

Brockton Contributory Retirement Minutes for December 28, 2021 at 11:00 A.M. 1322 Belmont Street; Suite 101, Brockton, MA 02301

**William R. Farmer**, Chairman  
**John A. Condon**, Appointed  
**Annmarie Raymond**, Interim Ex Officio

**Archibald Gormley, Jr.**, Elected  
**Scott G. Albanese**, Elected

Board Counsel, Greg Galvin, in attendance

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Votes to be recorded as Roll Call

Executive Director, Jeanne Martineau, Board members Raymond and Condon in attendance via Zoom.

All Members will be participating remotely via video conference pursuant to 940 CMR 29.10(5).

Join Zoom Meeting

<https://zoom.us/j/92905441302>

Meeting ID: 830 9927 0829

Passcode: 491373

**Minutes:**

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of November 30, 2021.

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

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of November 30, 2021 for Brian Benvie.

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

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of November 30, 2021 for Susan DaSilva.

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

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of November 30, 2021 for David P. Derouen.

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

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December 28, 2021

**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 December 31, 2021.

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

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for December 31, 2021.

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

**Refunds/Rollovers**

<u>Name</u>	<u>Dept</u>
Maxine Chandler	School
Danielle Nacionales	School
Kendra Weatherbee	School

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

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

**Transfers Out**

<u>Name</u>	<u>System</u>
Joane Odate	Taunton Retirement Board
Andrew Nocon	Plymouth County Retirement

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

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

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Beverly Occhipinti	School	Superannuation	12/08/2021
Donna Mackenrodt	School	Superannuation	12/31/2021
Ann Neagle	School	Superannuation	12/31/2021
Vannette Bastien	School	Superannuation	12/31/2021
Emanuel Gomes	City	Superannuation	01/03/2022
David Farrell	City	Superannuation	01/07/2022

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

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

**November**

Retiree's Payroll Check Series Used: 402593-402594

Retiree's Payroll End Check Series Used: 402595-402600

Warrant Check Series Used: 402570-402592

Void/cancel Checks: 402584 B. Nadge

Replacement Check Used: ACH deposit for B. Nadge

Replacement Checks for Cash Project: n/a

**Educational Opportunities**

n/a

**Accidental Disabilities:**

JOHN McLAUGHLIN, Fire Department applied for Accidental Disability pursuant to §7

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

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

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

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

- Motion by S. Albanese, second by A. Gormley to accept the application and request PERAC convene a medical panel

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

EMANUAEL GOMES, Police Chief. Applied for Accidental Disability pursuant to § 94

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

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

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

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

- Motion by S. Albanese, second by A. Gormley to accept the application and request PERAC convene a medical panel

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

JAMES E. CROKER, Fire Lt. Board to review Medical Panels, all three returned in the affirmative

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December 28, 2021

- Motion by S. Albanese, second by A. Gormley to accept the results of the Medical Panels and to forward the Disability Transmittal to PERAC.

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

### **Financials**

SEI Financial Report – *(prev. emailed to bd 12/23/21)*

Cashbooks for April – July 2021 submitted to PERAC

### **Old Business:**

n/a

### **NEW BUSINESS**

Retirement Budget for 2022

Tabled

Board discussed Staff Performance Evaluations with the Director

Personnel subcommittee, S. Albanese and J. Condon will meet with Director in future months to discuss strategies for future pay increases

- Motion by S. Albanese, second by A. Gormley to accept Director’s recommendation for staff pay increases

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

### **OTHER BUSINESS**

Received “Appropriation for 2023” letter from PERAC dated November 10, 2022

Although PERAC was advised that POB funds were forthcoming, the Board was sent a budget letter based on the prior funding schedule as of 1/1/2020. Director questions whether the Board should only bill the normal cost. Per an email from the PERAC Actuary, the Director will discuss this with him in January. The Interim City Auditor agrees that the Board can wait to send out the budget letter to the City until after this discussion takes place.

Topic not reasonably anticipated by the Chairman

n/a

### **NON-ACTION ITEMS**

#### **Notice of Deaths**

**Retirees:**

Barbara Weiner, School retiree, passed on November 23, 2021. Option C benefits shall be paid to her survivor.

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December 28, 2021

**PERAC Retirement Calculation Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Richard Gaucher	Police	Superannuation C	11/05/2021
Juliana Barbosa Lima	Para	Superannuation B	10/16/2021
Janet Brandt	Para	Superannuation B	11/10/2021
Deanna Degrazia	Para	Accidental Disability B	10/09/2020
Donna McElroy	Para	Accidental Disability B	12/07/2020

**Appeals**

n/a

**Other Business**

Summary of Conflict of Interest Laws were distributed via email to staff and board on 12/21/21

**PERAC Memos**

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


PM# 30-2021- 2021 Pension Fraud Prevention Campaign

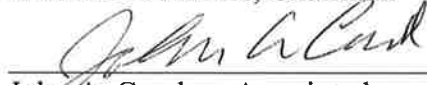
Next meeting/s January 25, 2022


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


**So voted:**

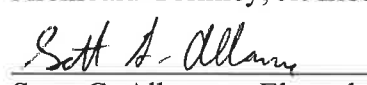
Meeting adjourned (11:35):

  
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William R. Farmer, Chairman

  
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John A. Condon, Appointed

  
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AnnMarie Raymond, Interim Ex Officio

  
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Archibald Gormley, Jr. Elected

  
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Scott G. Albanese, Elected

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