Brockton Contributory Retirement Minutes for May 29, 2024 at 9:00 A. M. 1322 Belmont Street; Suite 101, Brockton, MA 02301

William R. Farmer, Chairman John A. Condon, Appointed Irene Giannopoulos, Interim Ex Officio Archibald Gormley, Jr., Elected Scott G. Albanese, Elected

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. n/a

Accidental Disabilities:

ANTHONY DeGRACE, Firefighter, applied for Accidental Disability; Board to review Application, Physician Statement, Employer Statement and medical records

 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:

 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: (5-0-0)

KEVIN SULLIVAN, Firefighter, applied for Accidental Disability; Board to review Application, Physician Statement, Employer Statement and medical records

 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.

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So voted: (5-0-0)

Note: I. Giannopoulos was late and missed the hearings, however, she had reviewed the materials on PROSPER and upon her coming to the meeting she stated her votes in favor

JAMES CRONSHAW, Police Officer; Board to review of Medical Panel Certificates and Narratives, all of which are in the affirmative.

• Motion by S. Albanese, second by A. Gormley to accept the medical panel's opinion and to send the Disability Transmittal to PERAC.

So voted: (5-0-0)

Minutes:

 Motion by S. Albanese, second by A. Gormley to approve the regular minutes of April 30, 2024.

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

 Motion by A. Gormley, second by I. Giannopoulos to approve the Executive Session of March 12, 2024, for Michael Farmer

So voted: (3-0-2) *JC, BF*

• Motion by S. Albanese, second by A. Gormley to approve the Executive Session of April 30, 2024 for Kenneth Ellis

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

• Motion by S. Albanese, second by A. Gormley to approve the Executive Session of April 30, 2024, for Donald Matchem

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 May 31, 2024.

So voted: (5-0-0)

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

So voted: (5-0-0)

Refunds/Rollovers

<u>Name</u>	<u>Dept</u>
Raymond Silva beneficiary for Maria Sidahmed	School
Juscelina DaSilva	School
Tanya Gibbs	School
Michelle Pinto-Miceli	School
Frank Tartaglia	School
Mekkah Ismail	School
Deborah Silva	City
Jasanay Manley	School
Daniel Spector	School
Madeline Rodriguez	School
Vanda Tavares	School
Joseph Clayton	School
Helen Yang-Tattrie	BHA
Nancy Santry-Finnell	School
Cassandra Fortes	School
Cassandra Rodrigues	School

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

So voted: (5-0-0)

Transfers Out

Name	<u>System</u>
Wilson Cabral	State
Danny Steele	State
Dina Zampine	MTRS

Karen Preval Plymouth County

James Sweeney

Melissa Pagan

Jessica Natale

Brett Gormley

Julia Hynes

Nicholas Alvarez

Jonathan Duvivier

State

MTRS

Brookline

MTRS

MTRS

MTRS

MTRS

MTRS

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

So voted: (5-0-0)

May 29, 2024

Retirement Applications Received:

Name	Dept.	<u>Type</u>	Effective Date
Janice Mitchell	School	Superannuation	06/20/2024
Robin Carbonara	School	Superannuation	07/05/2024
Margaret Camillone	School	Superannuation	06/20/2024
Robin Bell	City	Superannuation	05/15/2024
Todd Junkins	School	Superannuation	06/20/2024

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

So voted: (5-0-0)

April-

Return ACH/Acct closed replaced w ck	n/a
Retirees' Payroll Check Series Used:	404143-404144
Retirees' Payroll End Check Series Used:	404145-404146
Warrant Check Series Used:	404147-404179
Void/cancel Checks:	n/a

Educational Opportunities

n/a

Financials

SEI Month for EOM April (prev. emailed to Bd 5/28/24)

Jan Cash books and May Budget available for Board's review

Old Business

n/a

New Business

n/a

OTHER BUSINESS

Topic/s not reasonably anticipated by the Chairman

NON-ACTION ITEMS

Notice of Deaths

Elizabeth Merra, retired Paraprofessional, deceased April 26, 2024. No further benefits to be distributed after date of death.

Helen Zadrozny, retired Paraprofessional, deceased April 30, 2024. No further benefits to be distributed after date of death.

Virginia Bethoney, retired Paraprofessional, deceased May 7, 2024. No further benefits to be distributed after date of death.

Elaine Noel, surviving spouse, deceased March 22, 2024. No further benefits to be distributed after date of death.

PERAC Retirement Calculation Approvals

Name	Dept.	Type	Effective Date
Brian P Donahue	School	Superannuation	03/18/2024
Nazaire Paul	City	Superannuation	05/17/2024

Appeals

n/a

Other Business

Email from Mass Retirees dated 05/03/24 "WEP/GPO Testimony Submitted to Congress" (prev. emailed to Bd 5/03/24)

Email from Mass Retirees dated 05/10/24 "Social Security & Medicare Solvency" (prev. emailed to Bd 5/10/24)

Email from Mass Retirees dated 05/17/24 "Hospital Reform Passed by House" (prev. emailed to Bd 5/17/24)

Email from Mass Retirees dated 05/24/24 "Monitoring State and Local Retirement Activity" (prev. emailed to Bd 5/28/24)

PERAC Memos

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

Next meeting: June 25, 2024 at 9:30 AM

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

Meeting adjourned ()

William R. Farmer, Chairman

John A. Condon, Appointed

Archibald Gormley, Jr. Elected

Scott G. Albanese, Elected

Irene Giannopoulos, Interim Ex Officio