Brockton Contributory Retirement Minutes for November 26, 2024 at 2:00 P.M. 1322 Belmont Street; Suite 101, Brockton, MA 02301

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

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

Board Counsel Greg Galvin, and 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 J. Condon to approve the regular minutes of October 22, 2024.

So voted: (3-0-1) A.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 November 29, 2024.

So voted: (4-0-0)

• Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for November 29, 2024.

So voted: (4-0-0)

Refunds/Rollovers

NameDeptCheryl FuocoSchoolJohn FinnellSchoolRichard NataleCity-WaterZezito AlvesSchoolBrittany BullardBRAHannah HollandSchool

Traffic Duty: School

Abbott, David B. Anderson, John E. Balti, Kamel Benvie, Patrick P Berry, Thomas A. Billadeau, Jason M. Billadeau, William P. Burke, Dean R. Burke, Michael W Caswell, Jeffrey M Clark, Michael J D'Angelo, John A. Donahue, Brian P Droukas, William S. Eaton, Brian E Fernandes, Dulcenea D Francis, Perry A. Gale, Timothy J Gillis, Edward J. Gillpatrick, Dennis W. Glasgow, Alberto T Gomes, Carlos N Gomes, Jose F Gomes, Jose O

Gonsalves, Craig D Haglof, David A Hancock, Daniel M. Hatch, Bryce E Henrickson, Lee R Horton, Wayne J. Horton, Wayne J. Jantomaso, Michael L Junkins, Todd M. Kellum, Neil La Chance, David C. Langton, Michael D. LeGrice, Kenneth G Lightford, Robert E. Lyon, Leonard W. Mirabile, James A. Moreira, John L. Morrison, Michael C Navarro, Addy D O'Keefe, Edward T Olcott, Michael Ostrosky, Kara A Pacheco Jr., Robert L. Papineau, Stephen M

Pentz Jr., Paul N.
Poliseno, Walter D.
Puente, Karl M
Puente, Kevin K
Putignano, Dawn A.
Quinones, Jorge
Rentas, Miguel
Rideout, Donald R.
Roberts, Thomas E.
Rosa, Noel G
Sergio Jr., Samuel C

Sergio Jr., Samuel C.
Sergio, Tiffaney
Smith, Adam C
Smith, Mark C
Sousa, David M
Spillane, Daniel R
Stenstrom, Karl J.
Talbot, John
Tapper, Stephen E.

Voss, James B.
Wallant, Catherine E
Wallant, David R.
Wilkinson, Matthew P
Yannone, Richard A.

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

So voted: (4-0-0)

Transfers Out

NameSystemMikayla SeaveyMTRSJennifer FrancoisStateTimothy MackMTRSMichelle SmithMTRSDenise LopesStateMaria D. BarbosaChelsea

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

So voted: (4-0-0)

Retirement Applications Received:

Name	Dept.	Type	Effective Date
Donna Fuller	School	Superannuation	01/01/2025

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

So voted: (4-0-0)

Oct-

Retirees' Payroll Check Series Used:	404330
Retirees' Payroll End Check Series Used:	404331-404332
Refund Warrant Check Series Used:	404312-404321
Vendor Warrant Check Series Used:	404322-404328
Void/cancel Checks: (Sept/ Charton)	404284/404329
Print Jam/Void Check Series	404305-404311

Educational Opportunities

n/a

Fifth Member

Fifth Member Term expires in February of 2025.

 Motion by S. Albanese, second by A. Gormley to post the position on the PERAC website.

So voted: (4-0-0)

Accidental Disabilities:

MARK TIRONATI, Brockton DPW; Board to review Medical Panel Certificates and Narratives, all of which came back in the affirmative, and hold a hearing.

• Motion by S. Albanese to enter into 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 independent medical panel findings and to forward the Disability Transmittal to PERAC

So voted: (4-0-0)

KRISTEN O'BRIEN-HILLIARD, Police, Board to review Accidental Disability Application, Physician Statements, and Medical records for s. 7.

• Motion by S. Albanese, second by A. Gormley to enter into 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 request that PERAC convene a Medical Panel

So voted: (4-0-0)

ANTHONY GIARDINI, Police; Board to review Medical Panel Certificates and Narratives for s. 7 application, all of which came back in the affirmative. Hearings for s. 7 and s. 94

 Motion by S. Albanese, second by A. Gormley to enter into 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 independent medical panel findings and to forward the Ortho Disability Transmittal to PERAC
 So voted: (4-0-0)

Financials

SEI Report for October

August/Sept. Cash books, and November Budget available for Board's review

Old Business

Lambert & O'Malley vs. Brockton Retirement Board: (Traffic Duty)-

34 retirees need calculation reviews and need to be researched, 3 inactives need addresses

Discussion among Board members about reasonable time frame for makeups/buybacks No decisions were made

Dissolution of the Brockton Redevelopment Authority

PERAC has advised that the 2026 appropriation can be skipped and made up in the next evaluation. Board discussed that this may be the option to take.

Actuarial RFPs

Board to review submissions

There were 3 proposers, KMS Actuaries, Stone Consulting and Gallagher Benefit Services. Gallagher was deemed non responsive upon bid opening as there was no price proposal. The Board reviewed KMS and Stone and while both firms were considered Highly Advantageous, KMS prices were more advantageous.

• Motion by S. Albanese, second by A. Gormley to award the contract to KMS Actuaries.

So voted: (4-0-0)

New Business

Worker's Compensation Offset

Milenio Fernandes workers compensation case is concluding with the City

 Motion by S. Albanese, second by A. Gormley to accept the workers compensation offset for Milenio Fernandes as the settlement meets the Board's policy.

So voted: (4-0-0)

OTHER BUSINESS

Topic/s not reasonably anticipated by the Chairman

NON-ACTION ITEMS

Notice of Deaths

Robert Leedberg, retired Police Officer, deceased October 19, 2024. No further benefits to be distributed after date of death.

Elizabeth Guarino, retired Café Manager, deceased November 11, 2024. No further benefits to be distributed after date of death.

PERAC Retirement Calculation Approvals

Name	Dept.	Type	Effective Date
Hermer Cole	City	Superannuation	retro recalculation
Thomas Keating	City	Superannuation	retro recalculation
Patrick Donohue	City	Superannuation	retro recalculation
Tony Monteiro	City	Superannuation	retro recalculation
Isaiah Callahan	City	Superannuation	retro recalculation
Jamal Lee	City	Superannuation	retro recalculation
Ronald Cunningham	City	Superannuation	retro recalculation
Evans Joseph	City	Superannuation	retro recalculation
Alcides Fortes	City	Superannuation	retro recalculation
Nancy Leedberg	City	Superannuation	retro recalculation
Jorge Moreno	City	Superannuation	retro recalculation
Antonio Randolph	City	Superannuation	retro recalculation
Sean Slattery	City	Superannuation	retro recalculation
Brian Creedon	City	Superannuation	recalculation
Sean Besarick	City	Superannuation	retro recalculation

OLD Business

n/a

Other Business

Email from Mass Retirees dates 10/25/24, "More Good News for Retirees" (prev. emailed to Bd 10/28/24)

Email from Mass Retirees dates 11/01/24, "A Lot Happening in November" (prev. emailed to Bd 11/1/24)

Email from Mass Retirees dates 11/08/24, "Upcoming Member Events: Special Webinar" (prev. emailed to Bd 11/8/24)

Email from Mass Retirees dates 11/08/24, "WEP/GPO Breaking News Alert" (prev. emailed to Bd 11/13/24)

Email from Mass Retirees dates 11/10/24, "Reminder: WEP/GPO Breaking News Alert" (prev. emailed to Bd 11/13/24)

Email from Mass Retirees dates 11/13/24, "History is Made! House passes WRP/GPO repeal" (prev. emailed to Bd 11/13/24)

Email from Mass Retirees dates 11/15/24, "Social Security, COLA, and Retiree Healthcare" (prev. emailed to Bd 11/14/24)

Email from Mass Retirees dates 11/22/24, "Healthcare Affordability Crisis Looms" (prev. emailed to Bd 11/22/24)

PERAC Memos

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

PM# 27-2024 Changes to Return to Service under GL c. 32 s. 5(2)(a) PM# 28-2024 Violent Assault Disability: Chapter 149 Acts of 2024

Next meeting: 12/18/24 9:30 AM

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

Meeting adjourned (2:55):

William R. Farmer, Chairman

Archibald Gormley, Jr. Elected

John A. Condon, Appointed

Scott G. Albanese, Elected

ABSENT

Irene Giannopoulos, Ex-Officio

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