

Brockton Contributory Retirement Minutes for July 18, 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 (*absent-medical*)

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.

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of June 20, 2023.

So voted: (4-0-0)

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes for Jeffrey Caswell of June 20, 2023.

So voted: (4-0-0)

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 31, 2023.

So voted: (4-0-0)

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

So voted: (4-0-0)

- Motion by S. Albanese, second by A. Gormley to approve and authorize the retro-active COLA Payroll for beneficiaries of deceased retirees, July 28, 2023.

So voted: (4-0-0)

Refunds/Rollovers

<u>Name</u>	<u>Dept</u>
Marisa Pina	School Department
David Supinski	City DPW

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Robert Otis	Police Department
Natasha Barros	School Department
Jessica O'Donnell	School Department
Kervin Jean-Claude	School Department
Sandra Gracia	School Department
Heather Noyes	School Department
Traci Allard Wymann	School Department
Jorge Delgado	Parking Department
Sahviana Katura	School Department

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

So voted: (4-0-0)

Transfers Out

<u>Name</u>	<u>System</u>
Kerry Madeville	MTRS
Erin Page-McGuire	MTRS
Rachel Wright	MTRS
Carol Kiernan	MTRS

- Motion by S. Albanese, second by A. Gormley 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>
Brian Creedon	DPW	Superannuation	06/30/2023

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

So voted: (4-0-0)

June -

Retiree's Payroll Check Series Used:	403299-403301
Retiree's Payroll End Check Series Used:	403302-403303
Warrant Check Series Used:	403287-403298
Void/cancel Checks:	
Replacement Check Used:	
Replacement Checks for Cash Project:	

Educational Opportunities

n/a

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Accidental Disabilities:

JORGE MORENO, Police Officer; Board to review joint Medical Panel Certificate and Narrative which is in the affirmative.

- Motion by S. Albanese, second by A. Gormley to accept the Medical Panel's opinion and forward the Disability Transmittal to PERAC.

So voted: (4-0-0)

THOMAS ROBINSON, Police Officer; Board to review Medical Panel Certificates and Narratives which are all in the affirmative.

- Motion by S. Albanese, second by A. Gormley to accept the Medical Panel's opinion and forward the Disability Transmittal to PERAC.

So voted: (4-0-0)

SEAN SLATTERY, Police Officer; Board to review Medical Panel Certificates and Narratives which are all in the affirmative.

- Motion by S. Albanese, second by A. Gormley to accept the Medical Panel's opinion and forward the Disability Transmittal to PERAC.

So voted: (4-0-0)

Financials

SEI month end performance report for May (*prev. emailed to Bd 7/10/23*)

April cash books sent to PERAC

Bank Statement, Trial balance and budget available for review

New Business

Board to Review Responses for Consultant Monitoring Services, schedule interviews

91 A Excess Earnings

Daniel F. Matukas

Christopher W. Shaw

Leonard Widdis

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Daniel Matukas and Christopher Shaw were unavailable for the hearing. Widdis attended and explained that he sent in his extension paperwork to PERAC. He was having trouble reaching the same person at the Commission and wasn't sure why he was still non-compliant. The Board will release the July Pension checks, and give the members the opportunity to work with PERAC until their next meeting.

- Motion by S. Albanese, second by A. Gormley to table the matter until the August meeting.

So voted: (4-0-0)

Old Business:

PM#29-2022 - 5% Local Cola Option

Retro-Active COLA was paid to current retirees on June 30 payroll. The deceased retirees' beneficiaries shall be paid out on a separate payroll warrant dated July 28, 2023.

OTHER BUSINESS

Topic not reasonably anticipated by the Chairman

NON-ACTION ITEMS

Notice of Deaths

N/A

PERAC Retirement Calculation Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Betty Lyra	School	Superannuation	10/06/2022
Celeste Cignarella	School	Superannuation	05/31/2023
Alcides Fortes	Police	Accidental Disability	05/19/2023
Evans Joseph	Police	Accidental Disability	06/02/2023

Appeals

Excess Earnings, 91A

James Sullivan V. Brockton Retirement Board, CR 19-0623

DALA decision dated June 9, 2023; BCRB prevailed (*prev. emailed to Bd 6/20/23*)

Received copy of Petitioner Appeal dated June 23, 2023 (*prev. emailed to Bd 7/17/23*)

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Other Business

Email from Mass Retirees dated 6/23/23, "Retiree healthcare legislation hearing" (prev. emailed to Bd 6/16/23)

Email from Mass Retirees dated 6/30/23, "Important Update on COLA" (prev. emailed to Bd 6/30/23)

Email from Mass Retirees dated 7/14/23, "Growing the COLA Base" (prev. emailed to Bd 7/14/23)

Email from PERAC regarding webinar on Fiduciary Duty (prev. emailed to Bd 7/6/23)

Email from Fiducient Advisors "Mid-Year Outlook and Webcast Reminder", (prev. emailed to Bd 7/14/23)

PERAC Memos

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

PM-15 91A Prosper Tasks

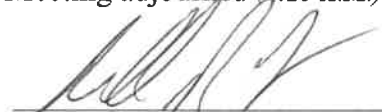
PM-16 Mandatory Retirement Board Training (prev. emailed to Bd. 6/29/23)

PM-17 Reinstatement to Service under GL 32 s 105


Next meeting August 22, 2023 at 9:00 A.M.

- Motion by S. Albanese, second by A. Gormley to adjourn the meeting
So voted: (4-0-0)

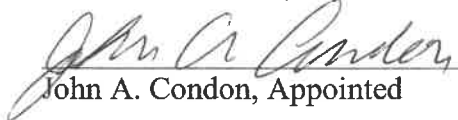
Meeting adjourned (9:25 A.M.):




 William R. Farmer, Chairman



 Archibald Gormley, Jr. Elected



 John A. Condon, Appointed



 Scott G. Albanese, Elected

ABSENT

 Karen H. Preval, Ex Officio

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