

RECEIVED

By City Clerk at 11:15 am, Oct 15, 2021

NEWTON RETIREMENT BOARD MEETING

Tuesday, October 19, 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=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 meetings held on September 21, 2021.
2. Accidental disability retirement application submitted by Atty. Paul Hynes on behalf of (retired) Fire Lt. Kevin Fitzgerald (Lt. Fitzgerald retired for superannuation retirement eff. 8/30/21).
3. Kathy Riley of Segal to attend meeting to discuss the retirement systems long term financial planning.

Administrative Agenda Items:

1. Monthly financial reporting for month ending August 31, 2021.

2. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Donna Becker	Legal Secretary	Law	11/8/2021
Manuel Oliveira	Metal Body Worker	DPW	1/14/2022

3. Board to approve the following expense warrants:

Warrant# C9-21	10/20/2021	Federal tax deposit funding re: member account disbursements	\$ 5,503.23
Warrant# 20-21	10/20/2021	Administrative expense/member account disbursements	\$ 128,668.06
Warrant# 21-21	10/27/2021	10/31/2021 Contributory pension payroll	\$ 3,741,625.77

Pending Agenda Items:

1. Pension overpayment issued to Dorothy O’Neil – ***executed agreement received and has been implemented.***

2. Amended staff job descriptions, Director job posting.

3. Current status of pending disability retirement applications – **informational only:**

Applicant	Dept.	Current Status
Francis X. Foley III	Police	Exams scheduled for 9/9/21, 9/27/21 & 11/2/21.
Christopher Jenkins	Fire	Exams scheduled for 10/7/21 (2) & 10/8/21
Albert Zellman	School	Exams scheduled for 10/6/21, 10/12/21 & 10/19/21.
James DeMeo	Fire	Pending exam scheduling.
John Schroeder	Fire	Staff are collecting medical records.
Scott Perella	School	Pending exam scheduling.

4. Current status of pending appeal cases - **informational only:**

Petitioner	Docket#	Most Recent Status
Jeanne Layton	CR-12-527 CR-17-205	CRAB decision dated 5/20/19. State Ret. Bd. filed motion for reconsideration - motion was denied. <i>Current status of this Marie?</i>
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, November 23, 2021 @ 9:00 a.m. (PRIT review)

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.