

NEWTON RETIREMENT BOARD MEETING
Tuesday, August 24, 2021 – 9:00 a.m.
Location: Newton City Hall, Room #B15

RECEIVED

By City Clerk at 1:38 pm, Aug 20, 2021

The Newton Retirement Board will also conduct this meeting virtually via ZOOM software.

To view this meeting use this link:

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

Meeting ID: 957 6242 3054

Passcode: 372115

Or call 1-646-558-8656 and use meeting ID shown above.



New Agenda Items:

1. Board to review minutes of meeting held on July 20, 2021.
2. Pension overpayment issued to Dorothy O'Neil, who is represented by Atty. Kevin Hempe, who will virtually attend the meeting.
3. Accidental disability retirement application submitted by Atty. Paul Hynes on behalf of Firefighter James DeMeo.
4. Accidental disability retirement application submitted by Atty. Paul Hynes on behalf of Firefighter Jon Schroeder.

Administrative Agenda Items:

1. Monthly financial reporting for month ending June 30, 2021.
2. Board to discuss annual Treasurer stipend.
3. Board to discuss long term fiscal planning.
4. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Elissa Matloff	School Nurse	Health & Human Services	9/7/2021
Barbara Rosen	Certified School Nurse	Health & Human Services	8/31/2021

5. Board to approve the following expense warrants:

Warrant#	Date	Description	Amount
C7-21	8/25/2021	Federal Tax Deposit Funding re: Member Account Disbursements	\$ 11,222.62
15-21	8/25/2021	Administrative Expense/Member Account Disbursements	\$ 187,392.98
16-21	8/27/2021	8/31/21 Contributory Pension Payroll	\$ 3,758,991.61

Pending Agenda Items:

1. Current status of pending disability/death benefit retirement applications – **informational only:**

Applicant	Dept.	Current Status
Francis X. Foley III	Police	Staff are collecting medical records.
Christopher Jenkins	Fire	Staff are collecting medical records.
Albert Zellman	School	Staff are collecting medical records.
Marianne Lochiatto	Fire (ret.)	PERAC approval issued on 8/17/21. <i>(new)</i>

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	DALA hearing scheduled for 9/9/21. <i>(new)</i>
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, September 21, 2021 @ 9:00 a.m.

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.