

Brockton Contributory Retirement Minutes for July 23, 2019 at 1:00 P.M.

William R. Farmer, Chairman
John A. Condon, Appointed
MaryLynn Peters Chu, Ex Officio

Archibald Gormley, Jr., Elected
Scott G. Albanese, Elected

Executive Director, Jeanne Martineau present

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

Chairman recognized any member of the public who wishes to be acknowledged.
n/a

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the minutes of June 21, 2019.
So voted: (4-0-1) A.G.

Ex Session

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of June 21, 2019 for April M. Troxell, not subject to release due to medical information.
So voted: (4-0-1) A.G.

Vendor and Payroll Warrant:

- Motion by S. Albanese, second by A. Gormley to approve and authorize the payment of bills listed on the warrant of July 31, 2019.
So voted: (5-0-0)
- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for July 31, 2019.
So voted: (5-0-0)

Refunds

Andrew Dorismond School Dept.

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

Transfers Out

Brian H. Lanner MTRS
Cassidy Pereira State Retirement Board

- Motion by S. Albanese, second by A. Gormley to approve the Transfers out as listed above.
So voted: (5-0-0)

July 23, 2019

Retirement Applications Received:

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
n/a			

Educational Opportunities

PERAC Memo # 19/2019 Mandatory Retirement Board Member Training - 3rd Quarter 2019
(Previously emailed to the bd 7/12/19)

Emerging Issues Forum - September 12, 2019 (Previously emailed to the bd 7/8/19)

June

Warrant Check Series Used: #401241-401278
Retiree's Payroll Check Series Used: #401279-401298
Retiree's Payroll End Check Series Used: #401299-401304
Void/cancel Checks: # n/a
Replacement Check Series Used: # n/a
Swift - Void Fed Tax 6/5/19: #401229
Replacement Checks for Cash Account 1716: #401230-401240

Financials

Review Trial Balance/Bank Statements

SEI -

N/A PRIM numbers not out yet

Disabilities

Keith T. Shanks - Medical Panel Certificate, all three questions answered in the affirmative.

- Motion by S. Albanese, second by A. Gormley to accept the Medical Panel Certificate and forward the Disability Transmittal to PERAC.

So voted: (5-0-0)

NEW BUSINESS

91A - Wage Reporting Hearing - Jason Maiellano

Mr. Maiellano did not attend the hearing. All written communications were returned and no voice communication available.

- Motion to hold Mr. Maiellano's July payment until all required paperwork has been returned to PERAC.

So voted: (5-0-0)

Director is seeking clarification on the procedures for makeup payments in which an employee met the requirements for enrollment in our system, however was erroneously enrolled in the deferred compensation plan.

Member was erroneously removed from membership by the School payroll department for a period of time. It was discovered by this office upon re-entry. She owes deductions. She

should be advised that this may be bought back and her OBRA deductions can be transferred. If she chooses to do it later it will result in a large interest payment.

1. Councilor Winthrop Farwell, Jr., requesting any commentary the Board may have to offer on the Plymouth County OPEB Trust (PCOT). *(previously emailed to the bd 7/12/2019)*
The City had voted to join PCOT on July 22, 2019, therefore, there was no need for the Board to offer commentary.

Executive Director informs the Board that the server and pc software are no longer being supported by Microsoft and a new server and 4 desktops will be purchased to replace them. The funds are budgeted.

HR Specialists

- Motion by S. Albanese, second by J. Condon to hire Clifford & Kenny, LLP and Jaime Kenny will be the primary contact.

So voted: (5-0-0)

OLD BUSINESS

Staff Employee Contracts-

- Motion by A. Gormley, second by S. Albanese to reconsider and withdraw the Assistant Director's employment contract pending further review and discussion.

So voted: (5-0-0)

Other Business

Other Business not reasonably anticipated by the Chair

NON ACTION ITEMS

Notice of Deaths

Richard B. Anderson deceased July 3, 2019, no further payment shall be made in his name after the date of death.

William E. Travis deceased July 3, 2019, no further payment shall be made in his name after the date of death.

Eunice Frawley, Survivor of Francis Frawley deceased July 7, 2019, no further payment shall be made in her name after the date of death.

Roger J. Dolan deceased July 20, 2019, no further payment shall be made in his name after the date of death. Mr. Dolan was also receiving a Survivor Benefit from his late wife Jean Dolan.

July 23, 2019

Retirement Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Loretta Churchill Survivor of George Churchill	Fire Dept.	Accidental Death	04/06/2019

PERAC Memos

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

PERAC Memo #18/2019 - Audits

PERAC Memo #19/2019 - Mandatory Retirement Board Member Training - 3rd Quarter 2019

PERAC Memo #20/2019 - Reinstatement to Service under G.L. c. 32 § 105

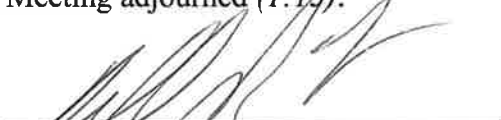
Other Business

Next meeting August 28, 2019:

- Motion by S. Albanese, second by A. Gormley to adjourn the meeting

So voted: (5-0-0)

Meeting adjourned (1:15):



William R. Farmer, Chairman



Archie Gormley, Elected



John A. Condon, Appointed



Scott G. Albanese, Elected



MaryLynn Peters Chu, Ex Officio