

Brockton Contributory Retirement Minutes for July 19, 2022 at 1:00 P.M. 1322 Belmont Street; Suite 101, Brockton, MA 02301

William R. Farmer, Chairman
John A. Condon, Appointed
Karen H. Preval, Ex Officio

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

Assistant Director, Tina Jefferson in attendance

Yes-No-Abstain

Chair acknowledges any member of the public present

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of June 28, 2022.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of June 28, 2022 for Alcides Fortes

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of June 28, 2022 for Ronald Cunningham

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of June 28, 2022 for Antonio Randolph

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 29, 2022.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for July 29, 2022.

So voted: (5-0-0)

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001414

Refunds/Rollovers

<u>Name</u>	<u>Dept</u>
Edmond Rolande	School
Lazarte Nicole	School

- 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>
Catelynn Maloney	MTRS
Brendan O'Connell	MTRS
Ashley Abbondanza	MTRS
Danina Rodrigues	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>
Leonard Lyon	School	Superannuation	08/31/2022
Lori Feinberg	School	Superannuation	07/15/2022
Ann Colby	School	Superannuation	07/19/2022

- 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: 402858-402870

Retiree's Payroll End Check Series Used: 402871-402876

Warrant Check Series Used: 402828-402857

Void/cancel Checks:

Replacement Check Used:

Replacement Checks for Cash Project: n/a

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Educational Opportunities

n/a

FinancialsSEI report for end of month June 2022 (*prev. emailed to Bd 7/15/22*)**Old Business:**

n/a

NEW BUSINESS**91A- Excess Earnings:**

DANIEL MATUKAS - Accidental retiree, Police, Failure to complete PERAC's 2021 Annual Statement of Earned Income. Termination of retirement allowance for August 2022.

D. Matukas did not show. Board extended invitation to D. Matukas to attend August meeting if still not compliant and wishes to discuss further.

- Motion by S. Albanese, second by A. Gormley to terminate retirement allowance effective for August 2022.

So voted: (5-0-0)

OTHER BUSINESS

Topic not reasonably anticipated by the Chairman

NON-ACTION ITEMS**Notice of Deaths**

Mary Duverger, retiree, passed on 06/13/2022. No further payments shall be made in her name.

Leon Gaudette Sr., retiree, passed on 07/08/2022. No further payments shall be made in his name.

PERAC Retirement Calculation Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Michael Dennehy	City	Superannuation	05/06/2022
Mary Cormier	School	Superannuation	05/09/2022

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Appeals

n/a

Other Business

Email from Mass Retirees dated 07/05/22 "FY 2023 Local COLA Approvals" (prev emailed to Bd 7/08/22)

Email from Mass Retirees dated 07/15/22 "Awaiting COLA News" (prev emailed to Bd 7/15/22)

Letter sent to City, School, and Authorities discussing PERAC Memo 14/2022 SJC Vernava II decision and advising about pension deductions while on workers' compensation (prev. emailed to Bd 7/15/22)

PERAC Memos

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

PM# 17 – Mandatory Retirement Board Member Training – 3rd Quarter, 2022

PM #18 - Expiration of Open Meeting Law Waiver

PM #4a - Clarification of Previous COLA Notice Memo

Next meeting August 23, 2022 @ 9 a.m.

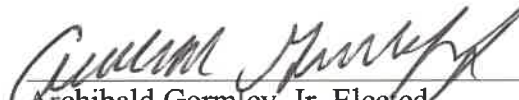
- Motion by S. Albanese, second by A. Gormley to adjourn the meeting

So voted: (5-0-0)


Meeting adjourned (1:15pm):



 William R. Farmer, Chairman




 Archibald Gormley, Jr. Elected



 John A. Condon, Appointed



 Scott G. Albanese, Elected



 Karen H. Preval, Ex Officio

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