

Brockton Contributory Retirement Minutes for September 30, 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.

n/a

Disabilities

- Motion by S. Albanese, second by A. Gormley to enter into Executive Session for purposes of discussing medical information

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

Carmen Vazquez, Brockton Police Officer seeks Accidental Disability under s. 7. Officer Kristen O'Brien-Hilliard accompanying Applicant.

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

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

- Motion by S. Albanese, second by A. Gormley to accept the Application and request that PERAC convene a medical panel, upon receipt of an updated Physician's Statement which is signed by an M.D. or a memo stating that he is in agreement with the Statement.

So voted: (4-0-0)

(1:20)

JOHN CASHIN, request to withdraw Superannuation retirement which was effective 05/29/2020.

The Board discussed §105 Return to Service with the member and advised him of his rights under that section.

- Motion by S. Albanese, second by A. Gormley to deny Cashin's withdrawal of retirement application.

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

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the minutes of August 25, 2020.

So voted: (4-0-0)

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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 September 30, 2020.

So voted: (4-0-0)

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

So voted: (4-0-0)

Refunds

<u>Name</u>	<u>Dept</u>
Mary E. Solimita	Brockton Housing Authority
Patricia M. Viera	Brockton Housing Authority

Option B Refund

Alfred W. Gardner, III, spouse of Michele B Gardner, school retiree, DOR June 22, 2017

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

So voted: (4-0-0)

Transfers Out

Shane J. O'Brien	Everett Retirement Board
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- 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>
Rhonda L. McIntosh	School	Superannuation	09/02/2020

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

So voted: (4-0-0)

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AUGUST

Retiree's Payroll Check Series Used: 402044-402045
Retiree's Payroll End Check Series Used: 402046-402051
Warrant Check Series Used: 402014-402043
Void/cancel Checks: # n/a
Replacement Check Series Used: # n/a
Replacement Checks for Cash Project: # n/a

Financials

SEI Financials as of August 31, 2020 *(prev. emailed to Bd 09/24/20)*

Review KMS Actuaries, final Actuarial Report as of 01/01/2020.

- Motion S. Albanese, second by A. Gormley to accept the 1/01/2020 Actuarial Report and to forward to PERAC *(prev. emailed to Bd on 09/15/20)*

So voted: (4-0-0)

Clifton Larson & Allen Auditing Firm has finalized the independent Audit for FY 20. *(prev. emailed to Bd on 09/28/20)*

Education

n/a

Other Business

Office Lease – Update on Lease

S. Albanese has investigated other commercial property in the area to compare space, resources, and price. The subcommittee will discuss renewal with the current landlord.

Business not reasonably anticipated by the Chair

NON-ACTION ITEMS

Notice of Deaths

Retirees:

Charles E. Holmes, Jr., retired School Custodian, passed on September 02, 2020. No further pension payments shall be made in his name after the date of death.

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George E. MacLeod, Jr. retired School Custodian, passed on September 14, 2020. Option C benefits shall be paid to his spouse Mary Louise MacLeod.

Michele B. Gardner, retired School Paraprofessional, passed on September 16, 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>
Judith A. Lataille	School	Superannuation	06/30/2020
Joanne MacLean	School	Superannuation	06/30/2020
Dorothy Tosetti	School	Superannuation	06/30/2020
Marcia Malley	School	Superannuation	06/30/2020
Diane Pratt	School	Superannuation	06/30/2020
Mary Nilsson	School	Superannuation	06/30/2020
Joni Desjarlais	School	Superannuation	06/30/2020
Ilene O'Donnell	School	Superannuation	06/30/2020
Luz Martinez-Sanchez	School	Superannuation	07/03/2020
Charles Cassiani	City	Superannuation	07/05/2020
Joyce Spillane	School	Superannuation	07/31/2020
William Higley	City	Accidental Disability	05/31/2020

Appeals

Notice of Receipt of Appeal: SHARON MORAN vs. BRB, received 09/17/2020, Docket No. CR-20-0332.

Notice of Receipt of Appeal: WILLIAM HIGLEY vs. BRB, received 09/17/2020, Docket No. CR-20-0265.

Other Business

OCIO Proposal deadline is Thursday November 5th, 2020 at 4:00 PM EDT

SEI amended the IMA as of October 01, 2020 to reflect the latest vote to increase Core Property (*prev. emailed to Bd 09/04/20*)

NCPERS Monitor received 09/21/20 (*prev. emailed Bd. 09/21/20*).

Received email from Mass Retirees dated 08/28/2020; Back from Hiatus, Go Vote (*prev emailed to bd 08/28*)

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Received email from Mass Retirees dated 08/31/20; Adapting to extraordinary times (prev. emailed to Bd 08/31)

Received email from Mass Retirees dated 09/04/20; Retiree votes counted (prev. emailed to Bd 09/04)

Received email from Mass Retirees dated 09/11/20; Mass Retiree Annual Meeting (prev. emailed to Bd 09/11)

Received email from Mass Retirees dated 09/25/20; Retirement News coming your way (prev. emailed to Bd 09/25)

PERAC Memos

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

PM 27-2020: Regular Compensation and Creditable Service Status of Certain Leaves

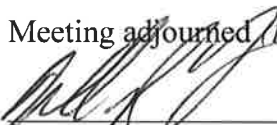
PM 28-2020: Tobacco Company List

1. PM 29-2020: Mandatory Retirement Board Training (prev. emailed to Bd 9/30/20)


Next meeting October 21, 2020 at **9:00 A.M.**:

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

Meeting adjourned (1:40):




William R. Farmer, Chairman



Archibald Gormley, Jr. Elected



John A. Condon, Appointed



Scott G. Albanese, Elected

ABSENT

MaryLynn Peters Chu, Ex Officio

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