

**NEWTON RETIREMENT BOARD**  
**Meeting - - September 21, 2021 (9:00 a.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=a0RmVWFVMDJJeGhVcnN3eU10SWtadz09>

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

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**VOTED:** Record in minutes the Board voted, by a vote of 3-0 (Bianchi and Maloney abstained), to approve the minutes of the meeting held on July 19, 2021.

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**VOTED:** Record in minutes the Board voted, by a vote of 5-0, to approve the minutes of the meeting held on August 24, 2021.

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**VOTED:** Record in minutes the Board voted, by a vote of 5-0, to accept the accidental/ordinary disability retirement application submitted by Atty. Adam Troupe on behalf of School Custodian Scott Perella, pursuant to G.L. c. 32, §§ 6 and 7, and to petition PERAC to convene a regional medical panel to examine Mr. Perella.

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**VOTED:** Record in minutes the Board voted, by a vote of 5-0, to approve the 7/31/2021 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.

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**RECORD:** Record in minutes the Board will hold review of amended staff job descriptions and the review of the Director job posting, while board counsel seeks additional information from the Human Resource office regarding "boiler plate" language they may include on an employee job description.

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**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
Kevin Fitzgerald	Lieutenant	Fire	8/30/21
David Velluti	Asst. Assessor	Assessing	9/30/21

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

Warrant# C8-21	9/22/2021	Federal tax deposit funding re: member account disbursements	\$ 363.78
Warrant# 17-21	9/22/2021	Administrative expense/member account disbursements	\$ 37,781.13
Warrant# 18-21	9/22/2021	1st Qtr. FY22 Staff salary/longevity expense reimb. to City of Newton	\$ 76,991.96
Warrant# 19-21	9/28/2021	9/30/2021 Contributory pension payroll	\$3,740,719.16*

*Note: 9/21/21 docket was posted with payroll total of \$3,741,393.46, this amount changed due to a retiree death since posting.*

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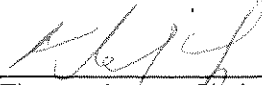
RECORD: Record in minutes the following have been enrolled as new member(s) of the Newton Retirement System since the last monthly Board meeting:

Last Name	First Name	Department	Position
Clougherty	Matthew	School	Teacher Aide
Fess	Ryan	School	Teacher Aide
Frederic	Durpris	Public Works	HMEO
Griggs	Dennis	School	Teacher Aide
Kasmer-Jacobs	Ariella	School	Program Coordinator
Keffer	Zoe	School	Teacher Aide
Lochhead	Emma	School	Teacher Aide
Lucchese	Anthony	School	Custodian
McGonigle	Michael	School	Teacher Aide
Mistrot	Amy	School	Director of Business Svcs.
Quach	Allison	FIS	Payroll Manager
Ronan	Michael	School	Teacher Aide
Shea	Samantha	School	Teacher Aide
Sheehan	Caitlin	School	Teacher Aide
Shreve	Katherine	Health & Human Svcs.	School Nurse
Sibley	Brynn	School	Teacher Aide
Sorokina	Marina	School	Teacher Aide
Tully	Joseph	School	Teacher Aide
Wang	Wendy	School	Teacher Aide

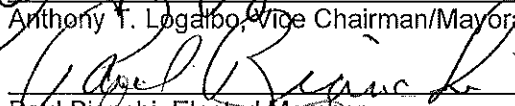
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Upon motion duly made and seconded it was voted, by a vote of 5-0, to adjourn at 9:31 a.m.

Signed:

  
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Thomas Lopez, Chairman/Elected Member

  
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Anthony T. Logalbo, Vice Chairman/Mayoral Appointee

  
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Raul Bianchi, Elected Member

  
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Susan Dzikowski, Ex-Officio Member

  
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Lisa M. Maloney, Esq., Appointed Member

