

Brockton Contributory Retirement Minutes for July 28, 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*)

Board Counsel, Greg Galvin and Executive Director, Jeanne Martineau in attendance

---

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

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

City Chief Financial Officer, Troy Clarkson was present for Actuarial presentation.

- Motion by S. Albanese, second by A. Gormley to take Actuary presentation out of regular meeting order.

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

### **Actuarial Study**

Linda Bournival of KMS Actuaries to discuss Valuation as of 01-01-2020, and COLA threshold increase.

The Board had built in conservatism in their last study by smoothing assets. The current schedule fully funds at 2032, leaving 8 years in the schedule to build out if needed. This action allows the Board to present the City with a reasonable funding schedule that can be met. J. Condon discussed legislative actions of the 1980s which shifted the cost of living adjustment expenses from the State to local Boards which put additional financial burdens on the local Boards. The Board discussed investment rate assumptions.

The City has met their 2021 appropriation, yet the CFO expressed concern over the 2022 budget. There is still much uncertainty with the State Aid and the anticipated revenues as these are unprecedented times. The Board and the CFO discussed ways to assist the City but asked that the City consider granting a threshold increase to the Cost of Living for Brockton Retirees. This is a local option and all parties understand that this request must go before the City Council.

The Actuary will modify the funding schedules per the Board's discussion with the CFO and the Board will review at their August meeting.

*(Actuary and CFO exit 2:00)*

### **Minutes:**

- Motion by S. Albanese, second by A. Gormley to approve the minutes of June 24, 2020.

**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 July 31, 2020.

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

---

July 28, 2020

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

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

**Refunds**

Nurbaity F. Faris                      School Dept- Para  
 Melissa Goldman                      Option B refund (*Joseph Goldman*)

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

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

**Transfers Out**

n/a

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Mary Nilsson	School- Para	Superannuation	06/30/2020
Joni Desjarlais	School- Para	Superannuation	06/30/2020
Ilene O'Donnell	School- Para	Superannuation	06/30/2020
Luz Martinez-Sanchez	School- Para	Superannuation	07/03/2020
Ernest Dedos	School- IT	Superannuation	07/24/2020
Joyce Spillane	School-Para	Superannuation	7/31/2020
Joan Cragin	School- Para	Superannuation	08/18/2020
Carol Dawkins	City – Fire	Superannuation	08/29/2020
Shirley Rothwell	City- HR	Superannuation	08/31/2020
Robert H. Malley	City- Parking	Superannuation	09/01/2020
Elizabeth Messina	School- Para	Superannuation	09/04/2020

- Motion by S. Albanese, second by A. Gormley to accept the applications as listed above

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

John Cashin, DPW withdraws his Superannuation application originally submitted for May 29, 2020.

- Motion by S. Albanese, second by A. Gormley to table the matter and request that the applicant come before the Board at the August meeting.

**So voted:** (3-0-1) *J.C.*

## **Financials**

### **June**

Retiree's Payroll Check Series Used: 401961, 401962, 401969

Retiree's Payroll End Check Series Used: 401963-401968

Warrant Check Series Used: 401940-401960

Void/cancel Checks: # n/a

Replacement Check Series Used: # n/a

Replacement Checks for Cash Project: # n/a

SEI Financials as of June 30, 2020 (*prev. emailed to Bd. 7/23/20*)

## **Education**

NCPERS Public Pension Forum, August 24 & 25<sup>th</sup> "Virtually Anywhere USA". Registration required. (*prev. emailed to Bd 7/01/20*)

- Motion by S. Albanese, second by A. Gormley to authorize the payment for registration for any Board member who wishes to attend.

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

## **Disabilities**

JAMES BRUNETTI, Accidental Disability §7 applicant, Medical Narratives and Certificates were all in the affirmative.

- Motion by S. Albanese, second by A. Gormley to accept the Medical Panel findings and forward the Disability Transmittal to PERAC, after the Board has received clarification from Dr. Goldman

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

- Motion by S. Albanese, second by A. Gormley to convene in Executive Session

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

JANICE DEIULIIS, Accidental Disability §7 applicant, Medical Narratives and Certificates were all in the affirmative.

- Motion by S. Albanese, second by A. Gormley to exit Executive Session

**Roll call vote:** A.G. (I), S.A. (I), J.C. (I), B.F. (I)

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

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

SHARON MORAN, Accidental Disability §7 applicant; Letter of Remand from PERAC dated June 26, 2020

- Motion by S. Albanese, second by A. Gormley to deny the Accidental Disability Application

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

### **Death Benefits**

Barbara Longe, spouse of the late WILLIAM E. LONGE §7 retiree, is eligible for §101 benefits

- Motion by S. Albanese, second by A. Gormley to award Barbara Longe §101 benefits as she meets the criteria.

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

### **Other Business**

Business not reasonably anticipated by the Chair

n/a

## **NON-ACTION ITEMS**

### **Notice of Deaths**

#### **Retirees:**

IRENE S. KATZ, retired School paraprofessional, deceased July 02, 2020, no further payments shall be made in her name after date of death.

WILLIAM E. LONGE, retired Fire Lieutenant, deceased June 29, 2020. Section 101 benefits to be offered to surviving spouse

MAUREEN PHANEUF, 12(2)d survivor of Peter Phaneuf, deceased July 05, 2020. No further benefits shall be made in her name after the date of death.

JOSEPH F. GOLDMAN, retired Fire Fighter, deceased July 08, 2020. After Option B refund to beneficiary, no further benefits shall be made in his name after the date of death.

ALFRED P. LAVIGNE, retired DPW foreman, deceased July 20, 2020. No further benefits shall be paid in his name after the date of death.

DAVID COYLE, Jr., survivor of Ann Coyle, deceased July 13, 2020. No further benefits shall be paid in his name after the date of death.

---

July 28, 2020

CATHERINE BROCKENBOUGH, retired MTA, deceased on May 20, 2020. No further benefits 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>
Steven Johnson	Police	Superannuation	April 18, 2020
Theresa Choate	Para Librarian	Superannuation	January 3,2020
Andrew Cesarini Sr.	Police	Superannuation	May 5, 2020
Michael V Damiano	Police	Superannuation	May 5, 2020
Richard Papineau	Fire	Superannuation	May 17,2020
Frank Hinds	BHA	Superannuation	May 22, 2020
John Crowley	Police	Superannuation	April 29, 2020

**Other Business**

Executive Director sent letter dated July 23, 2020 to PERAC regarding monthly Cash Books. *(prev. emailed to Bd 7/23/20)*

Mass Retirees email dated 06/25/20 a list of 76 Board which voted COLA *(prev. emailed to Bd 6/25/20)*

Mass Retirees email dated 06/29/20; Busy Week with Lots to report *(prev. emailed to Bd 6/29/20)*

Mass Retirees email dated 07/03/20; Kicking off July with Good News *(prev. emailed to Bd 07/06/20)*

Mass Retirees email dated 07/10/20; COLA update *(prev. emailed to Bd 7/10/20)*

Mass Retirees email dated 07/24/20; Special guest discusses Medicare *(prev. emailed to Bd 7/24/20)*

**PERAC Memos**

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

PERAC MEMO 24-2020 Mandatory Training *(prev. emailed to Bd 7/13)*

Next meetings:

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

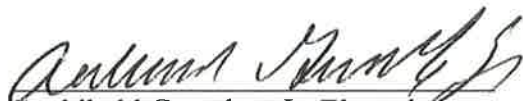
**Roll call vote:** A.G. (I), S.A. (I), J.C. (I), B.F. (I)

Meeting adjourned (2:15):

---

July 28, 2020

  
\_\_\_\_\_  
William R. Farmer, Chairman

  
\_\_\_\_\_  
Archibald Gormley, Jr. Elected

  
\_\_\_\_\_  
John A. Condon, Appointed

  
\_\_\_\_\_  
Scott G. Albanese, Elected

ABSENT  
\_\_\_\_\_  
MaryLynn Peters Chu, Ex Officio