

Brockton Contributory Retirement Minutes for September 17, 2024 at 9:30 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 Executive Director, Jeanne Martineau, in attendance

Yes-No-Abstain

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

n/a

Email from SEI:

Email sent from SEI regarding Western Asset Management; Patrick Blizzard to call in if his schedule allows. SEI terminated their relationship with the Manager.

Blizzard had a schedule conflict but will attend the October meeting.

Funding Schedule

Mayor and CFO present to discuss funding schedule with the Board.

CFO alerted Director after meeting posting deadline, that they are unable to attend

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the regular minutes of August 27, 2024.

So voted: (4-0-0)

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 September 30, 2024.

So voted: (4-0-0)

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

So voted: (4-0-0)

Refunds/Rollovers

Name

Dept

Ann Tamulevich

School

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Georgeanagel Barreras	School
Monique Dymont-Wohlgemuth	School
Hary Volmar	School
Jacklyn Marrero	School
Janaïs Ross	School
Sandra Charton	City
Mirtha Desronvil	School
Cory Walston	Beneficiary of active member death
Keith Murphy	Beneficiary of active member death

- 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>
Benatty Assuncao	MTRS
Deborah Kilroy	Norfolk County
Carol Han	MTRS
Jack Jouthe	State
Malina Ricciardi	New Bedford
Jensen Denoyes	MTRS
Rayford Leconte	State
Krista Fernandes	MTRS

- 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>
James Dubeau	Fire	Superannuation	01/13/2025

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

So voted: (4-0-0)

Aug-

Retirees' Payroll Check Series Used:	404267/404268
Retirees' Payroll End Check Series Used:	404269/404270
Refund Warrant Check Series Used:	404271-404275

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Vendor Warrant Check Series Used:
Void/cancel Checks:

404276- 404282
n/a

Educational Opportunities

n/a

Accidental Disabilities:

N/A

Financials

July Cash Books, and September Budget available for Board's review

SEI reports- unavailable due to early Board meeting

Old Business

91A – Christopher Shaw; Director to discuss with the Board.

- Motion to pay Shaw's August payment retro-actively as he was in compliance with PERAC before the August check date.

So voted: (4-0-0)

HERO's Act 8/25/2025- Director to discuss deadline for those already under contract
Board instructed Counsel to review the PERAC Memo and opine on the payment deadline for those already under contract with the Board.

New Business

James W. Dubeau, firefighter, submitted letter to Board asking for opinion on his DRO.

- Motion by S. Albanese, second by A. Gormley to find that the Alternate Payee is not entitled to be named the Option C beneficiary as she has remarried, however, she is entitled to 50% of her share of the marital portion as outlined in paragraph 5 of the executed Domestic Relations Order.

So voted: (4-0-0)

OTHER BUSINESS

Topic/s not reasonably anticipated by the Chairman

Albanese asked the Director if she had heard anything about full disability for public safety who are victims of violent crimes. Director had not and Chair stated that there should be guidance from PERAC soon.

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NON-ACTION ITEMS**Notice of Deaths**

Richard Hughes, retired BHA Health Inspector, deceased August 31, 2024. Refund of annuity issued to beneficiary.

Jason Gould- retired Firefighter, deceased September 9, 2024. Survivor benefits to be issued to dependent Jace.

PERAC Retirement Calculation Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Robin Carbonara	School	Superannuation	07/05/2024
Frank Vardaro	City	Superannuation	07/05/2024
Timothy Stanton	City	Superannuation	08/17/2024
David Abbott	School	Superannuation	07/15/2024
Janet Orcutt	City	Superannuation	07/20/2024

OLD Business

n/a

Other Business

Email from Mass Retirees dated 08/30/24 "Primary Election Endorsements" (*prev. emailed to Bd 8/30/24*)

Email from Mass Retirees dated 09/06/24 "Fall 2024 Outlook" (*prev. emailed to Bd 9/06/24*)

Email from Mass Retirees dated 09/11/24 "Retirees Annual Meeting 9-13" (*prev. emailed to Bd 9/11/24*)

Email from Mass Retirees dated 09/13/24 "Time to Act on WEP/GPO" (*prev. emailed to Bd 9/13/24*)

Received final audit reports from Clifton Larson Allen (*prev. emailed to Bd 9/13/24*)

PERAC Memos

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

n/a

Next meeting: October 22, 2024 9:30 A.M.


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

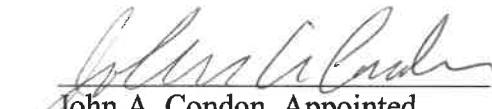
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So voted:

Meeting adjourned (10:00):


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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