

# NEWTON RETIREMENT BOARD MEETING

Tuesday, June 21, 2022 – 9:00 a.m.

Location: Newton City Hall, Room #211

## Agenda

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. PRIM Portfolio Review
2. Board to review regular session minutes of meeting held on May 24, 2022.
3. Receipt of member survivor allowance application, pursuant to MGL Chapter 32, Section 12(2)(d), from John G. Brown, widow of Cynthia V. Brown, Newton Public School Dept. employee who died on April 30, 2022.

### Administrative Agenda Items:

1. Monthly financial reporting for month ending April 2022.
2. Board to approve new members
3. New application(s) for superannuation retirement:

Member	Position	Dept.	Date of Retirement
George Claflin	Patrolman	City	7/12/2022
Edith Goethals	Teacher Aide	School	6/30/2022
Linda O'Shea	Teacher Aide/Medical Ass't	School	6/30/2022
Paula Fallon	Teacher Aide	School	6/30/2022
Marie Lawlor	Deputy City Solicitor	City	6/30/2022
Lorinda Gandolfo	Administrative Ass't	School	6/30/2022
David Robinson	Police Officer	City	07/08/2022

4. Board to approve the following expense warrants:

Warrant# C5-22	6/22/2022	Federal tax deposit funding re: member account disbursements	\$ 26,355.98
Warrant# 13-22	6/22/2022	Administrative expense/member account disbursements	\$ 312,955.79
Warrant# 14-22	6/22/2022	2 <sup>nd</sup> Quarter 2022 Staff salary expense	\$ 70,845.53
Warrant# 15-22	6/28/2022	6/30/2022 Contributory pension payroll	\$3,827,564.31

### Pending Agenda Items:

1. Continue discussion relating to succession plan for Board Counsel.
2. Board to review and discuss draft Supplementary Regulations.
3. Board to discuss matter relating to continuation of conducting meeting via ZOOM Software.
4. Pension overpayment issued to Dorothy O'Neil – recoupment process has been implemented. Will resume full benefit in September 2022.
5. 1/24/22 letter to Mayor Fuller regarding proper documentation of employee pre-employment physicals-Follow up email to Mayor Fuller sent on 6/2/22.

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

Applicant	Dept.	Current Status
William Bianco	Fire	Recvd ADR application & Treating Physician Statement; Employer's Statement requested 6/7/22- pending
Lee Gilliam	Fire	Medical appts scheduled for: 6/10/22, 6/18/22 and 6/20/22
Kevin Fitzgerald	(ret.) Fire	Disability Transmittal recv'd from PERAC on 5/24/2022

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

Petitioner	Docket#	Most Recent Status
Paul Giunta	CR-20-0291	3/1/22 DALA issued Order to Show Cause by 4/4/22 in response to Mr. Giunta's appeal for \$300/yr. veteran's benefit.; 4/26/22 Recv'd DALA's Order of Dismissal
Edward Murphy	CR-17-724	DALA hearing held 9/12/21;5/17/22 recvd DALA decision -NRB's decision which was based on PERAC's directive/ approach re Shift Substitution was reversed.
Richard Metro	CR-20-0237	5/19/20 Mr. Metro appealed denial of \$300/yr. veteran's benefit. 2/1/22 Order to Show Cause issued to Mr. Metro by DALA. Metro filed reply w/ DALA on 2/7/22;3/18/22 recvd DALA's final decision-Dismissal;3/23/22 recvd CRAB's Receipt of Notice of Richard Metro's Objection to DALA dismissal.
Cheri Zunick	CR-21-0096	3/17/21 Ms. Zunick (teacher aide) appealed calculation of her creditable service. 2/7/22 Ms. Zunick filed withdrawal of appeal via email to DALA; pending DALA confirmation
Scott Perella	CR-22-0103	3/18/22 recv'd DALA's Notice of Receipt of Appeal-Mr. Perella is appealing the effective date of his ADR.
Kimberley Vanaman	CR-22-0180	5/16/22 recv'd DALA's Notice of Receipt of Appeal-Ms. Vanaman is appealing the calculation of her creditable service.
Susan Cellucci	CR-22-0199	<b>5/25/22 recv'd DALA's Notice of Receipt of Appeal-Ms. Cellucci is appealing the calculation of her creditable service.</b>
Paula Fallon	CR-22-0200	<b>5/25/22 recv'd DALA's Notice of Receipt of Appeal-Ms. Fallon is appealing the calculation of her creditable service.</b>
Elizabeth Whittum	CR22-0211	<b>6/7/22 recv'd DALA's Notice of Receipt of Appeal-Ms. Whittum is appealing the calculation of her creditable service.</b>

**Next scheduled retirement board meeting: Tuesday, July 26, 2022 @ 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](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.*