

Brockton Contributory Retirement Minutes for May 25, 2021 at 1:00 P.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

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

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**Minutes:**

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of April 27, 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 May 28, 2021.

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

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for May 28, 2021.

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

**Refunds/Rollovers**

<u>Name</u>	<u>Dept</u>
Donna M. Leary	School Dept.
Kristen M. Haley	School Dept.
Christopher M. Campbell	School Dept. (rollover)
Rebecca Whitaker	City -BPD
Patrucy O. Spartichino	School Dept.
Tracy M. Kenny	School Dept. (rollover)
Michael M. Khorshidianzadeh	School Dept.
Faith E. Johnston	School Dept. (rollover)
Sara E. Belcher	School Dept.
Mary E. Poirier	School Dept.
Naomi Akan	School Dept.
Erin E. Ablaza	School Dept.

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- 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>
n/a	

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Jilleen L. Morgan	School	Superannuation	06/04/2021
Sandra Pigeon	School	Superannuation	06/16/2021
Lawrence C. Rowley	DPW Supt.	Superannuation	06/18/2021
Anthony Zeoli	City Clerk	Superannuation	06/30/2021
Michael Leary	Housing, Maint.	Supcrannuation	07/17/2021
John Blumenthal	School	Superannuation	06/16/2021
Wayne Barchard	Fire	Superannuation	08/28/2021
Eileen Blunt	Sch Food Service	Superannuation	05/17/2021

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

**12(2)d Application**

ANGELA LeGRICE, widow of Kenneth LeGrice, Police Lt. applied for 12(2)d

- Motion by S. Albanese, second by A. Gormley to find that Angela LeGrice meets the criteria pursuant to 12(2)d and to award the benefit to the survivor.  
**So voted: (5-0-0)**

**APRIL**

Retiree's Payroll Check Series Used:	402360/402361; 402368/402369
Retiree's Payroll End Check Series Used:	402370 - 402375
Warrant Check Series Used:	402333- 402359
Void/cancel Checks:	402362- 402367
Replacement Check Used:	n/a
Replacement Checks for Cash Project:	n/a

**Education**

Received 05/19 email from MACRS re: Kevin J. Regan Virtual Spring Conference, June 07, & 8, 2021 (*prev. emailed to Bd 05/19/21*).

- Motion by S. Albanese, second by A. Gormley to authorize the payment of conference fees for Board members and staff who wish to attend.

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

**Accidental Disabilities:**

(1:05)

KAREN LEEDBERG, School Kitchen Manager applied for Accidental Disability pursuant to s. 7. Attorney Ryan Benharris, from the Law Offices of Deborah G. Kohl, representing.

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

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

- Motion by S. Albanese, second by A. Gormley to accept the Accidental Disability Application and to request that PERAC convene and independent medical panel.

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

(1:15)

CARMEN VAZQUEZ, remand received by PERAC. Board Counsel to review with the Board

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

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

- Motion by S. Albanese, second by A. Gormley to respond to the remand and supply PERAC with additional information

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

**Financials**

SEI Financial Report (*prev. emailed to Bd. 05/21/21*)

**OCIO**

Received letter from PERAC dated May 07, 2021 regarding the OCIO request for proposal.

Dan Dynan of Meketa present to discuss OCIO strategy with the Board

Meketa agrees to offer BCRS a flat fee basis and will submit the RFPs to PERAC. The Board discussed working with PERAC to make this possible. The Chair will send a letter to PERAC and if the Agency has more questions they will invite them to a meeting.

- Motion to have the Chair and Counsel compose a letter to PERAC and to authorize the Chair to sign upon completion.

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

**Old Business:**

*John Lonergan v. Brockton Retirement Board*, Docket CR19-0015

Decision from DALA dated April 30, 2021. Brockton Retirement Board prevails, no action required.

**COLA**

City Council voted to approve the Board's request to increase the COLA threshold to \$13,000 effective July 01, 2021, and \$14,000 effective July 01, 2022.

Executive Director will present the FY 22 budget numbers on June 08, 2021.

**NEW BUSINESS**

Payment of KMS invoices for the costs of Pension Obligation Bond (POB) analysis. Amount to be reimbursed by the City

- Motion by S. Albanese, second by A. Gormley to authorize the payment of KMS invoices for the purpose of POB analysis, which will be reimbursed by the City

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

**OTHER BUSINESS**

Not reasonably anticipated by the Chairman

n/a

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May 25, 2021

**NON-ACTION ITEMS**

**Notice of Deaths**

**Retirees:**

Yolanda M. Moore, survivor of John Moore, passed on April 28 2021. No further benefits shall be paid in her name after the date of death.

Joseph L. Baker, retired firefighter passed on April 26, 2021. No further benefits shall be paid in his name, and office is seeking to recover four days of pay.

Kenneth Legrice, active member, Police Lt. passed on May 05, 2021. 12(2)d paperwork has been sent to widow.

**PERAC Retirement Calculation Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Cheryl Reardon	School Payroll	Superannuation	02/01/2021
Cathy Benjamino	School Food Service	Superannuation	02/08/2021

**Other Business**

Received email dated 05/20/21 from NCPERS: NCPERS May Monitor is now available  
*(prev. emailed to Bd 05/20/21)*

Received email dated 04/30/21 from Mass Retirees; WEP, Legislative news and Retirees PAC Drive  
*(prev. emailed to Bd 04/30/21)*

Received email dated 05/14/21 from Mass Retirees; Senate backs 3% COLA; Important WEP News  
*(prev. emailed to Bd 05/14/21)*

Received email dated 05/21/21 from Mass Retirees; Town Hall meeting, WEP Update, and Post Retirement Work  
*(prev. emailed to Bd 05/21/21)*

Received email dated 05/12/21 from SEI: Everything Rallied with Return to Normal in Sight  
*prev. emailed to Bd 05/11/21)*

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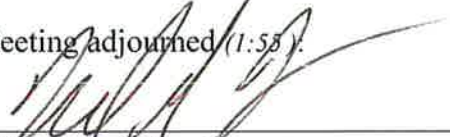
May 25, 2021


**PERAC Memos**

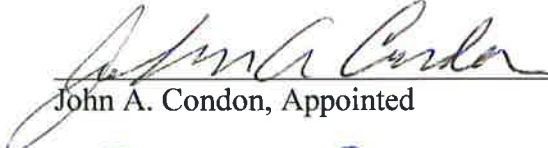
<http://www.mass.gov/perac/forms-pubs/memos/>  
n/a


Next meeting June 22, 2021

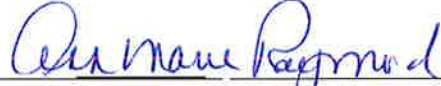
- Motion by S. Albanese, second by A. Gormley to adjourn the meeting
- So voted:**

Meeting adjourned (1:55).  
  
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 William R. Farmer, Chairman

  
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 Archibald Gormley, Jr. Elected

  
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