

Brockton Contributory Retirement Minutes for April 30, 2024 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

Irene Giannopoulos, Interim Ex Officio (*Absent*)

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

Yes-No-Abstain

Chair to recognize any member of the public who wishes to be acknowledged.

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of March 12, 2024.

So voted: (3-0-1) *JC*

- Motion by S. Albanese, second by A. Gormley to Table the Executive Session of March 12, 2024, for Michael Farmer

So voted: (4-0-1)

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session of March 12, 2024, for Milenio Fernandes

So voted: (3-0-1) *JC*

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session of March 12, 2024, for James Cronshaw

So voted: (3-0-1) *JC*

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session of March 12, 2024, for Joshua Marauth

So voted: (3-0-1) *JC*

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 April 30, 2024.

So voted: (4-0-0)

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- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for April 30, 2024.

So voted: (4-0-0)

Refunds/Rollovers

<u>Name</u>	<u>Dept</u>
Shellyann Carimbocas	School
Pamela Leitch	School
Pamela Fleming	School
Ivonne Ortiz	School
Beda Kacou	School
Jason Hopkins	School
Khady Mascarenhas	BRA
Donjea Smith	School
Patrick Pereira	School
Jesse Monteiro	School
Ryan Doyle	School
Erica Dinecco	School
Giovanni Hyppolite	School
Patricia Hughes	BHA
Amy Larkin	School
Lisa Manuel	School
Brittany Brodie	School
Jasmine Rosa	School
Sarah Nadell	School
Stephanie Lopes	School
James Glenn	Member Beneficiary

- Motion by S. Albanese, second by A. Gormley to approve the Refunds/Rollovers as listed above.

So voted: (4-0-0)

Transfers Out

<u>Name</u>	<u>System</u>
Marc Deveau	Norfolk
Andria Duarte	State
Almanda Dixon	Norfolk
Emily Morris	Plymouth County
Andrea Tempesta	MTRS
Melissa Padilla	State
Michaela Keenan	Plymouth County

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Rita Mendes	State
Adelmar Martins	State
Laurenn Williams	MTRS
Jesse Bradly	Milton

- Motion by S. Albanese, second by A. Gormley to approve 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>
Callie Royster	City	Superannuation	05/03/2024
James Hallisey, Jr.	City	Superannuation	04/09/2024
Frank Vardaro	City	Superannuation	07/05/2024

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

So voted: (4-0-0)

March –

Return ACH/Acct closed replaced w ck	n/a
Retirees' Payroll Check Series Used:	404139-404140
Retirees' Payroll End Check Series Used:	404141-404142
Warrant Check Series Used:	404119-404138
Void/cancel Checks:	n/a

Educational Opportunities

MACRS Annual Spring Conference to be held June 1-5 in Hyannis, MA

- Motion by S. Albanese, second by A. Gormley to authorize attendance and reimbursement of travel expenses for Board members and staff who attend. *(prev. emailed to Bd 4/16/24)*

So voted: (4-0-0)

NCPERS Annual Conference and Exhibition, May 19-22 in Seattle Washington

- Motion by S. Albanese, second by A. Gormley to authorize attendance and reimbursement of travel expenses for Board members and staff who attend. *(prev. emailed to Bd 4/18/24)*

So voted: (4-0-0)

Accidental Disabilities:

(9:10)

- KENNETH ELLIS, Brockton Police Sergeant, applied for Accidental Disability; Board to review Application, Physician Statement, Employer Statement and medical records. Leigh Panettiere, Law offices of Leigh Panettiere, P.C. representing.
- Motion by S. Albanese, second by A. Gormley to enter Executive Session for purposes of discussing medical records.

Roll call vote: S.A. (I), A.G. (I), J.C. (I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to exit Executive Session

Roll call vote: S.A. (I), A.G. (I), J.C. (I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to accept the Accidental Disability application and forward to PERAC for an independent medical panel.

So voted: (4-0-0)

(9:20)

DONALD MATCHEM, Brockton Fire Fighter, applied for Accidental Disability; Board to review Application, Physician Statement, Employer Statement and medical records. Paul T. Hynes representing but not present.

- Motion by S. Albanese, second by A. Gormley to enter Executive Session for purposes of discussing medical records.

Roll call vote: S.A. (I), A.G. (I), J.C. (I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to exit Executive Session

Roll call vote: S.A. (I), A.G. (I), J.C. (I), B.F.(I)

- Motion by S. Albanese, second by A. Gormley to accept the Accidental Disability application and forward to PERAC for an independent medical panel.

So voted: (4-0-0)

MILENIO FERNANDES, Highway Department, Refuse; 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 Certificates and Narratives and to forward the Disability Transmittal to PERAC

So voted: (4-0-0)

Financials

SEI Month for EOM Feb, Mar (prev. emailed to Bd. 4/18/24, 4/26/24)

Budget available for Board's review

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Review and approve 2023 Annual Statement

- Motion by S. Albanese, second by A. Gormley to approve the 2023 Annual Statement and forward to PERAC.

So voted: (4-0-0)

- Motion by S. Albanese, second by A. Gormley to authorize Chair to sign amended management fee schedule with SEI.

So voted: (4-0-0)

Old Business

n/a

New Business

Review contract for Baystate Pension Solutions

- Motion by S. Albanese, second by A. Gormley to authorize Chair to sign the contract; Attorney Galvin to set up escrow account with Baystate

So voted: (4-0-0)

Review Veterans appropriation due under G.L. c. 32 § 22(7).

- Motion by S. Albanese, second by A. Gormley to authorize Director to send the schedule of deployed veterans to the Actuary at PERAC

So voted: (4-0-0)

Election by Declaration

Executive Director informs the Board that two members have taken out papers, however, only the incumbent, Scott Albanese has returned completed nomination papers. The incumbent is eligible and has returned his papers with the requisite amount of signatures.

- Motion by A. Gormley, second by J. Condon to find that in accordance with PERAC regulation 840 C.M.R., 7.05, the Board declares Scott G. Albanese, Active Member, Deputy Fire Chief as the elected Member of the Board. His new term will commence July 01, 2024, and expire on June 30, 2027.

So voted: (3-0-1) *S.A.*

OTHER BUSINESS

Director informs the Board that she and the Assistant Director will be present at the Health Fair accessible for members on Wednesday May 8.

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Topic/s not reasonably anticipated by the Chairman

S. Albanese asked Counsel about Frederick Mason v. CRAB and Patricia Mason which addresses the matter of a DRO and remarriage. Discussion ensued.

NON-ACTION ITEMS

Notice of Deaths

Pearl Simpson, surviving spouse, deceased March 10, 2024. No further benefits to be distributed after date of death.

Peter Crone, retired Police, deceased March 14, 2024. No further benefits to be distributed after date of death.

Robert Fullerton, retired Engineer, deceased March 19, 2024. No further benefits to be distributed after date of death.

Margaret Linehan, retired Paraprofessional, deceased March 25, 2024. No further benefits to be distributed after date of death.

William Tracy, retired Veterans Affairs, deceased August 6, 2022. No further benefits to be distributed after date of death.

Joseph Lazorko, retired DPW, deceased March 23, 2024. Surviving spouse to receive option C allowance.

Edwin Capeau, retired DPW, deceased March 25, 2024. Surviving spouse to receive option C allowance.

Patricia Vandyke, retired MTA, deceased April 6, 2024. 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>
Brian Maker	City	Superannuation	02/16/2024
Linda Fournier	City	Superannuation	04/05/2024
Linda Mallard	BHA	Superannuation	03/29/2024
Eleanor Casieri	City	retro recalc	08/25/2023
Pamela Gurley	City	retro recalc	08/24/2022
Kristine Brophy	City	retro recalc	01/10/2024

Appeals

n/a

Other Business

Email from Mass Retirees dated 03/29/24 "We have lots of news to report" (*prev. emailed to Bd 3/29/24*)

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Email from Mass Retirees dated 04/05/24 "Important Reminders, plus inside May Newsletter" (prev. emailed to Bd 4/16/24)

Email from Mass Retirees dated 04/12/24 "WEP/GPO Hearing Scheduled" (prev. emailed to Bd 4/16/24)

Email from Mass Retirees dated 04/19/24 "Budget Update & WEP/GPO Hearing rundown" (prev. emailed to Bd 4/19/24)

Email from Mass Retirees dated 04/26/24 "House approves retiree Health Insurance Increase" (prev. emailed to Bd 4/26/24)

Email from PERAC dated 04/12/24, "2024 Commonwealth Return Assumption" (prev. emailed to Bd 4/16/24)

Email from Fiducient dated 4/29/24, "Exciting News from Fiducient Advisors" regarding their new President (prevv.emailed to Bd 4/29/24)

PERAC Memos

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

PM 10-24 Tobacco Company List

PM 11-24 1st Quarter Mandatory Education


PM 12-24 PERAC Regulations 840 CMR 4.00 and 25.00 (Financial Operations)

PM 13-24 PERAC Regulations 840 CMR 2.0,8.0,11.0,12.0,15 (Travel, 30k Salary Cap, Service after Age 70, Service between 65-70, Miscellaneous)

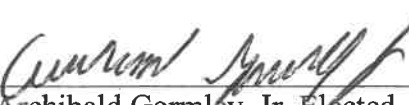
Next meeting May 29, 9:00 AM

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

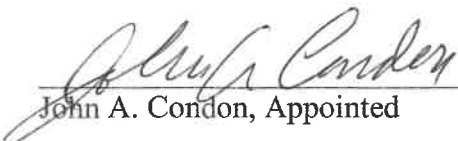
Meeting adjourned (9:45):



 William R. Farmer, Chairman



 Archibald Gormley, Jr. Elected



 John A. Condon, Appointed



 Scott G. Albanese, Elected

ABSENT

 Irene Giannopoulos, Interim Ex Officio

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