

NEWTON RETIREMENT BOARD
Meeting - - June 22, 2021 (4:00 p.m.)
Conference Room #B15, Newton City Hall

NOTE: This meeting was held both in-person and virtually using ZOOM software link: <https://zoom.us/j/95762423054?pwd=a0RmWXFVMDJJeGhVcnN3eU10SWtadz09>
 All votes were taken by roll call vote.

PRESENT: Thomas Lopez, Anthony Logalbo, Paul Bianchi, Susan Dzikowski, Lisa Maloney, Esq. (participated remotely), Kelly Byrne, Scentia Saintcyr, Deirdre Walsh and Deputy City Solicitor/Retirement Board Counsel Marie Lawlor.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the minutes of the meeting held on May 18, 2021.

RECORD: Record in minutes new City Treasurer M. Ronald Mendes, Esq. attended the meeting to introduce himself to retirement board members and staff. Treasurer Mendes confirmed to the Board that he has been fully authorized to perform all banking transactions on behalf of the retirement system. No action necessary.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to accept the ordinary disability retirement application submitted by (former) Police Lt. Francis X. Foley III, pursuant to G.L. c. 32, § 6, and to petition PERAC to convene a regional medical panel to examine Lt. Foley.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the 4/30/2021 monthly financial reporting packet (trial balance, related journals, MMDT/Eastern bank statements/reconciliation/ outstanding check list, asset allocation, expense budget to actual comparison and cash flow forecast) as prepared by Director Byrne.

RECORD: Record in minutes the Board confirmed new meeting time of 9:00 a.m. for future retirement board meetings. Director Byrne will post new meeting schedule with the City Clerk accordingly.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the following application(s) for superannuation retirement pursuant to G.L. c. 32, §5. Retirement Board staff has verified that the necessary paperwork is in order and has determined all applicant(s) to be eligible for such benefits:

Member	Position	Dept.	DOR
Maura Albano	Executive Assistant	School	6/30/2021
Edward Ellis	Teacher Aide	School	6/30/2021
Francis X. Foley III	Lieutenant	Police	5/21/2021
Lisa Rucinski	Adult Program Coord./NCE	School	7/5/2021
Rachel Zerner	Aide 2/Behavioral Therapist	School	6/30/2021

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the following expense warrants:

Warrant# 11-21	6/23/2021	Administrative expense/member account disbursements	\$ 504,153.48
Warrant# 12-21	6/28/2021	6/30/2021 Contributory Pension Payroll	\$3,693,307.22

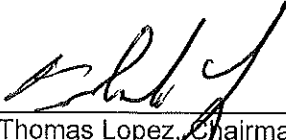
**Warrant# 12-21 amount was posted publicly as \$3,694,891.82, but was amended with this vote due to death of a pensioner.*

RECORD: Record in minutes the following have been enrolled as new member(s) of the Newton Retirement System since the last monthly Board meeting:

Last Name	First Name	Department	Position
Araujo	Rachael	School	Teacher Aide
Bellevue	Jennifer	Police	Emergency Dispatcher
Calabro	Anthony	Public Works	Laborer
Carlson	Margaret	School	Teacher Aide
Carmichael	John	Police	Police Chief
Catalano	Amanda	School	Teacher Aide
Dempsey	Matthew	School	Custodian
Donovan	Syma	Assessing	Exemption Coordinator
Eldridge	Hannah	Police	Emergency Dispatcher
Hammerstrom	Brenda	School	Teacher Aide
Livorsi	Ashley	School	Teacher Aide
Lyons	Kathryn	School	Teacher Aide
Mathis	Caleb	Executive	Financial Analyst
O'Reilly	Kevin	School	Teacher Aide
Paige	Sean	School	Teacher Aide
Pendergast	Charles	Fire	Firefighter
Pokharel	Diksha	School	Teacher Aide
Rodriguez	Anaam	School	Teacher Aide
Wheeler	Siobhan	School	Executive Assistant
Williams	Carianna	Newton Housing Authority	Section 8 Review Asst.
Young	William	School	Teacher Aide

Upon motion duly made and seconded it was voted, by a vote of 5-0, to adjourn at 4:32 p.m.


Signed:




Thomas Lopez, Chairman/Elected Member




Anthony T. Logalbo, Vice Chairman/Mayoral Appointee



Paul Bianchi, Elected Member



Susan Dzikowski, Ex-Officio Member



Lisa M. Maloney, Esq., Appointed Member

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