

Brockton Contributory Retirement Minutes for July 20, 2021 at 1:00 P.M. 1322 Belmont Street; Suite 101, Brockton, MA 02301

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

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

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

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(Yes-No-Abstain)

**Minutes:**

- Motion by S. Albanese, second by A. Gormley approve the regular minutes of June 22, 2021.

**So voted:** (5-0-0)

**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 30, 2021.

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for July 30, 2021.

**So voted:** (5-0-0)

**Refunds/Rollovers**

<u>Name</u>	<u>Dept</u>
Cheryl A. Anderson	School Dept.
Carlene R. Wright	School Dept. ( <i>rollover</i> )

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

**So voted:** (5-0-0)

**Transfers Out**

<u>Name</u>	<u>System</u>
Keila C. Andrade	MTRS
Joanne T. Buttner	Braintree
Helen B. Cronin	State Retirement Board
Jean B. Derenoncourt	State Retirement Board
Nicole King	MTRS

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Sandra Knight State Retirement Board  
Danielle E. Littmann State Retirement Board  
Jennifer M. Milton MTRS  
Carlito V. Weaver MTRS

- Motion by S. Albanese, second by A. Gormley to accept the Transfers Out as listed above  
**So voted:** (5-0-0)

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Mary Barry	School	Superannuation	06/30/2021
Richard Yannone	School	Superannuation	07/02/2021
Adna Pereira	School	Superannuation	08/27/2021

- Motion by S. Albanese, second by A. Gormley to accept the applications as listed above  
**So voted:** (5-0-0)

**June**

Retiree's Payroll Check Series Used: 402430/402431  
Retiree's Payroll End Check Series Used: 402432 - 402437  
Warrant Check Series Used: 402409 - 402429  
Void/cancel Checks: n/a  
Replacement Check Used: n/a  
Replacement Checks for Cash Project: n/a

**Education**

NCPERS Annual Fall Conference in Scottsdale AZ, September 26-28

- Motion by S. Albanese, second by A. Gormley to approve attendance and reimbursement of any Board member who wishes to attend. *(prev. emailed to Bd 7/13/21)*  
**So voted:** (5-0-0)

**Accidental Disabilities:**

JULIE MYRSHALL, School Police Officer, has filed for Accidental Disability, Attorney James Quirk representing

- Motion by S. Albanese, second by A. Gormley to enter into Executive Session  
**Roll Call vote:** S.A. (I), A.G.(I), J.C.(I), A.R.(I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to exit Executive Session  
**Roll Call vote:** S.A. (I), A.G.(I), J.C.(I), A.R.(I), B.F.(I)

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- Motion by S. Albanese, second by A. Gormley to accept the Accidental Disability Application and request that PERAC convene an independent medical panel  
**So voted:** (5-0-0)

DONALD W. GAZERRO, Fire Lieutenant, has filed for Accidental Disability,

- Motion by S. Albanese, second by A. Gormley to enter into Executive Session  
**Roll Call vote:** S.A. (I), A.G.(I), J.C.(I), A.R.(I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to exit Executive Session  
**Roll Call vote:** S.A. (I), A.G.(I), J.C.(I), A.R.(I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to accept the Accidental Disability Application request that PERAC convene an independent medical panel, after receiving properly amended application.  
**So voted:** (5-0-0)

DONNA M. MCELROY, paraprofessional with the School Department, has filed for Accidental Disability, Attorney Karen Hambleton of Keches Law Group representing.

- Motion by S. Albanese, second by A. Gormley to enter into Executive Session  
**Roll Call vote:** S.A. (I), A.G.(I), J.C.(I), A.R.(I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to exit Executive Session  
**Roll Call vote:** S.A. (I), A.G.(I), J.C.(I), A.R.(I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to request that PERAC convene an independent medical panel  
**So voted:** (5-0-0)

DEANNA M. DEGRAZIA, special needs paraprofessional with the School Department has filed for Accidental Disability, Attorney Michael Akashian of Akashian Law representing

- Motion by S. Albanese, second by A. Gormley to enter into Executive Session  
**Roll Call vote:** S.A. (I), A.G.(I), J.C.(I), A.R.(I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to exit Executive Session  
**Roll Call vote:** S.A. (I), A.G.(I), J.C.(I), A.R.(I), B.F.(I)

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July 20, 2021

- Motion by S. Albanese, second by A. Gormley to request that PERAC convene an independent medical panel
- So voted: (5-0-0)**

KAREN LEEDBERG; Medical panel certificates and narratives returned and all three questions answered in the affirmative.

- Motion by S. Albanese, second by A. Gormley to accept the Medical Panel findings and to forward the Disability Transmittal to PERAC through PROSPER.
- So voted: (5-0-0)**

CARMEN VAZQUEZ, Disability Transmittal accepted by PERAC on 07/19/21.

### **Financials**

SEI Financial Report – *too early, June numbers unavailable*

Received final distribution from Ascent Partners III on July 30, 2021 and have officially dissolved partnership.

OCIO – deadline to submit the RFP is 08/13/21

### **Old Business:**

POB Discussion

### **NEW BUSINESS**

#### **91A Excess earnings**

JAMES SULLIVAN: Derek Moitoso, Counsel for Mr. Sullivan has requested that the Board take no action until his appeal is heard at the DALA level. Mr. Sullivan's pension is already suspended, *James Sullivan v. Brockton Retirement Board* (CR-19-0623).

### **OTHER BUSINESS**

Not reasonably anticipated by the Chairman

### **NON-ACTION ITEMS**

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July 20, 2021

## **Notice of Deaths**

### **Retirees:**

Stanley W. Gould, retired firefighter passed on June 13, 2021. No further benefits shall be paid in his name.

Eleanor L. Powers, retired from Assessor's office passed on July 08, 2021. No further benefits shall be paid in her name.

### **Active Members:**

David J. Moran, worked for the Brockton Highway Department, passed on July 06, 2021. Benefits to be distributed to beneficiary.

## **PERAC Retirement Calculation Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
William Healy	Police	Superannuation	03/17/2021
Martin Feroli	Water	Superannuation	03/26/2021
Susan Johnson	Tax Office	Superannuation	04/08/2021

## **Appeals**

*Sharon Moran v. Brockton Retirement Board*, No. CR-20-332

Brockton prevails. Appeal deadline has passed, and there is no notification of appeal on file.

## **Other Business**

Received email dated 06/29/21 from SEI; *Join our live midyear market review and outlook webcast (prev. emailed to Bd 06/29/21)*

Received email dated 06/29/21 from NCPERS: NCPERS Weekly Newsclips *(prev. emailed to Bd 06/29/21)*

Received email dated 06/04/21 from Mass Retirees; Town Hall meeting today & some WEP news *(prev. emailed to Bd 06/25/21)*

Received email dated 07/02/21 from Mass Retirees; Keeping Congressional focus on WEP reform *(prev. emailed to Bd 07/02/21)*

Received email dated 07/12/21 from Mass Retirees; State budget agreement reached *(prev. emailed to Bd 07/13/21)*

Received email dated 07/16/21 from Mass Retirees; Do you like your insurance plan? *(prev. emailed to Bd 07/16/21)*

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**PERAC Memos**

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

PM#18-2021- Updated Member and Beneficiary Application for Distribution of Accumulated Total Deductions Forms

PM#19-2021 - Q3 Mandatory Retirement Board Training

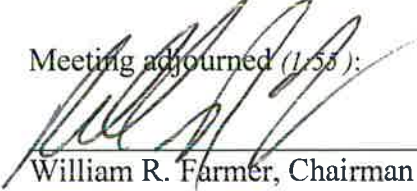
PM#20-2021 - Tobacco Company List

Next meeting is August 24<sup>th</sup> at 1:00 P.M.

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


**So voted:** (5-0-0)

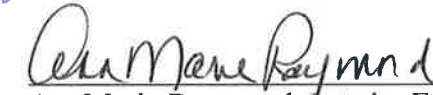
Meeting adjourned (1/55):

  
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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

  
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AnnMarie Raymond, Interim Ex Officio