Brockton Contributory Retirement Minutes for September 27, 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

Tina Jefferson, Assistant 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 August 22, 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 September 29, 2023.

So voted: (4-0-0)

• Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for September 29, 2023.

So voted: (4-0-0)

Refunds/Rollovers

Nama	Dont
Name	<u>Dept</u>
Lorraine Shea	School
Jeffrey Philogene	School
Duncan Calvin	School
Ainsley O'Connell	School
Jonathan Carvalho	School
Bryanna Berry	School
Arianna Pendleton	School
Martha Cash	School

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

September 27, 2023

Accidental Disabilities:

JEFFREY CASWELL, School Custodian; Board to review medical panel certificates and narratives, all in the affirmative

 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

SEI month end performance report for August (prev. emailed to Bd 9/25/23)

Old Business:

New Business

Director/Assistant Director to attend Mass Housing's annual union meeting to discuss c. 32 retirement benefits.

OTHER BUSINESS

Topic not reasonably anticipated by the Chairman

NON-ACTION ITEMS

Notice of Deaths

Joseph Dugan, retired Firefighter, deceased August 10, 2023. No further benefits to be distributed after date of death.

Eli Perrault, retired Firefighter, deceased August 16, 2023. Sec 101 benefits to be issued to surviving spouse.

Lorenzo Cruz, retired DPW, deceased August 05, 2023. No further benefits to be distributed after date of death.

Emile Rodrigue, retired Maintenance, deceased August 24, 2023. No further benefits to be distributed after date of death.

September 27, 2023

Next meeting October 31, 2023; @ 9:00am

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

William R. Farmer, Chairman

John A. Condon, Appointed

Scott G. Albanese, Elected

ABSENT

Karen H. Preval, Ex Officio