

Brockton Contributory Retirement Minutes for October 21, 2020 at 9:00 A.M.

William R. Farmer, Chairman

Archibald Gormley, Jr., Elected

John A. Condon, Appointed

Scott G. Albanese, Elected

Annamarie Raymond, Acting Ex Officio

Executive Director, Jeanne Martineau in attendance

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

Chairman William Farmer is participating remotely via telephone conference pursuant to 940 CMR 29.10(5)

Note: All Board Members are clearly audible to each other. All votes will be roll call vote:

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

Daniel Matukas was present.

91 A Hearing/s

The Brockton Board has been advised by PERAC that the following Retirees are non-compliant with the Excess Earnings Provisions of 91A. PERAC has not received all the paperwork required and therefore requires a hearing to be held to determine if the retirees' allowance should cease.

Daniel Matukas

Robert Reardon

Christopher Picanzo

James Sullivan

Matukas stated that he has sent his paperwork into PERAC for the second time. He originally applied for an extension for his taxes and did not get the request from PERAC until this summer. He has called and emailed PERAC several times but received no replies. His taxes are complete and he has sent the questionnaire back to PERAC. The Director informed the Board that she has heard this from many of their retirees who were sent the 91A letter, and that there seems to be some disconnect at PERAC with regards to receipt of the mail. The Chair mentioned that the deadline for filing 91A documents was extended to October and given the Covid circumstances it is not unreasonable to table the hearings until a later date. The Director stated that the office has been communicating with the retirees and PERAC to ensure that all are in compliance.

- Motion by S. Albanese, second by A. Gormley to table the hearings until a future date if needed.

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

October 21, 2020

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of September 30, 2020.

Roll Call vote: (4-0-1) A.G.(I), S.A.(I), J.C.(I), B.F. (I) A.R.(A)

- Motion by S. Albanese, second by A. Gormley to approve Executive Session minutes of September 30, 2020 for Carmen Vazquez, not subject to release due to medical records.

Roll Call vote: (4-0-1) A.G.(I), S.A.(I), J.C.(I), B.F. (I) A.R.(A)

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 October 30, 2020.

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

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for October 30, 2020.

So voted: A.G.(I), S.A.(I), J.C.(I), A.R.(I), B.F. (I)

Refunds

<u>Name</u>	<u>Dept</u>
Kathi Lazarus	School Dept. Para
Stephaine Maguire	School Dept. Food Service
Robert Saltzman	School Dept. Director

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

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

Retirement Applications Received:

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Michael A. Picanzi	City DPW	Superannuation	10/17/2020

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

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

SEPTEMBER

Retiree's Payroll Check Series Used:	402052-402082
Retiree's Payroll End Check Series Used:	402083-402088
Warrant Check Series Used:	402089-402121
Void/cancel Checks: # n/a	402041
Replacement Check Used: # n/a	402118
Replacement Checks for Cash Project: # n/a	

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Financials

SEI Financials unavailable due to early meeting

Other Business

Office Lease – Subcommittee set potential dates to meet with Landlord; Director will contact Landlord to set up a meeting

Director to discuss Friday November 27, 2020

- Motion by S. Albanese, second by A. Gormley to authorize the close of the office on November 27; the staff will use a vacation day.

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

Business not reasonably anticipated by the Chair

n/a

NON-ACTION ITEMS

Notice of Deaths

Retirees:

June V. Teeter, deceased July 30, 2020. No further pension payments shall be made in her name after the date of death.

Therese Maheux, survivor of Joseph, deceased October 12, 2020. No further pension payments shall be made in her name after the date of death.

Lucia Thibeault, survivor of Robert, deceased October 11, 2020. No further pension payments shall be made in her name after the date of death.

Lucille D. Maroon, retiree and s. 101 survivor of Edward, deceased June 04, 2020. Office is seeking return of pension payments from June 04, to August 31, 2020.

PERAC Retirement Calculation Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
MaryEllen Leonard	School	Superannuation	06/30/2020
Ernest Dedos	School	Superannuation	07/24/2020
Joan Cragin	School	Superannuation	08/18/2020
Michelle Earnshaw	School	Superannuation	07/31/2020

Other Business

Board is in receipt of PERAC’s Approval of Funding Schedule *(prev. emailed to Bd. 10/16/20)*

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Received email dated 10/02/20 from Mass Retirees: Vote No on Question 2 (*prev. emailed to bd 10/2*)

Received email dated 10/09/20 from Mass Retirees: Passing Social Security WEP Reform in 2020 (*prev. emailed to bd 10/9*)

Received email dated 10/01/20 from NCPERS: Register for October Webinars (*prev. emailed to bd 10/2*)

Received email dated 10/13/20 from NCPERS: NPCERS News Clips (*prev. emailed to bd 10/13*)

PERAC Memos

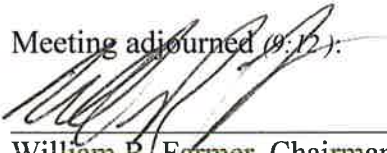
<http://www.mass.gov/perac/forms-pubs/memos/>

Next meeting/s Wednesday Nov. 18, and Tuesday Dec.29, 2020.

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

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

Meeting adjourned (9:12):



William R. Farmer, Chairman



Archibald Gormley, Jr. Elected



John A. Condon, Appointed



Scott G. Albanese, Elected



AnnMarie Raymond, Acting Ex Officio

October 21, 2020