

Brockton Contributory Retirement Minutes for May 29, 2019 at 1:00 P.M.

**William R. Farmer**, Chairman

**Edward P. Mack**, Elected(*absent*)

**John A. Condon**, Appointed

**Scott G. Albanese**, Elected

**MaryLynn Peters Chu**, Ex Officio

Counsel, Greg Galvin and Executive Director, Jeanne Martineau 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.

New Member Elect Archibald Gormley, Jr. was present and congratulated

**Minutes:**

- Motion by S. Albanese, second by J. Condon to approve the minutes of April 25, 2019.

**So voted:** (4-0-0)

**Vendor and Payroll Warrant:**

- Motion by S. Albanese, second by J. Condon to approve and authorize the payment of bills listed on the warrant of May 31, 2019.

**So voted:** (4-0-0)

- Motion by S. Albanese, second by J. Condon to approve and authorize the Contributory Pension Payroll for May 31, 2019.

**So voted:** (4-0-0)

**Refunds**

Shere M. Giovannone	School Department
Christopher J. Aloma	School Department
Caitlin Leach - Mulrooney	Law Office
Deborah M. Grande	School Department
Sara E. Gill	School Department
Dorothy F. Hearn - Dunning	School Department
Khari S. Roulhac	School Department
James T. Brady, Sr.	Highway Department
Manuel A. Mejil	Brockton Housing Authority

- Motion by S. Albanese, second by J. Condon to approve the refunds as listed above.

**So voted:** (4-0-0)

**Transfers Out**

Rabia Mifdal El Filali

MTRS

Linda A. Berolini

State Board of Retirement

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May 29, 2019

- Motion by S. Albanese, second by J. Condon to approve the Transfers out as listed above.  
**So voted:** (4-0-0)

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Charles J. Morse	Fire Dept.	Superannuation	04/26/2019

**Educational Opportunities**

n/a

**April**

Warrant Check Series Used: #401092-401137.  
 Retiree's Payroll Check Series Used: #401138-401158  
 Retiree's Payroll End Check Series Used: #401159-401164  
 Void/cancel Checks: # n/a  
 Replacement Check Series Used: # n/a

**Financials**

Review Trial Balance/Bank Statements

**SEI**

1. SEI Performance Report as of April 30, 2019
2. Amendment to Investment Management Agreement

**Disabilities**

**Lorene J. Conley** - Medical Panel Certificates, all three questions answered in the affirmative. Attorney Patrick Keady of Keches Law Group present for his client.

- Motion by S. Albanese, second by J. Condon to accept the Medical Panel Certificates and forward the Disability Transmittal to PERAC.

**So voted:** (4-0-0)

*(Keady exits)*

**Leonard D. Widdiss** - Medical Panel Certificates, all three questions answered in the affirmative.

- Motion by S. Albanese, second by J. Condon to accept the Medical Panel Certificates and forward the Disability Transmittal to PERAC.

**So voted:** (4-0-0)

**Raymond B. Roberts** - Medical Panel Certificates, all three questions answered in the affirmative.

- Motion by S. Albanese, second by J. Condon to accept the Medical Panel Certificates and forward the Disability Transmittal to PERAC.

**So voted:** (4-0-0)

**James E. Young** - Medical Panel Certificates, all three questions answered in the affirmative.

- Motion by S. Albanese, second by J. Condon to accept the Medical Panel Certificates and forward the Disability Transmittal to PERAC.

**So voted:** (4-0-0)

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

**Keith T. Shanks**, Brockton Police Officer submitted an Accidental Disability Application under §7.

- Motion by S. Albanese, second by J. Condon to enter Executive Session for purposes of discussing medical records

Roll call vote: J.C. (I), S.A. (I), B.F.(I), M.P.C.(I)

- Motion by S. Albanese, second by J. Condon to exit Executive Session

Roll call vote: J.C. (I), S.A. (I), B.F.(I), M.P.C.(I)

- Motion by S. Albanese, second by J. Condon to accept the Accidental Disability Application and to request that PERAC convene an independent medical panel.

**So voted:** (4-0-0)

*(exit 1:25)*

### **NEW BUSINESS**

Executive Director is scheduled to present budget to City Council on Wednesday June, 05, 2019 at 6:30 P.M.

### **OLD BUSINESS**

Board Counsel to review and discuss previously denied ADR Application.

Counsel discussed a timeline for appeal rights, which is 15 days. The applicant is questioning the Board's decision 4 months after notification. The Chair stated that all meetings are open to the public and the applicant will be allowed to speak during public comment period, however, there is no further action to be taken. The Board directed Counsel to forward a letter to the applicant.

#### **3. Board to discuss SEI fees**

Board to discuss fees with both SEI and FIA at their next meeting

- Motion by S. Albanese, second by J. Condon to enter Executive Session for purposes of employee negotiations and personnel matters

Roll call vote: J.C. (I), S.A. (I), B.F.(I), M.P.C.(I)

- Motion by S. Albanese, second by J. Condon to exit Executive Session

Roll call vote: J.C. (I), S.A. (I), B.F.(I), M.P.C.(I)

Motion by S. Albanese, second by J. Condon to authorize the Executive Director to contract with an Employee Assistance Program provider as soon as possible.

**Other Business**

Other Business not reasonably anticipated by the Chair

n/a

**NON ACTION ITEMS**

**Notice of Deaths**

David Moran deceased March 31, 2019, no further payment shall be made in his name after the date of death.

John Maiellano survivor of Linda Maiellano deceased February 22, 2019, no further payment shall be made in his name after the date of death.

Lawrence W. Sousa deceased April 27, 2019, no further payment shall be made in his name after the date of death.

Pauline Pappas deceased April 28, 2019, no further payment shall be made in her name after the date of death.

Francis X. McDonnell deceased February 6, 2019, no further payment shall be made in his name after the date of death.

Grace Holster deceased May 8, 2019, no further payment shall be made in her name after the date of death.

Walter B. Balchunas (active member) deceased May 17, 2019, Patricia Balchunas has been notified of spousal benefits.

**Retirement Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Karl J. Stenstrom	Custodian	Accidental Disability	02/17/2019
Usha D. Sharma	School Dept.	Accidental Disability	09/30/2017
Gerard M. Kenney, Jr.	Fire Dept.	Superannuation	01/26/2019

**PERAC Memos**

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

**4. PERAC Memo #15/2019 - Application for a Waiver of Education Restrictions**

PERAC Memo #16/2019 - Cash Book Submissions

**Other Business**

Next meeting June 21, 2019:

- Motion by S. Albanese, second by J. Condon to adjourn the meeting  
**So voted:** (4-0-0)

Meeting adjourned (2:45):

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William R. Farmer, Chairman

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ABSENT  
Edward P. Mack, Elected

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John A. Condon, Appointed

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Scott G. Albanese, Elected

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MaryLynn Peters Chu, Ex Officio