Brockton Contributory Retirement Minutes for December 18, 2024 at 9:30 A.M. 1322 Belmont Street; Suite 101, Brockton, MA 02301

William R. Farmer, Chairman John A. Condon, Appointed Irene Giannopoulos, Ex Officio

Archibald Gormley, Jr., Elected Scott G. Albanese, Elected

Executive Director, Jeanne Martineau, 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 November 26, 2024.

So voted: (4-0-1) *I.G.*

 Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of November 26, 2024 for Mark Tironati.

So voted: (4-0-1) I.G.

• Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of November 26, 2024 for Kristen O'Brien-Hilliard.

So voted: (4-0-1) *I.G.*

 Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of November 26, 2024 for Anthony Giardini.

So voted: (4-0-1) *I.G.*

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 December 31, 2024.

So voted: (5-0-0)

 Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for December 31, 2024.

So voted: (5-0-0)

001608

Refunds/Rollovers

NameDeptOscar PerezSchoolJames St. JeanSchoolCarlota MonteiroSchoolMarckenson UlysseSchool

Shellice Baker Non member

Richard Heywood Excess contributions

Kervin Jean-Claude Non member

Matilde Dossantos (beneficiary of Honorio Fernandes)

John Finnell Sr.

Nicholas Viola Jr.

Active member death
Excess contributions

Excess contributions

Jean Marie LynceSchoolSteevens PhelimondBRAKelly YoungCity

Traffic Duty: School Virginio DeGraca Albert Silva Jr. Richard Hatch. Jr.

• Motion by S. Albanese, second by A. Gormley to approve the Refunds/Rollovers as listed on the refund/rollover/Transfer out warrant

So voted: (5-0-0)

Transfers Out

NameSystemChristopher ShippsBraintreeElizabeth SmithMTRSAlexander DiorioMTRS

• Motion by S. Albanese, second by A. Gormley to approve the Transfers out as listed above

So voted: (5-0-0)

Retirement Applications Received:

Name	Dept.	<u>Type</u>	Effective Date
Brian Kirby	City	Superannuation	01/03/2025
Samuel Carde	City	Superannuation	11/09/2024
Edward Williams	City	Superannuation	01/04/2025

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

So voted: (5-0-0)

Nov-

Retirees' Payroll Check Series Used:	404391-404392
Retirees' Payroll End Check Series Used:	404393-404394
Refund Warrant Check Series Used:	404340-404390
Vendor Warrant Check Series Used:	404333-404339

Educational Opportunities

n/a

Accidental Disabilities:

ANTHONY GIARDINI, Police; Board to review Medical Panel Certificates and Narratives, two in the negative, one in the affirmative (s. 94)

• Motion by S. Albanese, second by A. Gormley to deny the s 94 ADR application **So voted:** (5-0-0)

Financials

SEI Report (Nov) unavailable at this time

December Expense Budget available for Board's review

Old Business

5th member seat has been posted, deadline to submit letters of interest 01/03/2025.

New Business

Review letter from Charles Hayward; Vet service request

 Motion by S. Albanese, second by A. Gormley to accept a buyback of 4 years of military service time for Charles Hayward based upon his DD214 and other military records he provided.

So voted: (5-0-0)

Review PERAC 2026 Appropriation letter; discuss BRA appropriation

Motion by S. Albanese, second by A. Gormley to send the budget letter to participating
entities and per PERAC's options, write off BRA's appropriation and deal with it in the
next funding schedule.

So voted: (5-0-0)

Review and Adopt Board Calendar 25 Budget (Board's fiscal year)

 Motion by S. Albanese, second by A. Gormley to adopt the expense budget for calendar year 2025.

So voted: (5-0-0)

Review Performance Evaluations

• Motion by S. Albanese, second by A. Gormley to accept the Director's recommendations **So voted:** (5-0-0)

Review Election Schedule

• Motion by S. Albanese, second by A. Gormley to appoint Jeanne Martineau as the Elections Officer and approve the election schedule.

So voted: (5-0-0)

OTHER BUSINESS

Topic/s not reasonably anticipated by the Chairman

NON-ACTION ITEMS

Notice of Deaths

Kenneth Porter, retired Fire Fighter, deceased November 21, 2024. No further benefits to be distributed after date of death.

Richard P Donahue, retired Fire Fighter, deceased December 14, 2024. No further benefits to be distributed after date of death.

Arlene Bamford, surviving spouse, deceased December 15, 2024. No further benefits to be distributed after date of death.

PERAC Retirement Calculation Approvals

Name	Dept.	Type	Effective Date
Timothy Stanton	City	Superannuation	08/17/2024
Lisa Cunningham	School	Superannuation	08/02/2024

Miriam Conceicao	School	Superannuation	10/15/2024
Thomas Robinson	City	Accidental Disability	retro recalc
James Cronshaw	City	Accidental Disability	07/18/2024
Joshua Maurath	City	Accidental Disability	10/05/2024
Donald Matchem	City	Accidental Disability	08/25/2024
Kevin Sullivan	City	Accidental Disability	09/29/2024

OLD Business

n/a

Other Business

Email from Mass Retirees dated 11/27/24, "Happy Thanksgiving from Mass Retirees" (prev. emailed to Bd 12/2/24)

Email from Mass Retirees dated 12/06/24, "WEP/GPO and Healthcare News" (prev. emailed to Bd 12/6/24)

Email from Mass Retirees dated 12/10/24, "Just Arrived in Washington for WEP/GPO Rally" (prev. emailed to Bd 12/11/24)

Email from Mass Retirees dated 12/11/24, "Schumer Commits to WEP/GPO Vote" (prev. emailed to Bd 12/12/24)

Email from Mass Retirees dated 12/13/24, "A Good Week for Public Employees" (prev. emailed to Bd 12/13/24)

PERAC Memos

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

PM# 29-2024 Appropriation Questionnaire in PROSPER

PM# 30-2024 Cyber Security Training

PM# 31-2024 Disability Data Changes

Next meeting: January 21, 2025 9:30 AM

• Motion by S. Albanese, second by A. Gormley to adjourn the meeting **So voted:** (5-0-0)

Meeting adjourned (9:46):

001612

William R. Farmer, Chairman

Archibald Gormley, Jr. Fleded

John A. Condon, Appointed

Scott G. Albanese, Elected

Irene Giannopoulos, Ex-Officio