

Brockton Contributory Retirement Agenda for May 23, 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

Jeanne Martineau, Executive Director in attendance

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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 April 26, 2023.

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of April 26, 2023, for Thomas Robinson.

**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 May 31, 2023.

**So voted:** (50-0-0)

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

**So voted:** (5-0-0)

**Refunds/Rollovers**

<u>Name</u>	<u>Dept</u>
Michael Sprague	Custodian
Sandra Tavares	Paraprofessional
Sheila Wagner	BHA
Jonathan Correia	Police
Shakira Gomes	Paraprofessional
Kassandra DaSilva	non-member

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May 23, 2023

- 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>
Marie Lafortune-Pierre	Boston
Lynn Earl	Bristol County
Michael Curtin, Jr	Bristol County
Bethany Tolley	Bristol County
Riguellah Ulysse	Norfolk County
Tracy Wilson	MTRS
Koren Cappiello	MTRS

- 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>
Diane Angeli-Shaw	School	Superannuation	05/08/2023
Joseph Cummings	Police	Superannuation	08/18/2023

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

**So voted: (5-0-0)**

**April -**

Retiree's Payroll Check Series Used:	403257-403259
Retiree's Payroll End Check Series Used:	403260-403261
Warrant Check Series Used:	403238-403256/403262-403265
Void/cancel Checks:	
Replacement Check Used:	
Replacement Checks for Cash Project:	403213/403228 misprints

**Educational Opportunities**

n/a

**Accidental Disabilities:**

DANIEL DUGGAN, Firefighter, posthumous Medical Certificate and Narrative, all in the affirmative to be reviewed by the Board.

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May 23, 2023

- 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)

TIFFANEY SERGIO, School Custodian; Medical Certificate and Narratives, all in the affirmative, 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)

### **Financials**

SEI report – prev. emailed to Board 05/19/23

Review proposed 15-month cash distribution strategy performed by SEI

In this time of financial uncertainty, the Board discussed options for liquidity in uncertain circumstances. They reviewed the SEI proposal and will discuss this further with the SEI representative at their next meeting.

Review SEI's request for consent to Amend the Agreement of Limited Partnership for SEI Core Property Fund, LP

Review Counselor Galvin's response, Review Fiducient's response

- Motion by S. Albanese, second by A. Gormley to vote no on the consent to Amend the Agreement of Limited Partnership for SEI Core Property Fund, LP.

**So voted:** (5-0-0)

Jan/Feb cash books sent to PERAC

Bank Statement, Trial balance and budget available for review

### **New Business**

Review Job Description for Building Maintenance Supervisor for job classification purposes.

Board reviewed the job description and commentary from Counselor Galvin. Director will write a letter to the member and the Board will revisit the issue next month.

- Motion by S. Albanese, second by A. Gormley to vote to table the matter.

**So voted:** (5-0-0)

### **Old Business:**

PM#29-2022 - 5% Local Cola Option

Director and J. Condon were present at City Council Finance Committee meeting 5/15 and the 2% COLA and increase in Board stipend was approved and referred to full Council.

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**OTHER BUSINESS**

Topic not reasonably anticipated by the Chairman

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

Bernard Bryant - active DPW worker – deceased May 3, 2023. A refund of his funds will be issued to his beneficiary on file.

Catherine Bessette – active café worker – deceased May 12, 2023. A refund of her funds will be issued to her beneficiary on file.

**PERAC Retirement Calculation Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Isaiah Callahan	Police	ADR	04/07/2023
Jamal Lee	Police	ADR	04/07/2023
Joseph Lopes	School	ADR	03/06/2022
Lori MacMurdo	Fire	S.09	12/18/2022
Francisco Baez	Police	Super	04/05/19( <i>recalc</i> )
Sandra Cowell	Sch Café	Super	04/01/2023

**Other Business**

Email from Mass Retirees dated 5/12/23, “COLA and Health Insurance News” (*prev. emailed to Bd 5/12/23*)

Email from Mass Retirees dated 5/16/23, “July 2023 Voice & COLA's” (*prev. emailed to Bd 5/16/23*)

Email from Mass Retirees dated 5/19/23, “Difficult, but not impossible hurdles” (*prev. emailed to Bd 5/19/23*)

**PERAC Memos**

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

n/a

Next meeting June 20, 2023

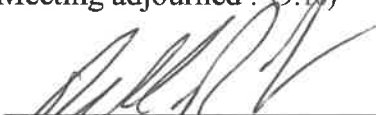
- Motion by S. Albanese, second by A. Gormley to adjourn the meeting.


**So voted: (5-0-0)**


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May 23, 2023

Meeting adjourned : (9:10)

  
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William R. Farmer, Chairman

  
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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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Karen H. Preval, Ex Officio

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