

Brockton Contributory Retirement Minutes for September 27, 2022 at 9:00 A.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

Jeanne Martineau, Executive Director in attendance

Yes-No-Abstain

Chair acknowledges any member of the public present
n/a

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of August 23, 2022.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of August 23, 2022 for Michael Langton.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes for of August 23, 2022 for Donald Rideout.

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 September 30, 2022.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for September 30, 2022.

So voted: (5-0-0)

Refunds/Rollovers

<u>Name</u>	<u>Dept</u>
Michelle M. St. James	Police Dept.
Kimberly Utley-Billy	School Dept. (Rollover)
Patricia Druineaud	School Dept

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Ryan G. Metzger School Dept.
Donna L. Munroe School Dept.
Ana-Allycia Fortes School Dept.

- 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>
Allyson M. Healy	MTRS
Megan J. Nehiley	MTRS
Kathleen T. Marucci	MTRS
Katie R. Micherone	MTRS
Melinda M. Redmond	MTRS
Kerry L. Westerlund	MTRS
Emily A. Arpke	New Bedford

- 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>
Kathleen Hume	School	Superannuation	10/06/2022
Judith Campos	School	Superannuation	09/09/2022
Thomas Keating	Police	Superannuation	09/09/2022
John D'Angelo	School	Superannuation	11/15/2022

- Motion by S. Albanese, second by A. Gormley to accept the applications as listed above

So voted: (5-0-0)

August-

Retiree's Payroll Check Series Used: 402943-402958

Retiree's Payroll End Check Series Used: 402959-402964

Warrant Check Series Used: 402906-402942

Void/cancel Checks:

Replacement Check Used:

Replacement Checks for Cash Project: n/a

Educational Opportunities

MACRS Fall Conference, October 2-5, Springfield, MA

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- Motion by S. Albanese, second by A. Gormley to approve attendance and authorize reimbursement of expenses of the Board and staff whose schedule will allow

So voted: (5-0-0)

Financials

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

Old Business:

Board reviewed Letter from Board Counsel regarding Pre-employment physicals to Employers; addressed to the Mayor and the School Superintendent. Director emailed to the Authorities.

So voted: (5-0-0)

NEW BUSINESS

Director to discuss the authorization of Overtime for staff due to workload (34 retros) refund deductions taken on all police separation costs. Service time; workers compensation

- Motion by J. Condon, second by S. Albanese to authorize overtime for staff and for the hire of temporary help if needed

So voted: (5-0-0)

Review Draft Letter from Board to Retirees and Active members regarding Phishing and fraud pursuant to PERACs email of 9/23/22

- Motion by J. Condon, second by S. Albanese to approve the letters and mail to the retirees, and send via email to Department Heads to disseminate to their employees

So voted: (5-0-0)

OTHER BUSINESS

Topic not reasonably anticipated by the Chairman

n/a

NON-ACTION ITEMS

Notice of Deaths

THOMAS CONLEY, Highway Department retiree, deceased August 08, 2022. No further payments shall be made in his name.

CONSTANCE MURRAY, Survivor of Robert, Fire Department, deceased August 27, 2022. No further payments shall be made in her name.

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JAMES E. SMITH, Police Department retiree, deceased August 11, 2022. No further payments shall be made in his name after his date of death.

LUCILLE MITCHELL, Survivor of Raymond, Fire Department retiree, deceased September 06, 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>
Jane Merhej	School	Superannuation	6/30/2022
Maria Narciso	School	Superannuation	06/28/2022
Crystal Coffey	School	Superannuation	06/30/2022
Susan Keating	Housing Authority	Superannuation	07/02/2022
Daniel Leonard	Police	Superannuation	06/20/2022
Brenda O'Brien	School	Superannuation	06/30/2022
Theresa Caldwell	School	Superannuation	07/01/2022
Susan Durden	School	Superannuation	06/30/2022
Noel Rosa	School	Superannuation	06/30/2022
Catherine D'Auteuil	School	Superannuation	06/30/2022
Burnett Perkins	School	Superannuation	06/30/2022
Deborah Conti	School	Superannuation	06/30/2022
Evelyn Cherry	School	Superannuation	06/28/2022
Ann Colby	School	Superannuation	07/19/2022
Barbara Logan	School	Superannuation	06/28/2022
David Derouen	Building	Disability	04/07/2021
Joseph Marchetti	Fire	Disability	06/04/2022
Kathleen Baroud	Police	12(2)d	06/07/2022

(Survivor of James Baroud)

Appeals

Letter dated 9/21/22 from Board Counsel regarding CR-19-0623 Sullivan v. BRB (91A Excess Earnings)

Other Business

Board received Final Financial Statements, Pension Plan Schedules, Governance Letter for 2021 produced by CliftonLarsonAllen, LLP, external auditors *(prev. emailed to Bd 9/26/22)*

Email from PERAC dated 08/27/2022, regarding PERAC 2021 Annual Report *(prev. emailed to Bd 8/29/22)*

Email from Mass Retirees dated 09/02/22, "Annual Meeting and Election Reminder" *(prev. emailed to Bd 9/2/22)*

Email from Mass Retirees dated 09/09/22, "Retirees Were Heard" *(prev. emailed to Bd 9/14/22)*

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Email from Mass Retirees dated 09/13/22, "Elections & Appointments & FY2023 COLA Bases" (prev. emailed to bd 9/14/22)

Email from Mass Retirees dated 09/16/22, "A Very Busy Week" (prev. emailed to bd 9/16/22)

Email from Mass Retirees dated 09/23/22, "New developments with Social Security" (prev. emailed to Bd 9/23/22)

Email from NCPERS, dated 09/09/22, "September Monitor Is Now Available" (prev. emailed to Bd 9/14/22)

Email from PERAC dated 09/10/22, "Pension News #60" (prev. emailed to bd 9/14/22)

PERAC Memos

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

PM #22 – Cost of Living Increase for Supplemental Dependent Allowance

PM # 23 – Vacation Buybacks as Regular Compensation

Director to update Board on PERAC Memo 23; should only affect one member.

Next meeting October 18, 2022 1:00 P.M.


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

So voted: (5-0-0)

Meeting adjourned (9:20):



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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