

**RECEIVED**

By City Clerk at 4:16 pm, Dec 16, 2021

**NEWTON RETIREMENT BOARD MEETING**

**Tuesday, December 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=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 November 23, 2021.
2. Receipt of medical panel reports as submitted by Drs. Brady, Doppelt and Gardiner in connection with School Custodian Scott Perella's application for accidental disability retirement. Mr. Perella is represented by Atty. Adam Troupe.
3. Francesco Daniele, Director of Client Services and Laura Strickland, Sr. Client Services Officer of PRIT to provide a virtual portfolio review.

**Administrative Agenda Items:**

1. Monthly financial reporting for month ending October 31, 2021.
2. Board to review applications for Director job position.
3. Board to determine 2022 meeting schedule.
4. Board to schedule public hearing for FY2023 retiree COLA.
5. PERAC audit update by Director.
6. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Susan Dzikowski	Comptroller	Comptroller's	1/7/2022
Theodore Jerdee	Utilities Director	DPW	1/28/2022
Thomas Milano	Teacher Aide	School	12/31/2021

7. Board to approve the following expense warrants:

Warrant# C11-21	12/22/2021	Federal tax deposit funding re: member account disbursements	\$ 11,617.16
Warrant# 24-21	12/22/2021	Administrative expense/member account disbursements	\$ 387,816.03
Warrant# 25-21	12/22/2021	2QFY2022 Staff salary expense	\$ 74,491.96
Warrant# 26-21	12/28/2021	12/31/2021 Contributory pension payroll	\$ 3,728,592.05
Warrant# C12-21	12/22/2021	Federal tax deposit funding re: member account disbursement	\$ 3,992.56
Warrant# 27-21	12/22/2021	Member account disbursement	\$ 15,970.26

**Pending Agenda Items:**

1. Pension overpayment issued to Dorothy O'Neil – recoupment process is being implemented.
2. Current status of pending disability retirement applications – **informational only:**

Applicant	Dept.	Current Status
Christopher Jenkins	Fire	Pending PERAC approval.
Albert Zellmann	School	Pending PERAC approval.
Francis X. Foley III	Police	Exams scheduled for 9/9/21, 9/27/21 & 11/2/21.
James DeMeo	Fire	Exams scheduled for 12/14/21, 12/18/21 & 12/22/21.
John Schroeder	Fire	Staff are collecting medical records.
Kevin Fitzgerald	(ret.) Fire	Staff are collecting medical records.

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

<b>Petitioner</b>	<b>Docket#</b>	<b>Most Recent Status</b>
Jeanne Layton	CR-12-527 CR-17-205	CRAB decision dated 5/20/19. State Ret. Bd. filed motion for reconsideration - motion was denied. <b>Board counsel filed motion to withdraw appeal as State has filed a letter with NRB certifying Layton's group 2 status.</b>
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	<b>12/6/21 DALA request for First Pre-Hearing Order filed.</b>

**Next scheduled retirement board meeting: Wednesday, January 5, 2022 @ 10:00 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](mailto: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.*