

Brockton Contributory Retirement Minutes for October 31, 2023 at 9:00 A.M. 1322
Belmont Street; Suite 101, Brockton, MA 02301

William R. Farmer, Chairman

Archibald Gormley, Jr., Elected

John A. Condon, Appointed

Scott G. Albanese, Elected

Karen H. Preval, Ex Officio (*absent-medical*)

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 September 27, 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 October 31, 2023.

So voted: (4-0-0)

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

So voted: (4-0-0)

Refunds/Rollovers

<u>Name</u>	<u>Dept</u>
Patricia McGrath beneficiary of Benard Bryant	
Corey Biggins	School
Leigh Carloni-Rush	School
Jason Camerson	School
Crystal Nazon	School

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

So voted: (4-0-0)

October 31, 2023

Transfers Out

<u>Name</u>	<u>System</u>
Maria Gorski	MTRS
Ashley Micciche	Plymouth County
Leah Schuler	MTRS
Jenifer Desimone	Plymouth County
Kylee Smith	Norfolk County
Ashley Congdon	MTRS
Megan Shaves	State
Carol Stahl	MTRS
Tiffany McCombe	Plymouth County
Julia Carroll	MTRS
Margaret Tufts	MTRS
Benjamin Rivera-Concannon	MTRS
Brooke Vitagliano	Plymouth County
Zoe Rath	Plymouth County
Michael Curtin	Bristol County

- 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>
Hermer Cole	Police	Superannuation	01/10/2024
Susan McCormick	Library	Superannuation	01/03/2024
Bruce Zeidman	Police	Superannuation	12/31/2023
Jose Gomes	Custodian	Superannuation	12/29/2023

- Motion by S. Albanese, second by A. Gormley to accept the applications as listed above
So voted: (4-0-0)

Sept -

Retirees' Payroll Check Series Used:	403387-403388
Retirees' Payroll End Check Series Used:	403389-403390
Warrant Check Series Used:	403366-403386
Void/cancel Checks:	n/a

Educational Opportunities

PM 20-2023 Mandatory Quarterly Education

- Motion by S. Albanese, second by A. Gormley to authorize board members and Staff to attend and authorize reimbursement of expenses

So voted: (4-0-0)

Accidental Disabilities:

Alicdes Fortes, Police Officer to review medical panel certificates and narratives, all in the affirmative (second ADR)

- Motion by S. Albanese, second by A. Gormley to accept the Independent Medical Panel findings and to submit the Disability Transmittal to PERAC

So voted: (4-0-0)

Financials

Cash books for August/September sent to PERAC, TB, Banks stmt and budget available for review

SEI month end performance report for Sept (*prev. emailed to Bd 10/30/23*)

Director to discuss the Google holding of \$25k. Requests authorization to sell the holding

- Motion by S. Albanese, second by A. Gormley to instruct SEI to review this position and either retain or sell from the portfolio.

So voted: (4-0-0)

PERAC has acknowledged the Board's procurement process for OCIO Monitor Consultant

- Motion by S. Albanese, second by A. Gormley to authorize the Chair to sign the contract with Fiducient

So voted: (4-0-0)

Old Business:

Building Superintendent Job Description, and Group Classification, tabled from May 23rd meeting. Board to review job description and MOU from Union.

- Motion by S. Albanese, second by A. Gormley to grant James Burgess Group 2 classification.

So voted: (4-0-0)

October 31, 2023

001515

Appeals:

James Sullivan v. Brockton Retirement Board: Board received Memorandum of Law from Appellant and Respondent.

New Business

Regular Compensation issue: Board to discuss clause in Housing Authority contract, “on call” stipend

Board discussed the “on call” stipend for Housing Authority Maintenance crew. This is not regular and recurring and thus not regular compensation.

Director informs Board that new position has been posted.

Director requests to close office on Friday November 24.

- Motion by S. Albanese, second by A. Gormley to close the office Friday November 24.

So voted: (4-0-0)

OTHER BUSINESS

Topic not reasonably anticipated by the Chairman

n/a

NON-ACTION ITEMS

Notice of Deaths

William Long, retired cafe, deceased August 7, 2023. No further benefits to be distributed after date of death.

John Beals, retired Maintenance, deceased September 23, 2023. No further benefits to be distributed after date of death.

Edward Johnson, retired Firefighter, deceased October 12, 2023. No further benefits to be distributed after date of death.

Lauraine Scully, surviving spouse, deceased October 15, 2023. No further benefits to be distributed after date of death.

James Neagle, retired Public Property, deceased October 20, 2023. Benefits to be made to Surviving Spouse.

William Cobb, active custodian, deceased October 2, 2023. Refund of deductions to be made to beneficiary.

October 31, 2023

PERAC Retirement Calculation Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
John Leary	City	Superannuation	08/28/2023
Joseph Cummings	City	Superannuation	08/18/2023
Kenneth Lofstrom	City	Superannuation	07/10/2023
Caroline Brignolo	School	Superannuation	08/14/2023
Eleanor Casieri	City	Superannuation	08/25/2023
Daniel Duggan	City	Accidental Disability	01/06/2018
Kevin Smith	School	Accidental Disability	06/02/2023
Sean Slattery	City	Accidental Disability	08/25/2023
Tiffany Sergio	School	Accidental Disability	08/16/2022
Thomas Robinson	City	Accidental Disability	04/16/2023
Robert Myers	City	Superannuation	recalc
Paul Jones	City	Ordinary Disability	recalc
Jason Gould	City	Accidental Disability	recalc

Appeals

n/a

Other Business

Email from Mass Retirees dated 9/26/23 “Non Group Medicare Advantage- Buyer Beware”
(prev. emailed to Bd 9/26/23)

Email from Mass Retirees dated 10/6/23 “Healthcare bargaining and pension conference”
(prev. emailed to Bd 10/6/23)

Email from Mass Retirees dated 10/13/23 “Montague does it again” (prev. emailed to Bd
10/13/23)

Email from Mass Retirees dated 10/20/23 “Inside the November Voice” (prev. emailed to Bd
10/20/23)

Email from Mass Retirees dated 10/27/23 “Call for WEP & GPO Hearing” (prev. emailed to Bd
10/27/23)

Email from PERAC dated 9/29/23, “Comparative Analysis” (prev. emailed to Bd 10/3/23)

Email from PERAC dated 10/27/23, “2022 PERAC Annual Report Available” (prev. emailed to
Bd 10/30/23)

Email from Fiducient dated 10/3/23 “Webcast: Third Quarter Capital Markets Update” (prev.
emailed to Bd 10/3/23)

October 31, 2023

001517

PERAC Memos

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

n/a

Next meeting November 22, 2023 9:00 AM

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

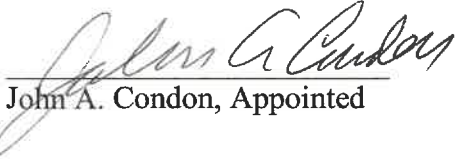
Meeting adjourned (9:35):



William R. Farmer, Chairman



Archibald Gormley, Jr. Elected



John A. Condon, Appointed



Scott G. Albanese, Elected

ABSENT

Karen H. Preval, Ex Officio

October 31, 2023