

Brockton Contributory Retirement Minutes for August 25, 2020 at 1:00 P.M.

**William R. Farmer**, Chairman

**Archibald Gormley, Jr.**, Elected

**John A. Condon**, Appointed

**Scott G. Albanese**, Elected

**MaryLynn Peters Chu**, Ex Officio (*absent*)

Executive Director, Jeanne Martineau in attendance

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

Chair recognizes any member of the public that wishes to be recognized.

n/a

**Minutes:**

- Motion by S. Albanese, second by A. Gormley to approve the minutes of July 28, 2020.

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

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of July 28, 2020 for Janice Deiuliis.

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

**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 August 31, 2020.

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

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for August 31, 2020.

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

**Refunds**

<u>Name</u>	<u>Dept</u>
Kyaunna Hall	School- Para
Whitney Tourinho	School- Para
Murielle Jean-Francois	School- Nurse
Victoria Gaucher	Housing- Lease Agent
Marie Ritoli	Option B refund ( <i>Philip J. Hickey</i> )

- Motion by S. Albanese, second by A. Gormley to accept refunds as listed

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

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**Transfers Out**

Carla M. DaRosa                      State Retirement Board

- Motion by S. Albanese, second by A. Gormley to accept the Transfer/s Out as listed
- So voted:** (4-0-0)

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Michelle Earnshaw	School	Superannuation	07/31/2020
John J. Gillis	School	Supcrannuation	08/03/2020

- Motion by S. Albanese, second by A. Gormley to accept the applications as listed above
- So voted:** (4-0-0)

**JULY**

Retiree's Payroll Check Series Used:            402003-402007

Retiree's Payroll End Check Series Used:    402008-042013

Warrant Check Series Used:                    401970-402002

Void/cancel Checks: # n/a

Replacement Check Series Used: # n/a

Replacement Checks for Cash Project: # n/a

**Financials**

SEI Financials as of July 31, 2020 *(prev. emailed to Bd 08/21/20)*

1. Board to review various funding schedules for the Actuarial Study for assets as of 01-01-2020.

- Motion by J. Condon, second by S. Albanese to choose Schedule B-4, with 6% increase for three years then 9.12% limit on increase, to be fully funded in 2032.

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

Review RFP for OCIO for September publication *(prev emailed to Bd 08/21/20)*

Board discussed draft and approved to form

**Education**

MACRS to host virtual Legal Panel, Thursday September 03, 2020 from 10:00-11:30. Board members should register if interested. Three education points will be assigned by PERAC and there is no cost to Board. (Prev. emailed to Bd 08/19/20)

**Disabilities**

n/a

**Other Business**

Office Lease – Director to seek guidance on Lease Agreement which expires January 2021. Chair appointed subcommittee: Scott Albanese, Archie Gormley, Jeanne Martineau to review current lease and negotiate new lease or research potential alternative locations.

Business not reasonably anticipated by the Chair

**NON-ACTION ITEMS**

**Notice of Deaths**

Retirees:

Philip J. Hickey, retired General Foreman, Cemetery, passed on August 08, 2020. No further pension payments shall be made in his name after the date of death.

Elsbeth Carvelli, retired School Food services, passed on August 01, 2020. No further pension payments shall be made in her name after the date of death.

**PERAC Retirement Calculation Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Joan Keohane	School	Superannuation	03/06/2020
Vicki Taylor	School	Superannuation	03/09/2020
Margaret Pauline	Housing	Superannuation	05/04/2020
Kevin O’Gorman	DPW	Superannuation	06/12/2020
Cheryl Donahue	School	Superannuation	06/19/2020
Maureen Karis	School	Superannuation	06/30/2020

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Sandra Demelin	School	Superannuation	06/30/2020
Dean Burke	School	Superannuation	07/10/2020
Archibald Gormley, Jr.	Fire	Accidental Disability	05/30/2020
Walter Mehl	Police	Option C Pop up	05/28/2020

**Other Business**

**Appeals**

Received copy of the Letter of Appeal to DALA re: Sharon Moran dated July 31, 2020 from Attorney Judith Gray, Keches Law Group.

**PERAC Memos**


[http://www.mass.gov/perac/forms\\_pubs/memos/](http://www.mass.gov/perac/forms_pubs/memos/)


PERAC MEMO 26-2020 Reinstatement to Service under GL 32 §105

Next meeting: Wednesday, September 30, 2020 at 1:00 P.M.


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

Meeting adjourned (P. 20):

  
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William R. Farmer, Chairman

  
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Archibald Gormley, Jr. Elected

  
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John A. Condon, Appointed

  
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Scott G. Albanese, Elected

ABSENT  
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MaryLynn Peters Chu, Ex Officio

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