

Brockton Contributory Retirement Minutes for October 18, 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(*absent*)  
**Scott G. Albanese**, Elected

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

---

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 September 27, 2022.

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

**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 October 31, 2022.

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

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

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

**Refunds/Rollovers**

<u>Name</u>	<u>Dept</u>
Lisa A. Martin	School
Edward C. Pellerine	School
Lisa Rodrigues	School
Matthew F. Spadea	DPW
Gilbert E. Williams, Jr	BHA ( <i>Supplemental Ded</i> )

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

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

---

October 18, 2022

001431

**Transfers Out**

<u>Name</u>	<u>System</u>
Michael P. Calderon	MTRS
Elizabeth Linehan	Newton Retirement Board
Hau Nguyen	MTRS
Lisa J. Sharp	Plymouth County Retirement Board
Ariyana Lyla Mizell	Boston Retirement Board
Brady L. Winsten	Dedham Retirement Board
Michelle L. Breault	MTRS
Lizete A. Varela Baptista	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. Type</u>	<u>Effective Date</u>
Betty Lyra	School Superannuation	10/06/2022
Dana Clark	School Superannuation	10/14/2022
David Norton	Water Superannuation	01/01/2023
Margaret O'Sullivan	City Superannuation	01/02/2023
Cheryl Schuler	School Superannuation	01/06/2023

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

**September -**

Retiree's Payroll Check Series Used:	402994-403004
Retiree's Payroll End Check Series Used:	403005-403010
Warrant Check Series Used:	402966-402993
Void/cancel Checks:	403883 7/29; comcast
Replacement Check Used:	403965 replace comcast
Replacement Checks for Cash Project:	n/a

---

October 18, 2022

**Educational Opportunities**

n/a

**Accidental Disabilities:**

PAUL S. JONES, firefighter, applied for Ordinary Disability. Represented by Paul Hynes, (not present). Board reviewed Application, Physician Statement, Employer Statement, and medical records

- Motion by S. Albanese, second by J. Condon to enter into Executive Session for purposes of discussing medical records

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

- Motion by S. Albanese, second by J. Condon to exit Executive Session

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

- Motion by S. Albanese, second by J. Condon to accept the application and request that PERAC convene an independent medical panel.

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

NANCY LEEDBERG, Police Officer, applied for Accidental Disability under §94. Board reviewed Application, Physician Statement, Employer Statement, and medical records

- Motion by S. Albanese, second by J. Condon to enter into Executive Session for purposes of discussing medical records

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

- Motion by S. Albanese, second by J. Condon to exit Executive Session

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

- Motion by S. Albanese, second by J. Condon to accept the application and request that PERAC convene an independent medical panel.

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

DONALD RIDEOUT, School Custodian; Board to review Medical Panel Certificates and Narratives

- Motion by S. Albanese, second by J. Condon to accept the unanimous findings of the Medical Panel and forward the Disability Transmittal to PERAC

---

October 18, 2022

001433

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

MICHAEL LANGTON School Custodian; Board to review Medical Panel Certificates and Narratives

- Motion by S. Albanese, second by J. Condon to accept the unanimous findings of the Medical Panel and forward the Disability Transmittal to PERAC

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

### **Financials**

SEI report for end of month August *(prev. emailed to Bd 9/26/22)*

February & March Cashbooks sent to PERAC

Ascent Venture V requests to extend the Fund Term to December 31, 2023 *(prev. emailed to Bd 10/5/22)*

- Motion by S. Albanese, second by J. Condon to authorize the Chair to sign the extension

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

### **Old Business:**

Pre-Employment Physical – Update: Scott Albanese spoke with the Mayor

Albanese spoke with the Mayor regarding pre-employment physicals and will meet again with the Mayor and the Superintendent of Schools

### **NEW BUSINESS**

- Motion by S. Albanese, second by J. Condon to enter into Executive Session as Counsel is seeking to discuss litigation strategy.

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

- Motion by S. Albanese, second by J. Condon to exit Executive Session

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

- Chair entertained a motion regarding the October 04, 2022 letter from Attorney Moitoso regarding Sullivan v BRB, CR-19-0623.

**No motion made.** Board took no action.

### **OTHER BUSINESS**

- Motion by S. Albanese, second by J. Condon to close the office Friday November 25

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

---

October 18, 2022

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

MURIEL REED, School Department retiree, deceased September 29, 2022. No further payments shall be made in her name.

ROBERT SANSOUCIE, Fire Department retiree, deceased September 29, 2022. No further payments shall be made in his name.

PATRICIA BJORNHOLM, School Department retiree, deceased October 07, 2022. No further payments shall be made in her name

DIANE LEFORT, School Department retiree, deceased October 08, 2022. No further payments shall be made in her name.

CATHERINE DERITO, Assessors Department retiree, deceased October 16, 2022. 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>
Maria Quiros	School	Superannuation	July 05, 2022
Lori Feinberg	School	Superannuation	July 15, 2022
Dawn Brewer	School	Superannuation	August 01, 2022
Tina King	Library	Superannuation	July 11, 2022

**Appeals**

n/a

**Other Business**

Email from Mass Retirees dated 09/30/22, "Political survey results & PAC drive reminder"  
(prev emailed to Bd 10/4/22)

Email from Mass Retirees dated 10/07/22, "Looking out for our members" (prev emailed to Bd 10/7/22)

Email from Mass Retirees dated 10/14/22, "CPI hits 8.7%" (prev emailed to Bd 10/14/22)

---

October 18, 2022

001435

Email from Fiducient Advisors dated 10/4/22 "Check out our latest blogs" (prev. emailed Bd 10/4/22)

Email from NCPERS dated 10/07/22 "October Monitor now Available" (prev. emailed Bd 10/7/22)

**PERAC Memos**

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

PM # 24-2022 – Mandatory Retirement Board (Prev. emailed to Bd 10/17/22)

PM# 25-2022 – Tobacco Company List

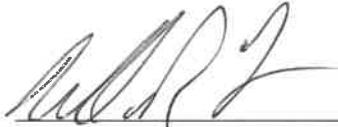
PM#26-2022 - Appropriation Data Due 10/31

Next meeting November 29, 2022, 9:00 A.M.

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

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

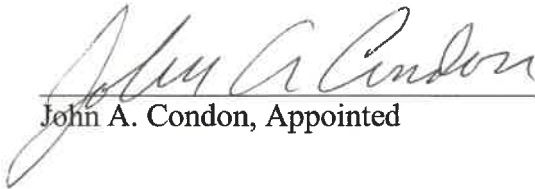
Meeting adjourned (1:45):



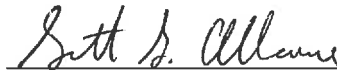
William R. Farmer, Chairman

ABSENT

Archibald Gormley, Jr. Elected



John A. Condon, Appointed



Scott G. Albanese, Elected



Karen H. Preval, Ex Officio

---

October 18, 2022