

Brockton Contributory Retirement Meeting Minutes for April 26, 2022 at 1:00 P.M. 1322
Belmont Street; Suite 101, Brockton, MA 02301

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

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

Board Counsel Greg Galvin, and Assistant Director, Tina Jefferson in attendance

Yes-No-Abstain

Vice Chair Albanese allows any member of the public to speak if present.
n/a

Minutes:

- Motion by A. Gormley, second by J. Condon to approve the regular minutes of March 22, 2022.

So voted: (4-0-0)

Vendor and Payroll Warrant:

- Motion by A. Gormley, second by J. Condon to approve and authorize the payment of bills listed on the warrant of April 29, 2022.

So voted: (4-0-0)

- Motion by A. Gormley, second by J. Condon to approve and authorize the Contributory Pension Payroll for April 29, 2022.

So voted: (4-0-0)

Refunds/Rollovers

<u>Name</u>	<u>Dept</u>
Laura Cain	School
Gina Domercant	School (<i>never a member</i>)
Bailey Brunetti	School
Jean Desjardins	School (<i>never a member</i>)
Valarie Messina	School
Sasha Melo	School
Silvie DaSilva	BAT

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Stacy Collins	School
Carol Lacasse	School
Melanie DaSilva	School
Conrad Robinson	School – Beneficiary of Stephanie Robinson
Diana Coleman	School – Beneficiary of Stephanie Robinson

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

So voted: (4-0-0)

Transfers Out

<u>Name</u>	<u>System</u>
Marcela Deane	MTRS
Ashley Campbell	MTRS
Melanie Sheehan	MTRS
Monica Garcia	MTRS
Emily Marchisio	MTRS
Randi Sullivan	Norfolk

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

So voted: (4-0-0)

Retirement Applications Received:

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Crystal Coffey	School	Superannuation	06/30/2022
Julie Dos Santos Rosa	Housing	Superannuation	05/28/2022
Daniel Leonard	Police	Superannuation	06/20/2022
John Anderson	School	Superannuation	03/31/2022
Brenda O'Brien	School	Superannuation	06/30/2022
Theresa Caldwell	School	Superannuation	07/01/2022
Michael Dennehy	Police	Superannuation	05/06/2022
Susan Durden	School	Superannuation	06/30/2022

- Motion by A. Gormley, second by J. Condon to accept the applications as listed above

So voted: (4-0-0)

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March

Retiree's Payroll Check Series Used: 402726-402728

Retiree's Payroll End Check Series Used: 402729-402734

Warrant Check Series Used: 402696-402725

Void/cancel Checks: 402727- reissued through ACH

Replacement Check Used: n/a

Replacement Checks for Cash Project: n/a

Educational Opportunities

PERAC Memo 11-2022 dated 04/01/2022 2nd Quarter Education (*prev emailed to Bd 4/2/22*)

- Motion by A. Gormley, second by J. Condon to authorize reimbursement of educational expenses for Board members and staff

So voted: (4-0-0)

Accidental Disabilities:

David Derouen, Carpenter, Building Department, §7 applicant. Review Medical Panel certificates and narratives. All three physicians answered in the affirmative.

- Motion by A. Gormley, second by J. Condon to accept the Medical Panel findings and forward the Disability Transmittal to PERAC.

So voted: (4-0-0)

Hearings:

JOSEPH MARCHETTI, Deputy Fire Chief, §7, 94B. Review Medical Panel certificates and narratives. All three physicians answered in the affirmative.

- Motion by A. Gormley, second by J. Condon to enter Executive Session for purposes of discussing medical records.

• **So voted: (4-0-0)**

- Motion by A. Gormley, second by J. Condon to exit Executive Session

So voted: (4-0-0)

- Motion by A. Gormley, second by J. Condon to accept the Medical Panel findings and forward the Disability Transmittal to PERAC.

So voted (4-0-0)

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LEROY WEBSTER, School Department Custodian, §7 Applicant. Charles Boyle from the Law Offices of Tom Gibson, representing. Board reviews Application, Physician's Statement, Employer Statement, and other relevant documentation.

- Motion by A. Gormley, second by J. Condon to enter Executive Session for purposes of discussing medical records.

So voted: (4-0-0)

- Motion by A. Gormley, second by J. Condon to exit Executive Session

So voted: (4-0-0)

- Motion by A. Gormley, second by J. Condon to accept the Medical Panel findings and forward the Disability Transmittal to PERAC.

So voted: (4-0-0)

Death Benefits

Carolyn Mahoney, widow of active member Michael D. Mahoney, Lieutenant, applied for §9 benefit

- Motion by A. Gormley, second by J. Condon to find that the applicant meets the requirements for section 9 and to forward the Disability Transmittal to PERAC for approval.

So voted: (4-0-0)

Election by Declaration

Assistant Director informs the Board that only the incumbent took out papers. Archibald Gormley, Jr. returned the completed nomination papers with the requisite number of signatures.

- Motion by J. Condon, second by A. Raymond to find that in accordance with PERAC regulation 840 C.M.R., 7.05, the Board declares Archibald Gormley, Jr., Fire Lieutenant, Retired, as the elected Member of the Board. His new term will commence July 01, 2022 and expire on June 30, 2025.

So voted: (3-0-1) A.G.

Financials

SEI sent 2022 Brockton Portfolio performance report Q1 (*pre. emailed to bd 04/22/2022*).

SEI sent 2022 Outsourced CIO report Q1 (*pre. emailed to bd 04/22/2022*).

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Old Business:

Director's Contract
Tabled

NEW BUSINESS**Workers' Comp Offset**

- Motion by A. Gormley, second by J. Condon to accept the Workers Compensation settlement for Deanna DeGrazia, which meets the Board's 20% offset policy.

So voted: (4-0-0)

OTHER BUSINESS

Topic not reasonably anticipated by the Chairman
n/a

NON-ACTION ITEMS**Notice of Deaths****Retirees:**

Pearl Ahearn, Survivor of James Ahearn passed on 03/18/2022. No further payments shall be made in her name.

James Zelinkas retiree, passed on 03/22/2022. No further payments shall be made in his name.

Joseph P LaFranchise, retiree, passed 03/16/2022. Spouse Lucille is to receive option C benefits.

Joan Kerr, retiree, passed on 03/20/2022. No further payments shall be made in her name.

James Swift, retiree, passed on 04/02/2022. No further payments shall be made in his name.

Pasquale Parziale, retiree, passed on 04/06/2022. No further payments shall be made in his name.

Salvatore Colombo, retiree, passed on 04/10/2022. No further payments shall be made in his name.

LeRoy Woodman Jr., retiree, passed on 4/11/2022. No further payment shall be made in his name.

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PERAC Retirement Calculation Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
James Croker	Fire	Acc. Dis.	02/05/2022
Mark Reardon	City	Acc. Dis.	11/21/2021
Carolyn Mahoney	Fire	12 2d	02/15/2022
Thomas Roberts	School	Superannuation	03/07/2022
Cheryl White	School	Superannuation	02/28/2022
Stephen Tapper	School	Superannuation	01/14/2022
Maureen Atton	City	Superannuation	01/21/2022
Margaret McPeck	School	Superannuation	01/22/2022

Appeals

n/a

Other Business

Email from Mass Retirees dated 03/25/22 "Our endorsement for Governor" (*prev emailed to Bd 3/29/22*)

Email from Mass Retirees dated 04/01/22 "Our endorsement for Governor" (*prev emailed to Bd 4/02/22*)

Email from Mass Retirees dated 04/15/22 "All about the May Voice" (*prev emailed to Bd 4/19/22*)

Email from SEI dated 4/06/22 announcing the appointment of Ryan Hicke as it's next CEO (*prev emailed to Bd 4/19/22*)

Email from Mass Retirees 4/22/2022 Topic: Cola Improvements before the house (*emailed to Bd 4/22/22*)

PERAC Memos

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

PM# 09-2022- Extension of Open Meeting Law Waivers

PM# 4a-2022- Clarification of Previous COLA Notice Memo

Next meeting May 24, 2022 @ 1:00pm

- Motion by A. Gormley, second by J. Condon to adjourn the meeting

So voted: (4-0-0)

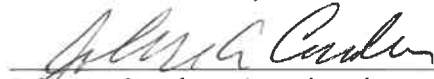
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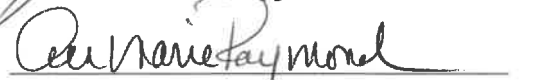
REMINDER: Statement of Financial Interest due to PERAC by May 01, 2022

Meeting adjourned (1:28pm)

ABSENT

William R. Farmer, Chairman


John A. Condon, Appointed


AnnMarie Raymond, Interim Ex Officio


Archibald Gormley, Jr. Elected


Scott G. Albanese, Elected

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