

Brockton Contributory Retirement Minutes for November 28, 2023 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
Scott G. Albanese, Elected

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

Yes-No-Abstain

Chair to recognize any member of the public who wishes to be acknowledged
n/a

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of October 31, 2023.

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 November 30, 2023.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for November 30, 2023.

So voted: (5-0-0)

Refunds/Rollovers

<u>Name</u>	<u>Dept</u>
Patricia O'Connor	School
Marie Madonna	School
Bryce LaPierre	City
Edwin Cadet	School
Manuel Garcia	School
Kevin Borges	City
Devon Taber	School
Marvrick Jean-Baptiste	City
Maele Williams	School
Darren Shanks	City

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Ventrice Blackman School

- 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>
Kimberly Gonsalves	Taunton
Eneida Santos	MTRS
Mikayla Krance	MTRS
Alayna Gaziano	Bristol County
Emily Montour	MTRS
Elizabeth Lincoln	MTRS
David Williams	Marlborough
Samuel Eidlin	MTRS
Scott Yard	Plymouth County

- 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>
N/A			

October –

Return ACH/Acct closed replaced w ck	403391
Retirees’ Payroll Check Series Used:	403392-403394
Retirees’ Payroll End Check Series Used:	403395-403396
Warrant Check Series Used:	403397-403422
Void/cancel Checks:	n/a

Educational Opportunities

n/a

Accidental Disabilities:

n/a

Financials

Expense budget available for review

SEI month end performance report for October *(prev. emailed to Bd 11/27)*

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New Business

Board and Counsel to discuss Chapter 32, section 18. The office has been having problems having new members complete their pension application.

Board Counsel, Assistant Director to meet with School and City HR Department heads to formulate a procedure to ensure that eligible employees are completing their membership documentation in a timely manner.

Board Counsel discussed Hollup Case and how it affects the Vest Decision (*previously emailed to Bd 8/25/23*)

OTHER BUSINESS

Topic not reasonably anticipated by the Chairman

NON-ACTION ITEMS**Notice of Deaths**

Beverly Croce, surviving spouse, deceased on June 17, 2023. No further benefits to be distributed after date of death.

Joseph Picchione, retired police Lt., deceased October 30, 2023. No further benefits to be distributed after date of death.

David Wright, retired police sgt., deceased November 10, 2023. Deborah Wright, spouse to receive Sec. 101 benefits.

Theresa Keating, retire café worker, deceased November 18, 2023. No further benefits to be distributed after date of death.

PERAC Retirement Calculation Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Linda Machnig	School	Superannuation	09/05/2023
Tony Monteiro	City	Superannuation	09/04/2023

Appeals

n/a

Other Business

Email from Mass Retirees dated 11/03/23 "Turning 65 and Medicare Enrollment" (*prev. emailed to Bd 11/03/23*)

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Email from Mass Retirees dated 11/10/23 "Latest Developments with WEP and GPO" (prev. emailed to Bd 11/13/23)

Email from Mass Retirees dated 11/14/23 "WEP/GPO Congressional hearing to be held in Louisiana" (prev. emailed to Bd 11/14/23)

Email from Mass Retirees dated 11/17/23 "What's happening with Retiree Healthcare" (prev. emailed to Bd 11/17/23)

Email from Mass Retirees dated 11/24/23 "We're Grateful for You" (prev. emailed to Bd 11/27/23)

PERAC Memos

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

PM-20 Mandatory Retirement Board member Training, 4Q

PM-21 PERAC Hearings for PERAC Regulations

PM-22 Appropriation Data Due

PM-23 Paid Family Medical Leave Act (*City & Authorities never accepted this local option*)

PM-24A OCIO Policy

PM-25 Cybersecurity training

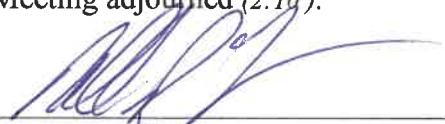
PM-26 Pension Fraud Prevention Program 2023

Next meeting December 19, 2023 at 9:00 A.M.


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

So voted: (5-0-0)


Meeting adjourned (2:10):




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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