

Brockton Contributory Retirement Agenda for January 25, 2023 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

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 A. Gormley to approve the regular minutes of December 27, 2022.

So voted: (4-0-1) *K.P*

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of December 27, 2022 for K. Smith.

So voted: (4-0-1) *K.P*

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of December 27, 2022 for A. Fortes.

So voted: (4-0-1) *K.P*

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 January 31, 2023.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for January 31, 2023.

So voted: (5-0-0)

Refunds/Rollovers

n/a

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Transfers Out

n/a

Retirement Applications Received:

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Sharon Moran	Police Dept.	Superannuation	01/01/2023
Jan Witherbee	School Dept	Superannuation	01/10/2023
Laurie Flynn	School Dept	Superannuation	03/01/2023
Kathleen Mearls	School Dept	Superannuation	04/01/2023

- Motion by S. Albanese, second by A. Gormley to accept the applications as listed above
So voted: (5-0-0)

December -

Retiree's Payroll Check Series Used: 403118-403122

Retiree's Payroll End Check Series Used: 403123-403128

Warrant Check Series Used: 403096-403117

Void/cancel Checks:

Replacement Check Used:

Replacement Checks for Cash Project:

Educational Opportunities

n/a

Accidental Disabilities:

KEVIN SMITH, School Police, present to discuss prior testimony. Lt. Maker of BPD present

- Motion by S. Albanese, second by A. Gormley to enter Executive Session for purposes of discussing medical records

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

- Motion by S. Albanese, second by A. Gormley to exit Executive Session.

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

- Motion S. Albanese, second by A. Gormley to accept that Smith meets the threshold of proof, and to request that PERAC convene an independent medical panel.

So voted: (5-0-0)

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NANCY LEEDBERG, Police Officer, Medical Certificates and Narratives to be reviewed by the Board.

- Motion by S. Albanese, second by A. Gormley to accept the findings of the medical panel majority and to forward the Disability Transmittal to PERAC for approval.

So voted: (5-0-0)

ISAIAH CALLAHAN, Police Officer, Medical Certificates and Narratives to be reviewed by the Board.

- Motion by S. Albanese, second by A. Gormley to accept the findings of the medical panel and to forward the Disability Transmittal to PERAC for approval.

So voted: (5-0-0)

PAUL JONES, Firefighter, Medical Certificates and Narratives to be reviewed by the Board.

- Motion by S. Albanese, second by A. Gormley to accept the findings of the medical panel and to forward the Disability Transmittal to PERAC for approval.

So voted: (5-0-0)

S. 12(2)d

JENNIFER BESARICK, widow of Police Officer Sean Besarick, applied for 12(2)d

- Motion by S. Albanese, second by A. Gormley to find that Ms. Besarick meets the criteria for 12(2)d and to grant the 12(2)d benefit.

So voted: (5-0-0)

S. 9 Death Allowance

LORI A. MacMURDO, widow of retired firefighter (ADR s 94B), applied for s. 9 benefits

- Motion by S. Albanese, second by A. Gormley to find that widow meets the criteria and to forward the application to PERAC for review, and accept the Disability Transmittal.

So voted: (5-0-0)

KATHIE DUGGAN, widow of superannuated Firefighter Daniel Duggan, applied for s. 9 benefits

- Motion by S. Albanese, second by A. Gormley to find that widow meets the criteria and to forward the application to PERAC for a medical review, upon receipt of all pertinent documentation.

So voted: (5-0-0)

JENNIFER BESARICK, widow of active Patrolman, Police Department, applied for s. 9 benefits

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- Motion by S. Albanese, second by A. Gormley to find that widow meets the criteria and to forward the application to PERAC for a medical review upon receipt of all pertinent documentation.

So voted: (5-0-0)

Financials

HealthPoint Capital Partners, LP requests to extend the partnership agreement for one more year. SEI has reviewed and recommended favorable action.

- Motion by S. Albanese, second by A. Gormley to authorize the Chair to sign the Consent to extend the agreement one year.

So voted: (5-0-0)

SEI report for end of month December (*prev. emailed to Bd 1/24*)

Nov. Cashbooks sent to PERAC

Old Business:

PM#29-2022 - 5% Local COLA Option – J. Condon spoke with CFO who says he will discuss this with the Mayor.

Performance evaluations-

- Motion by S. Albanese, second by A. Gormley to agree with the Executive Director's recommendation and grant staff increases as indicated in performance evaluations.

So voted: (5-0-0)

OTHER BUSINESS

Topic not reasonably anticipated by the Chairman.

n/a

NON-ACTION ITEMS

Notice of Deaths

DANIEL DUGGAN, retired firefighter, deceased December 28, 2022. Spouse to receive death benefit.

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CAROL FAGAN, 12(2)d beneficiary of John Fagan, school department, deceased January 01, 2023. No further payments shall be made after the date of death.

ROBERT RAYNARD, retired police office, deceased December 26, 2022. No further payments shall be made after the date of death.

WILLIAM TAMULEVICH, retired School custodian, deceased January 04, 2023. Option B refund to be forwarded to beneficiary.

SEAN BESARICK, Active Patrolman, deceased December 29, 2022. Section 12(2)d papers distributed.

ALLISON CASHIN, Active School Dept, deceased December 27, 2022. Section 12(2)d papers distributed.

DAVID LACOUTURE, retired custodian, deceased December 20, 2022. No Further payments shall be made after the date of death.

CHARLES TAYLOR, retire school custodian, deceased December 30, 2022. Spouse to receive option C benefits.

ELIZABETH GALANTE, retired school MTA, deceased December 25, 2022. Beneficiary to receive option C benefits.

PERAC Retirement Calculation Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Patrick Donahue	Police	Superannuation	09/01/2022
Kathleen Hume	School	Superannuation	10/06/2022
Paul Cosgrove	Fire	Superannuation	<i>recalc</i>
Carol Dawkins	Fire	Superannuation	<i>recalc</i>
Timothy Dion	Fire	Superannuation	<i>recalc</i>
John McDonald	Fire	Superannuation	<i>recalc</i>
Richard Papineau	Fire	Superannuation	<i>recalc</i>
James Croker	Fire	Superannuation	<i>recalc</i>
Donald Gazerro	Fire	Superannuation	<i>recalc</i>
Steven Donahue	Fire	Superannuation	<i>recalc</i>

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Other Business

Email from Mass Retirees dated 01/06/23, "Our Resolution to You" (prev emailed to Bd 01/06/23)

Email from Mass Retirees dated 01/13/23, "Area meetings, bill filing and COLA improvements" (prev emailed to Bd 01/13/23)

Email from Mass Retirees dated 01/20/23, "GIC announces Health Insurance Plan Design" (prev emailed to Bd 01/20/23)

Email from NCPERS dated 01/12/23, "2023 Event Calendar and Resources" (prev. emailed to Bd 1/13/23)

PERAC Memos

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

PM # 1-2023 Reintroduction of Earning and Hour limitations in Public Sector

PM# 2-2023 Limits under chapter 46 of Acts of 2002

PM# 3-2023 Limits under S 23 of Ch. 131 Acts of 2010

PM# 4-2023 COLA Notice

PM# 5-2023 PROSPER Annual Statement Submission

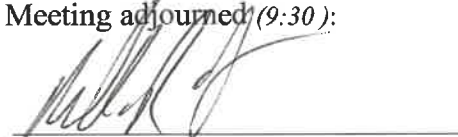
PM# 6 -2023 Makeup/Buyback worksheets

Next meeting February 28, 2023. COLA Hearing at 9:00 AM with regular meeting to follow

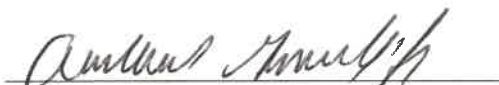
- Motion by S. Albanese, second by A. Gormley to adjourn the meeting

So voted: (5-0-0)

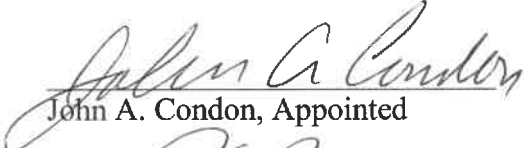
Meeting adjourned (9:30):



William R. Farmer, Chairman



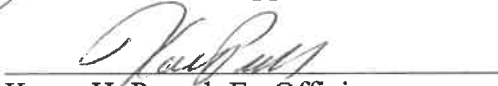
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