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Brockton Contributory Retirement Minutes for November 26, 2018 at 1:00 P.M.  
**William R. Farmer**, Chairman  
**Matthew J. McLaughlin**, Appointed  
**MaryLynn Peters Chu**, Ex Officio  
**Edward P. Mack**, Elected  
**Scott G. Albanese**, Elected

Executive Director, Jeannic Martineau and Board Counsel Greg Galvin present

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Votes to be recorded as (Yes- No- Abstain)

Chairman recognized any member of the public who wishes to be acknowledged

**Minutes:**

- Motion by E. Mack, second by S. Albanese to approve the minutes of October 24, 2018.  
**So voted:** (5-0-0)
- Motion by E. Mack, second by S. Albanese to approve the Executive Session minutes of October 24, 2018 for Mark Celia, not subject to release due to medical information.  
**So voted:** (5-0-0)
- Motion by E. Mack, second by S. Albanese to approve the Executive Session minutes of October 24, 2018 for Usha D. Sharma, not subject to release due to medical information.  
**So voted:** (5-0-0)

**Vendor and Payroll Warrant:**

- Motion by E. Mack, second by S. Albanese to approve and authorize the payment of bills listed on the warrant of November 30, 2018.  
**So voted:** (5-0-0)
- Motion by E. Mack, second by S. Albanese to approve and authorize the Contributory Pension Payroll for November 30, 2018.  
**So voted:** (5-0-0)

**Refunds**

|                         |   |
|-------------------------|---|
| Michael S. Metta        | School Dept. ( <i>ded. taken in error</i> ) |
| Nurbaity F. Faris       | City Dept.                                  |
| Brianna L. DeQuattro    | School Dept.                                |
| Aric L. Vergne          | School Dept.                                |
| Dean R Burke, JR.       | City Dept                                   |
| Gary J. Bartorelli, III | Police Dept.                                |
| Karen L. Tobin          | School Dept.                                |
| Michael E. Sullivan     | Police Dept.                                |

- Motion by E. Mack, second by S. Albanese to approve the refunds as listed above.  
**So voted:** (5-0-0)

## Transfers Out

N/A

## Retirement Applications Received:

| <u>Name</u>       | <u>Dept.</u>      | <u>Type</u>    | <u>Effective Date</u> |
|-------------------|-------------------|----------------|-----------------------|
| Rhonda J. Swartz  | School Dept.      | Superannuation | 01/04/2019            |
| Theresa M. Fowler | School Dept.      | Superannuation | 12/07/2018            |
| Linda B. Willis   | Auditor's Office  | Superannuation | 01/04/2019            |
| Suzanne E. Price  | School Dept.      | Superannuation | 01/02/2019            |
| Richard J. Costa  | Fire Dept.        | Superannuation | 01/19/2019            |
| Diana M. Epstein  | School Dept.      | Superannuation | 02/08/2019            |
| John A. Condon    | CFO Finance Dept. | Superannuation | 02/15/2019            |
| Carol A. Robbins  | School Dept.      | Superannuation | 12/28/2018            |

- Motion by E. Mack, second by S. Albanese to accept the Retirement Applications as listed above.

**So voted:** (5-0-0)

## Educational Opportunities

n/a

## October

Warrant Check Series Used: #400648-400695

Retiree's Payroll Check Series Used: #400696-400720

Retiree's Payroll End Check Series Used: #400721-400726

Replacement Check Series Used: n/a

Void/cancel Checks Used: n/a

Misprint/ Void: n/a

## Financials

Review Trial Balance/Bank Statements

### 1. Review Board expense Budget for 2019

- Motion to table the Board expense budget for 2019

**So voted:** (5-0-0)

## SEI

### 2. Performance Reports as of October 31, 2018

### 3. Received Local Option Legislation Information from MA Retirees

## **Disabilities**

### **1:15 P.M.**

Karl J. Stenstrom, Brockton School Department Custodian submitted an Accidental Disability Application under § 7. Attorney Judith B. Gray of Keches Law Group P.C. representing.

- Motion by E. Mack, second by S. Albanese to enter into Executive Session for purposes of discussing medical records.

Roll Call Vote: M.M. (I), S.A. (I), E.M. (I), B.F. (I), M.P.C. (I)

- Motion by E. Mack, second by S. Albanese to exit Executive Session

Roll Call Vote: M.M. (I), S.A. (I), E.M. (I), B.F. (I), M.P.C. (I)

- Motion E. Mack, second by S. Albanese to accept the Accidental Disability Application and to request that PERAC convene the Independent Medical Panels.

**So voted: (5-0-0)**

### **1:30 P.M.**

Erik R. Hilliard - Medical Panel Certificate, all three questions answered in the affirmative.

- Motion by E. Mack, second by S. Albanese to exit Executive Session

Roll Call Vote: M.M. (I), S.A. (I), E.M. (I), B.F. (I), M.P.C. (I)

- Motion E. Mack, second by S. Albanese to accept the Accidental Disability Application and to request that PERAC convene the Independent Medical Panels.

**So voted: (5-0-0)**

- Motion by E. Mack, second by S. Albanese to accept the findings of the Medical Panel, award the ADR, and to forward the Disability Transmittal to PERAC

**So voted: (5-0-0)**

### **1:35 P.M.**

Francisco J. Baez, Brockton Police Officer submitted an Accidental Disability Application under § 7.

- Motion E. Mack, second by S. Albanese to accept the Accidental Disability Application and to request that PERAC convene the Independent Medical Panel.

**So voted: (5-0-0)**

## **OLD BUSINESS**

## **IT**

Executive Director and one staff member have received training on importing school employee deduction files. The Executive Director informs the Board that although the City Auditor, CFO, IT Director, School Business Manager, External Auditors and Board Counsel have approved the Office access to these files, there is now an unidentified obstacle which is prohibiting access. No further progress has been made in accessing these files.

The Ex-Officio/City Auditor stated that she would get in touch with the parties involved and attempt to determine what the hold-up is.

### **Personnel Matters**

The Brockton Retirement Board will meet with staff members to discuss labor agreements.

The Board met with the three staff members and asked if they had made a decision on whether to continue to bargain as a group or if they now desire separate contracts. Two staffers vocalized that they wished to have separate contracts. The Chair stated that each staff member would have their own contract with benefits being similar to what they already have. One staffer asked if benefits would be taken away and the Chair stated that he wanted to reduce the current sick time buyback but that needs to be decided on as a Board. Contracts will be revisited at the January meeting.

### **NEW BUSINESS**

Fifth Independent Board Member term to expire February 25, 2019.

- Motion by S. Albanese, second by E. Mack to nominate and appoint William Farmer as the Fifth Independent Member.

**So voted:** (4-0-1) B.F.

### **RFP Interviews**

Law offices of Gregory F. Galvin

Law offices of Michael Sacco

Board had reviewed RFP submissions before the meeting, and conducted interviews. Each respondent was found Highly Advantageous in each area.

- Motion by E. Mack, second by S. Albanese to award the contract to the Law Offices of Greg Galvin.

**So voted:** (5-0-0)

### **Other Business**

Other Business not reasonably anticipated by the Chair

N/A

### **NON ACTION ITEMS**

**Notice of Deaths**

Mary E. Bartorelli Survivor of Gary Bartorelli deceased October 16, 2018, no further payment shall be made in his name after the date of death.

Eleanor M. O'Donnell Survivor of James O'Donnell deceased October 29, 2018, no further payment shall be made in his name after the date of death.

Robert DeGrace deceased October 30, 2018, no further payment shall be made in his name after the date of death.

Jeannette Kelleher Survivor of Donald Kelleher deceased November 4, 2018, no further payment shall be made in his name after the date of death.

**Retirement Approvals**

| <u>Name</u>      | <u>Dept.</u> | <u>Type</u>           | <u>Effective Date</u> |
|------------------|--------------|-----------------------|-----------------------|
| Carol A. Lemons  | BHA          | Superannuation        | 09/14/2018            |
| Robert F. DiBari | Police       | Accidental Disability | 06/29/2018            |

**PERAC Memos**

<http://www.mass.gov/perac/forms-pubs/memos/>

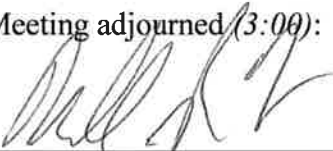
PERAC Memo #32/2018 Procurement

Next meeting December 18, 2018:

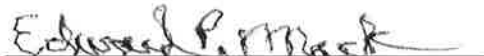
- Motion by E. Mack, second by S. Albanese to adjourn the meeting

**So voted:** (5-0-0)

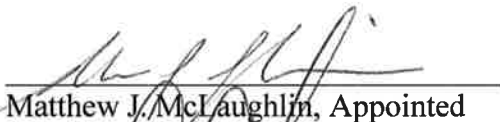
Meeting adjourned (3:00):



William R. Farmer, Chairman




Edward P. Mack, Elected



Matthew J. McLaughlin, Appointed



Scott G. Albanese, Elected



MaryLynn Peters Chu, Ex Officio