributory Pension Payroll	\$ 3,147,902.31

## Pending Agenda Items:

1. Retiree Elaine Hopkinson - checks held since 6/30/16 pending updated address information. **Retiree contacted and checks released.**
2. Maureen Cabral – application for an accidental death benefit. **Mrs. Cabral has requested a continuance to January/17 meeting.**
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	Pending receipt of (3) medical exam reports.

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: December 28, 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](mailto: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.