



- Motion by A. Gormley, second by J. Condon to invest approximately another \$25 million in SEI GPA VI, and approximately \$25 million in the secondary market.
- So voted: (4-0-0)**

Cashbooks for August – December 2021 submitted to PERAC

**Minutes:**

- Motion by A. Gormley, second by J. Condon to approve the regular minutes of January 25, 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 February 28, 2022.

**So voted: (4-0-0)**

- Motion by A. Gormley, second by J. Condon to approve and authorize the Contributory Pension Payroll for February 28, 2022.

**So voted: (4-0-0)**

**Refunds/Rollovers**

<u>Name</u>	<u>Dept</u>
Tanya O'Brien	School
Jerusa Cardoso	School ( <i>Rollover</i> )
Katherine Lussier	City
Beverly Occhipinti	School ( <i>ded. taken in error</i> )
Ellen Lynch	School ( <i>ded. taken in error</i> )
• Motion by A. Gormley, second by J. Condon to accept the refunds/rollovers as listed above	
<b>So voted: (4-0-0)</b>	

**Transfers Out**

<u>Name</u>	<u>System</u>
Michael Pacious	Medford Retirement Board
Jane Baker	Norfolk County Retirement
Jennifer Belcher	Natick Retirement Board
Suzanne St. Cyr	State Retirement Board

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Seth Nankin Norfolk County Retirement  
Griselis Sanchez Plymouth County Retirement

- 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>
Ceryl White	School	Superannuation	02/28/2022
John P. Mc Donald	City	Superannuation	03/05/2022

*Changed date from 02/26/2022*

- Motion by A. Gormley, second by J. Condon to accept the applications as listed above
- So voted:** (4-0-0)

**January**

Retiree's Payroll Check Series Used: 402646-402648  
 Retiree's Payroll End Check Series Used: 402649-402654  
 Warrant Check Series Used: 402628-402645  
 Void/cancel Checks: 402490  
 Replacement Check Used: 402627  
 Replacement Checks for Cash Project: n/a

**Educational Opportunities**

Mass Association of Contributory Retirement Systems tentatively scheduled Annual Spring conference for June 12-June 15, 2022

- Motion by A. Gormley, second by J. Condon to authorize reimbursement for attendance of staff and board members
- So voted:** (4-0-0)

**Accidental Disabilities:**

JOHN McLAUGHLIN, Fire Department, 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)

JOSEPH MARCHETTI, Fire Department, applied for Accidental Disability under s. 94A

- Motion by A. Gornley, second by J. Condon to find that the application meets the criteria under s. 94A and to request that PERAC convene an independent medical panel.

**So voted: (4-0-0)**

**Death Benefits**

Jeanine Bradsher, widow of §94A retiree EDWARD T. BRADSHER, applied for §9 benefit

- Motion by A. Gornley, 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)**

Carolyn Mahoney, widow of Active Member Michael D. Mahoney, Fire fighter, applied for §12(2)(d) benefits.

- Motion by A. Gornley, second by J. Condon to accept the application and forward to PERAC for approval.

**So voted: (4-0-0)**

**Old Business:**

n/a

**NEW BUSINESS**

Director to discuss request from Ray Ledoux, part time consultant for the Brockton Area Transit Authority regarding retiree deductions for the Mayflower Municipal Health Group.

- Motion by A. Gornley, second by J. Condon to instruct the Director to take health deductions from the BAT retirees.

**So voted: (4-0-0)**

Email dated 2/18/2022 from John Boorack, PERAC Actuary, regarding Analysis for H-2575/S-1657

Senator Michael Brady requested that PERAC perform a cost analysis to the Brockton Retirement System if School Police were granted Group 4 status.

**Board Election**

Board to review Election timetable. Discuss Election procedures

- Motion by A. Gornley, second by J. Condon to designate the Assistant Director, Tina Jefferson as the Elections Officer

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So voted: (4-0-0)

**OTHER BUSINESS**

Topic not reasonably anticipated by the Chairman

**NON-ACTION ITEMS**

**Notice of Deaths**

Retirees:

EDWARD T. BRADSHER, §94A retiree, Fire Dept passed on January 23, 2022. Option C benefits to be made to widow until §9 is approved.

LUCILLE NELSON, Survivor of Roy Nelson, passed on January 22, 2022. No further payments shall be made in her name.

LAUREL COHEN, School retiree, passed on January 22, 2022. No further payments shall be made in her name.

SHELBY COLBERG, BHA retiree & survivor of Robert Colberg, passed on December 16, 2021. Overpayment has been recouped. No further payments shall be made in her name.

HELEN GOODWIN, School retiree, passed on January 31, 2022. No further payments shall be made in her name.

RITA CORMIER, Survivor of Richard Cormier, passed on February 1, 2022. No further payments shall be made in her name.

ELIZABETH MAHONEY, School Retiree, passed on February 5, 2022. No further payments shall be made in her name.

JOAN PACKARD, Accidental Disability School Retiree, passed on February 4, 2022. Option B refund disbursed to her beneficiary of record.

LORRAINE VANO, School Retiree, passed on January 27, 2022. Overpayment has been recouped. No further payments shall be made in her name.

GENEVA HAMILTON, Survivor of Clyde Hamilton, passed on February 2, 2022. No further payments shall be made in her name.

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ALICE DOLAN, City Retiree, passed on February 15, 2022. Overpayment has been recouped. No further payments shall be made in her name.

**PERAC Retirement Calculation Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Julie Myshrall	School	Accidental Disability B	11/19/2021
Iiona Paulauskas	School	Superannuation B	01/14/2022
Robertta Mann	City	Superannuation C	01/03/2022
Joao DaRosa	School	Section 12B	08/07/2021

**Appeals**

n/a

**Other Business**

Email received from Mass Retirees dated 01/28/22, “State Budget Process Begins” (*prev. emailed to Bd 01/28/22*)

Email received from Mass Retirees dated 02/04/22, “Breaking Legislative News” (*prev. emailed to Bd 02/04/22*)

Email received from Mass Retirees dated 02/11/22, “Retiree Health Insurance and Legislative Process” (*prev. emailed to Bd 02/11/22*)

Email received from Mass Retirees dated 02/18/22, “March Newsletter Preview” (*prev. emailed to Bd 02/18/22*)

Email received from PERAC dated 02/21/22 regarding separation from Board and completion of SFI (*prev. emailed to Bd 2/21/22*)

**PERAC Memos**

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

PM# 08-2022- Actuarial Data

Next meeting March 22, 2022, 9:00 AM

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

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So voted: (4-0-0)

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

Meeting adjourned (10:00):

  
\_\_\_\_\_  
William R. Farmer, Chairman

  
\_\_\_\_\_  
Archibald Gormley, Jr. Elected

  
\_\_\_\_\_  
John A. Condon, Appointed

ABSENT  
\_\_\_\_\_  
Scott G. Albanese, Elected

  
\_\_\_\_\_  
AnnMarie Raymond, Interim Ex Officio

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