## NEWTON RETIREMENT BOARD MEETING Tuesday, March 22, 2022 - 9:00 AM Location: Newton City Hall, Room #211

NOTE: This meeting was held both in-person and virtually using ZOOM software link: https://zoom.us/j/95762423054?pwd=a0RmWXFVMDJJeGhVcnN3eU10SWtadz09

PRESENT:

Thomas Lopez, Anthony Logalbo, Paul Bianchi, Stephen Curley, Lisa Maloney, Esq., Barbara O'Brien, Scentia Saintcyr, Deirdre Walsh, Deputy City Solicitor/Retirement Board

Counsel Marie Lawlor

Paul Bianchi participated remotely as his physical attendance at the meeting was

deemed unreasonably difficult. All votes were taken by roll call vote.

VOTED:

Record in minutes the Board voted, by a vote of 5-0, to approve the minutes of the

meeting held on February 22, 2022.

VOTED:

Record in minutes that, at 9:05 AM, the Board voted to enter into Executive Session pursuant to Purpose 7 of the Open Meeting Law: "To comply with, or act under the authority of, any general...law", that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c) to review the medical panel certificates and disability retirement application of Jon Schroeder, Firefighter, City of Newton and to return to Open Session

following the Executive Session.

RECORD:

Record in minutes that upon the Board's return to Open Session at 9:50 AM, Chairman

Lopez announced that the Board, while in Executive Session, voted 5-0, to approve

Firefighter Schroeder's application for an accidental disability retirement.

VOTED:

Record in minutes the Board voted, by a vote of 5-0, to approve the January 31, 2022

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 O'Brien.

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VOTED:

Record in minutes the Board voted, by a vote of 5-0, to approve the PERAC Annual

Statement for December 31, 2021.

RECORD:

Record in minutes that the Board discussed whether to continue conducting Board meetings via ZOOM software. After the discussion and reference to PERAC Memo #9,

2022, the Board decided to continue conducting Board meetings via ZOOM Software for

the time being and revisit this matter at the Board meeting scheduled for June 21, 2022. No action necessary.

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
Lawrence Bianchi	Transportation Clerk	DPW	3/31/22
Gino Lucchetti	Chief	Fire	5/10/22
Elizabeth Purcell	Asst. Supervisor Public Svc Program	Library	5/01/22
Nils A. Anderson	Anderson Police Officer/Detective		4/30/22

VOTED:

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

Warrant# C2-22		Federal tax deposit funding re: member account disbursements	\$1,406.49
Warrant# 6-22	!	Administrative expense/member account disbursements	\$227,780.01
Warrant# 7-22	3/23/2022	3/31/2022 Contributory pension payroll	\$3,772,616.22
Warrant# 8-22	3/23/2022	1 <sup>st</sup> Quarter 2022 Staff salary expense	\$108,940.03

RECORD:

Record in minutes that Retirement Board Counsel, Attorney Marie Lawlor, provided an update on pending appeal cases (Giunta, Murphy, Metro and Zunich)

RECORD:

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

Westlund	Abigail	School	Teacher Aide
Belsanti	Brenda	Planning	Admin Asst/ ZBA Clerk
Ko	Peter	City Clerk	Compliance Coordinator
Ayanoglu-Takacs	Ayse	School	Teacher Aide
Barbosa	Erica	School	Teacher Aide
Goff	Lydia S	School	Teacher Aide
Hamilton	Anita	School	Teacher Aide
Lahey	Vincenzina	School	Teacher Aide
Luciano	Madeline	School	Teacher Aide
Lyons	Demetria	School	Teacher Aide

Martin	Savannah	School	Teacher Aide	
McCarthy	Alana	School	Teacher Aide	
Steed	Shawanda	School	Teacher Aide	
White	Samantha	School	Teacher Aide	
O'Brien	Barbara	Retirement	Director	
Nowlan	Lauren	Planning	Grants Manager	
Belkin	Robert	Newton Housing	Director of Finance	
Rubin	Julia	School	Mrkt & Comm	
Miller	Mary	School	Teacher Aide	
Morales Rivera	Gabriela	School	Teacher Aide	
Zimmer	Sara	School	Teacher Aide	
Norton	Jaclyn	City Clerk	Census Coordinator	
Pettiglio	Ryan	Public Works	HMEO	
Ramirez	Jennifer	School	Custodian	
Arcuri	Taylor	School	Teacher Aide	
Bailey	Tyson	School	Teacher Aide	
Dolan	John Christian	School	Teacher Aide	
Galichina- Stratieva	Nadezhda	School	Teacher Aide	
Kurens	Lija	School	Teacher Aide	
Pierron	Timothy	School	Teacher Aide	
Ross	Courtney	School	Teacher Aide	
Jackson	Briana	School	Teacher Aide	
Ardolino	Andrew	Public Works	HMEO	
Paola	Michael	Public Works	HMEO	
Anderson	Julius	Public Works	HMEO	
Handverger	Joshua	Financial Svcs.	Senior Financial Analyst	

Upon motion duly made and secon	ded it was voted, by a vote of 5-0, to adjourn at 10:09 AM.
Signed:	All I
	Thomas Lopez, Chairman/Elected Member
	Untleny T. Fells
	Anthony T. Logalbo, Wce Chairman/Mayoral Appointee
	Paul Bianchi, Elected Member
	Sharkan Custon Try Officia Mambar

Kiea M. Maloney, Esq., Appointed Member