

Brockton Contributory Retirement Agenda for January 30, 2024 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

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

Jeanne Martineau, Executive Director in attendance

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Yes-No-Abstain

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

Board to call for nominations for Chair and Vice Chair

- Motion by S. Albanese, second by A. Gormley to nominate William Farmer as Chair.  
**So voted: (4-0-1) B.F.**

- Motion by J. Condon, second by A. Gormley to nominate Scott Albanese as Vice Chair.  
**So voted: (4-0-1) S.A.**

**Minutes:**

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of December 19, 2023.  
**So voted: (5-0-0)**

Pursuant to MGL c. 30A § 22(g) the Board will review all Executive Session Minutes for 2020 through 2023.

- 2020 – to review eight sets
  - 2021 – to review fourteen sets
  - 2022 – to review twelve sets
  - 2023 – to review twelve sets
- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 01/29/2020, concerning the Accidental Disability Application of J. Crowley, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”  
**So voted: (5-0-0)**

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January 30, 2024

- Motion by S. Albanese, second by J. Condon that after review of the issues contained in the executive session minutes of 02/18/2020, concerning the Accidental Disability Application of A. Gormley, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”  
**So voted:** (4-0-1) *A.G.*
- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 02/18/2020, concerning the Accidental Disability Application of J. Brunetti, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”  
**So voted:** (5-0-0)
- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 03/25/2020, concerning the Accidental Disability Application of L. Zweigman, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”  
**So voted:** (5-0-0)
- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 03/25/2020, concerning the Accidental Disability Application of S. Moran, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”  
**So voted:** (5-0-0)
- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 07/28/2020, concerning the Accidental Disability Application of J. Deiuliis, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”  
**So voted:** (5-0-0)
- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 09/30/2020, concerning the Accidental Disability Application of C. Vazquez, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”  
**So voted:** (5-0-0)
- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 02/07/2020, concerning Personnel Matters, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”  
**So voted:** (5-0-0)

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January 30, 2024

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 05/25/2021, concerning the Accidental Disability Application of C. Vazquez, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 05/25/2021, concerning the Accidental Disability Application of K. Leedberg, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 07/20/2021, concerning the Accidental Disability Application of D. Degrazia, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 07/20/2021, concerning the Accidental Disability Application of D. Gazerro, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 07/20/2021, concerning the Accidental Disability Application of D. McElroy, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 07/20/2021, concerning the Accidental Disability Application of J. Myshrall, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 08/24/2021, concerning the Accidental Disability Application of M. Cibley-Walker, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

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January 30, 2024

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 08/24/2021, concerning the Accidental Disability Application of J. Croker, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 09/28/2021, concerning the Accidental Disability Application of M. Reardon, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 11/30/2021, concerning the Accidental Disability Application of B. Benvie, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 11/30/2021, concerning the Accidental Disability Application of D. Derouen, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 11/30/2021, concerning the Accidental Disability Application of S. DaSilva, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 12/28/2021, concerning the Accidental Disability Application of E. Gomes, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 12/28/2021, concerning the Accidental Disability

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January 30, 2024

Application of J. McLaughlin, this matter continues to warrant non-disclosure as the issues fall under "MGL c. 4 Section 7 Para. 26."

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 04/26/2022, concerning the Accidental Disability Application of J. Marchetti, this matter continues to warrant non-disclosure as the issues fall under "MGL c. 4 Section 7 Para. 26."

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 04/26/2022, concerning the Accidental Disability Application of L. Webster, this matter continues to warrant non-disclosure as the issues fall under "MGL c. 4 Section 7 Para. 26."

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 06/28/2022, concerning the Accidental Disability Application of A. Fortes, this matter continues to warrant non-disclosure as the issues fall under "MGL c. 4 Section 7 Para. 26."

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 06/28/2022, concerning the Accidental Disability Application of A. Randolph, this matter continues to warrant non-disclosure as the issues fall under "MGL c. 4 Section 7 Para. 26."

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 06/28/2022, concerning the Accidental Disability Application of R. Cunningham, this matter continues to warrant non-disclosure as the issues fall under "MGL c. 4 Section 7 Para. 26."

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 08/23/2022, concerning the Accidental Disability Application of D. Rideout, this matter continues to warrant non-disclosure as the issues fall under "MGL c. 4 Section 7 Para. 26."

**So voted:** (5-0-0)

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January 30, 2024

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 08/23/2022, concerning the Accidental Disability Application of M. Langton, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 10/18/2022, concerning Litigation Strategy, the issues have been litigated and are now on appeal, therefore, the reason for the non-disclosure is no longer valid

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 10/18/2022, concerning the Accidental Disability Application of N. Leedberg, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 10/18/2022, concerning the Accidental Disability Application of P. Jones, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 12/27/2022, concerning the Accidental Disability Application of A. Fortes, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 12/27/2022, concerning the Accidental Disability Application of K. Smith, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 01/25/2023, concerning the Accidental Disability Application of K. Smith, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted:** (5-0-0)

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January 30, 2024



- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 02/28/2023, concerning the Accidental Disability Application of A. Fortes, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 02/28/2023, concerning the Accidental Disability Application of E. Joseph, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 02/28/2023, concerning the Accidental Disability Application of I. Callahan, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 02/28/2023, concerning the Accidental Disability Application of J. Gould, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 02/28/2023, concerning the Accidental Disability Application of J. Lopes, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 02/28/2023, concerning the Accidental Disability Application of J. Lee, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 02/28/2023, concerning the Accidental Disability Application of S. Slattery, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

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January 30, 2024

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 03/21/2023, concerning the Accidental Disability Application of J. Moreno, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 03/21/2023, concerning the Accidental Disability Application of T. Sergio, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 04/26/2023, concerning the Accidental Disability Application of T. Robinson, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

- Motion by S. Albanese, second by A. Gormley that after review of the issues contained in the executive session minutes of 06/20/2023, concerning the Accidental Disability Application of J. Caswell, this matter continues to warrant non-disclosure as the issues fall under “MGL c. 4 Section 7 Para. 26.”

**So voted: (5-0-0)**

**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 January 31, 2024.

**So voted: (5-0-0)**

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

**So voted: (5-0-0)**

**Refunds/Rollovers**

n/a

**Transfers Out**

n/a

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January 30, 2024



**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Brian Donahue	School	Superannuation	03/18/2024
Laurita Lemieux	City	Superannuation	01/05/2024
Donald Mills	City	Superannuation	01/12/2024
Brian Maker	City	Superannuation	02/16/2024

- Motion by S. Albanese, second by A. Gormley to accept the applications as listed above  
**So voted:** (5-0-0)

**December –**

Return ACH/Acct closed replaced w ck	n/a
Retirees' Payroll Check Series Used:	404064-404066
Retirees' Payroll End Check Series Used:	404067-404068
Warrant Check Series Used:	404044-404063
Void/cancel Checks:	n/a

**Financials**

SEI month end performance report for December (*prev. emailed to Bd 1/26/24*)

**New Business**

Review PTG contract renewal offer

- Motion by S. Albanese, second by A. Gormley to issue an RFP for Pension software  
**So voted:**

Set hearing date for COLA (must be 30 days)  
March 12, 2024 9:00 AM

**OTHER BUSINESS**

Topic not reasonably anticipated by the Chairman

Chair informed the Board that he just received notification from Management of Ascent V, the pandemic pushed out the exit windows; increased interest rates reduced valuations and extended acquisition timeframes. Proposed to extend the term of the partnership to 2027, proposed new management fee structure. Ascent has support from the largest LPs and are close to the voting threshold

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January 30, 2024

S. Albanese requested to view Shawn Kerr's veteran buyback and service time. Kerr has paid for veteran service buyback of 3 years. PERAC Auditors advised the Director that for each buyback of vet service a DD 214 should be on file for each period of Service. Kerr had an older DD214 on file demonstrating Prior Active service but after substantial efforts he could not obtain a DD 214 demonstrating the Net Active Service

- Motion by S. Albanese, second by A. Gormley to grant S. Kerr the 3 years of veteran service as there is an official DD 214 demonstrating Prior Active service, all totaling 3 years.

**So voted:**

### NON-ACTION ITEMS

#### Notice of Deaths

Jeanne Schell, surviving spouse, deceased on December 18, 2023. No further benefits to be distributed after date of death.

Nancy Oriola, surviving spouse, deceased on November 20, 2023. No further benefits to be distributed after date of death.

John K. Morris, Firefighter, deceased on January 13, 2024. No further benefits to be distributed after date of death

Ann Frawley, surviving spouse, deceased on January 20, 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>
n/a			

#### Appeals

n/a

#### Other Business

Email from Mass Retirees dated 12/25/23 "Reminder; A Holiday Wish for You" (prev. emailed to Bd 12/28/23)

Email from Mass Retirees dated 1/5/24 "Our Focus for Winter 2024" (prev. emailed to Bd 1/5/24)

Email from Mass Retirees dated 1/12/24 "A Hodgepodge of Information" (prev. emailed to Bd 1/12/24)

Email from Mass Retirees dated 1/19/24 "No GIC plan design changes for FY 25" (prev. emailed to Bd 1/19/24)

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January 30, 2024

Email from Mass Retirees dated 1/26/24 "Governor proposes COLA commission" (prev. emailed to Bd 1/26/24)

Email from Mass Retirees dated 1/26/24 "Ralph White Mass Retirees Founder Dies at 92" (prev. emailed to Bd 1/26/24)

Email from NCPERS dated 1/11/24 "Your 2024 NCPERS Membership Benefits" (prev. emailed to Bd 1/11/24)

Email from PERAC dated 1/12/24 "Register for IOG webinar" (prev. emailed to Bd 1/12/24)

### **PERAC Memos**

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

PM 30-23 Mandatory Retirement Board Training (prev. emailed to bd 12/21/23) Current

PM 1-24 Annual Review of Medical Testing Fee

PM 2-24 Interest Rate set at 0.1%

PM 3-24 Required Minimum Distribution: Now Age 73 for this Years Notification

PM 4-24 2024 Limits under Chapter 46 of Acts of 2002

PM 5-24 2024 Limits under Section 23 of Chapter 131 of Acts of 2010

PM 6-24 2024 COLA

PM 7-24 Buyback and Makeup Repayment Worksheets

Next meeting February 27, 2024 9:00 AM, and March 12, 2024 9:00 AM

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

**So voted:**

Meeting adjourned (9:35):



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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January 30, 2024

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January 30, 2024