

Brockton Contributory Retirement Minutes for May 24, 2022 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 (*absent*)  
**Scott G. Albanese**, Elected

Assistant Director, Tina Jefferson in attendance

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Yes-No-Abstain

Chair acknowledges any member of the public present

**Minutes:**

- Motion by S. Albanese, second by J. Condon to approve the regular minutes of April 26, 2022.

**So voted: (3-0-1) BF**

- Motion by S. Albanese, second by J. Condon to approve the Executive Session minutes of April 26, 2022 for Joseph Marchetti

**So voted: (3-0-1) BF**

- Motion by S. Albanese, second by J. Condon to approve the Executive Session minutes of April 26, 2022 for Leroy Webster

**So voted: (3-0-1) BF**

**Vendor and Payroll Warrant:**

- Motion by S. Albanese, second by J. Condon to approve and authorize the payment of bills listed on the warrant of May 31, 2022.

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

- Motion by S. Albanese, second by J. Condon to approve and authorize the Contributory Pension Payroll for May 31, 2022.

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

**Refunds/Rollovers**

<u>Name</u>	<u>Dept</u>
Maria Arcelay Pizarro	School

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Lourdes Arcelay Pizarro	School
Nicole Mustacaros	School
Leon Claudy	City
Lindsey Thomas	School
Ashley Ramirez-Soto	School
Ruth Quental	School
Sara Andrade-Gomes	School
Daniel Matta	School
Ibonne Orellana	School
Maria Correia	School
Rose Quoi	School
Joseph Morise	School
Jessica Duarte-Cherry	School
Kimberly Drosos	School
Lynne-Marie Brache	School
Darlene Johnson	School

- Motion by S. Albanese, 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>
Alyssa Hogan	MTRS
Alicia Almeida	MTRS
Jennifer Walcott	MTRS
Lea- Antoinette Serena	Boston
Sandra Sousa	MTRS

- Motion by S. Albanese, 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>
Pamela Gurley	City	Superannuation	08/12/2022
Mary Cormier	School	Superannuation	05/09/2022
Walter Poliseno	School	Superannuation	07/20/2022
Jane Merhej	School	Superannuation	06/30/2022

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Noel Rosa	School	Superannuation	06/30/2022
Tina King	City	Superannuation	07/11/2022
Irina Klinkovskaya	City	Superannuation	07/31/2022
Catherine D'Auteuil	School	Superannuation	06/30/2022
Marie Jean-Philippe	School	Superannuation	06/30/2022
Maria Quiros	School	Superannuation	07/05/2022
Burnett Perkins	School	Superannuation	06/30/2022
Steven Pierce	City	Superannuation	07/08/2022
Maria Narciso	School	Superannuation	06/28/2022

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

#### **APRIL**

Retiree's Payroll Check Series Used: 402771-702773  
 Retiree's Payroll End Check Series Used: 402774-402779  
 Warrant Check Series Used: 402735-402770 & 402780  
 Void/cancel Checks: 402727 to ACH reissue J. Kostka  
 Replacement Check Used: 402781 from ACH issue P. Parziale  
 Replacement Checks for Cash Project: n/a

#### **Educational Opportunities**

Fiducient Advisors: 2022 Newport Investor Conference to be held on Friday 6/17/22 (*prev. emailed to Bd 5/20/22*)

- Motion by S. Albanese, second by J. Condon to authorize the reimbursement of travel expenses for any Board member who wishes to attend.

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

#### **Accidental Disabilities:**

n/a

#### **Death Benefits**

Donna Wright, widow of retiree Earnest Wright, applied for §101 benefit

- Motion by S. Albanese, second by J. Condon to find that the applicant meets the requirements for section 101 benefits

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

#### **Financials**

SEI report for end of month April 2022 (*prev. emailed 5/20/22*)

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Anthony Tranghese and Richard Carey of Fiducient present to discuss SEI’s performance. Reviewed and Board discussed. Recommendation to return in fall and include Terry Gerlich from SEI

**Old Business:**

Director’s Contract - Personnel Subcommittee to discuss proposal with Board.

- Motion by S. Albanese, second by J. Condon to approve Director’s contract.

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

**NEW BUSINESS**

n/a

**OTHER BUSINESS**

Topic not reasonably anticipated by the Chairman

**NON-ACTION ITEMS**

**Notice of Deaths**

**Retirees:**

Ernest L Wright, Accidental Disability Opt B retiree passed on 04/23/2022. Surviving Spouse-Donna Wright to receive S101 benefits.

John McGrath, retiree, passed on 05/22/2022. 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>
Darlene Cohen	School	Superannuation	03/11/2022
Elaine Bandis	School	Superannuation	04/02/2022

**Appeals**

n/a

**Other Business**

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Email from Mass Retirees dated 05/13/22 "A Well Deserved Thank You" (prev emailed to Bd 5/13/22)

Email from Mass Retirees dated 05/20/22 "COLA Amendments before Senate" (prev emailed to Bd 5/20/22)

Potential Preliminary Discussions- tabled

Email from PERAC dated 05/13/22, "Public Hearing: Electronic Signature Regulation" (prev emailed to Bd 5/13/22)

Email from NCPERS dated 05/13/22, NCPERS May Monitor Now Available" (prev emailed to Bd 5/13/22)

**PERAC Memos**

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

PM #12: Forfeiture of Retirement Allowance for Dereliction of Duty by Members

Next meeting June 28, 2022 @ 1p.m.

- Motion by S. Albanese, second by J. Condon to adjourn the meeting

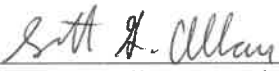
**So voted: (4-0-0)**

Meeting adjourned (1:49pm):

  
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 William R. Farmer, Chairman

Absent  
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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

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