

NEWTON RETIREMENT BOARD MEETING
Tuesday, September 21, 2021 – 9:00 a.m.
Location: Newton City Hall, Room #B15

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=a0RmWXFVMDJJJeGhVcnN3eU10SWtadz09>

Meeting ID: 957 6242 3054

Passcode: 372115

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

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By City Clerk at 12:58 pm, Sep 17, 2021



New Agenda Items:

1. Board to review minutes of meetings held on July 19, 2021.
2. Board to review minutes of meetings held on August 24, 2021.
3. Accidental/Ordinary disability retirement application submitted by Atty. Adam Troupe on behalf of school custodian Scott Perella.

Administrative Agenda Items:

1. Monthly financial reporting for month ending July 31, 2021.
2. Board to review/approve amended job descriptions for office staff.
3. Draft timeline – Director posting/hiring.
4. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Kevin Fitzgerald	Lieutenant	Fire	8/30/21
David Velluti	Asst. Assessor	Assessing	9/30/21

5. Board to approve the following expense warrants:

Warrant#	Date	Description	Amount
C8-21	9/22/2021	Federal tax deposit funding re: member account disbursements	\$ 363.78
17-21	9/22/2021	Administrative expense/member account disbursements	\$ 37,781.13
18-21	9/22/2021	1st Qtr. FY22 Staff salary/longevity expense reimb. to City of Newton	\$ 76,991.96
19-21	9/28/2021	9/30/2021 Contributory pension payroll	\$3,741,393.46

Pending Agenda Items:

1. Pension overpayment issued to Dorothy O'Neil – pending execution of repayment agreement.
2. Current status of pending disability/death benefit retirement applications – **informational only:**

Applicant	Dept.	Current Status
Francis X. Foley III	Police	Exams scheduled for 9/9/21, 9/25/21 & 9/27/21.
Christopher Jenkins	Fire	Medical panel request sent to PERAC 9/16/21.
Albert Zellman	School	Staff are collecting medical records.
James DeMeo	Fire	Staff are collecting medical records.
John Schroeder	Fire	Staff are collecting medical records.

3. 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 held 9/12/21.
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, October 19, 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.