

Brockton Contributory Retirement Minutes for April 28, at 1:00 P.M.

**William R. Farmer**, Chairman

**Archibald Gormley, Jr.**, Elected

**John A. Condon**, Appointed

**Scott G. Albanese**, Elected

**MaryLynn Peters Chu**, Ex Officio

Board Counsel Greg Galvin, and Executive Director, Jeanne Martineau in attendance

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Votes to be recorded as (Yes- No- Abstain)

No members of the public present due to Governor Baker's Executive Order signed March 12, 2020, wherein certain provisions of the Open Meeting Law were temporarily amended.

All Members will be participating remotely via video conference pursuant to 940 CMR 29.10(5)

Note: All Board Members are clearly audible to each other and all votes shall be roll call.

**Minutes:**

- Motion by S. Albanese, second by A. Gormley to approve the minutes of March 25, 2020.

**Roll Call Vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

**Ex Session**

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of March 25, 2020 for Sharon Moran, medical records, not subject to release.

**Roll Call Vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of March 25, 2020 for Lee Zweigman; medical records, not subject to release.

**Roll Call Vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

**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 April 30, 2020.

**Roll Call Vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for April 30, 2020.

**Roll Call Vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

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April 28, 2020

**Refunds**

Noel S. DoCanto	City -BOH Clerk	
Laura L. Franceschi	School Dept. Para	
Ruth G. Gokool	School Dept. Para	
Jennifer M. Hebard	School Dept. Para	
Jodie Kelly	School Food Services	
Rhonda D. LaFlamme	School Dept. Para	
Ayala V. Royster	School Dept.	
Edmilson F. Silva	School Dept. Para	
Andrew Vega	School Dept. Para	
Brianna Ware	School Dept.	
Louis L. Leonard	School Dept.	Rollover
Steven Brandt	Ctiy – IT Dept.	

- Motion by S. Albanese, second by A. Gormley to accept refunds as listed

**Roll Call Vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

**Transfers Out**

Brianna O’Leary                      State Retirement Board

- Motion by S. Albanese, second by A. Gormley to transfer funds to the State Retirement Board

**Roll Call Vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Lee A. Zweigman	Sch- Para	Superannuation	03/23/2020
Steven Johnson	Police	Superannuation	04/17/2020
John Crowley	Police-Chief	Superannuation	04/29/2020

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

**Roll Call Vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

**Educational Opportunities**

Received Email from MACRS, the Annual 2020 Spring Conference is cancelled (*prev. emailed to bd. 3/30/20*)

**March**

Warrant Check Series Used: 401801-401838  
 Retiree's Payroll Check Series Used: 401839-401842  
 Retiree's Payroll End Check Series Used: 401843-401849  
 Void/cancel Checks: # n/a

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April 28, 2020

Replacement Check Series Used: # n/a  
Replacement Checks for Cash Project: # n/a

### **Financials**

Not available; year-end reports incomplete

SEI Financials; Q1 performance reports distributed via email (4/24/20).

### **Disabilities**

Board Counsel confirmed with the Board that he reviewed each Disability and recommends positive action on each. The Chair asked if anyone wanted to discuss specific information with Counsel or the Board. Board members had reviewed the packets on PROSPER and agree with Counsel. The Chair asked for a motion to move forward with the disabilities without discussion of medical records.

- Motion by S. Albanese, second by A. Gormley to move on disabilities with no discussion of medical records.

**Roll Call vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

WILLIAM HIGLEY, Medical Panel Certificate and Narrative received; all physicians answered in the affirmative to all three questions.

- Motion by S. Albanese, second by A. Gormley to accept the Medical Panel Certificate and Narrative and to forward the Disability Transmittal to PERAC

**Roll Call vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

ARCHIBALD GORMLEY, JR. Medical Panel Certificates and Narratives received; all physicians answered in the affirmative to all three questions.

- Motion by S. Albanese, second by J. Condon to accept the Medical Panel Certificate and Narrative and to forward the Disability Transmittal to PERAC

**Roll Call vote:** (4-0-1) M.P.C (I), J.C. (I), S.A. (I), B.F. (I); (A.G. recuses)

DAVID DELEHOY, Police Officer, filed for Accidental Disability under §7; no attorney representation, Director confirmed with Delehoy that he will waive his right to a hearing at this point in time, but reserves the right to be heard at a later date.

- Motion by S. Albanese, second by A. Gormley to accept the Accidental Disability Application and to convene an independent medical panel.

**Roll Call vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

JEREMY P. MADDEN, Fire Fighter, filed for Accidental Disability under §7; Attorney Paul Hynes representing,

- Motion by S. Albanese, second by A. Gormley to accept the Accidental Disability Application and to convene an independent medical panel.

**Roll Call vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

- Motion by S. Albanese, second by A. Gormley to authorize PERAC Waiver of Applicant Attendance.

**Roll Call vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

### **Workers Compensation offset:**

Board reviews Agreement for Lump Sum Settlement for Kevin Harriman, settlement meets the standard Board policy of 20%.

- Motion by S. Albanese, second by A. Gormley to accept the Workers' Compensation settlement for Kevin Harriman, BHA retiree.

**Roll Call vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

### **Other Business**

1. Received copy of letter to DALA from JOHN LONERGAN CR-19-0015, dated March 12, 2020 supplying additional commentary per DALA's Scheduling Order. BCRS has until May 08, 2020 to respond.

Board discussed with Counsel. Counsel will respond to DALA that the Board is relying on statute.

Received Notice of Receipt of Appeals from DALA; LEE ZWEIGMAN v. Brockton Retirement Board CR-20-0195.

Business not reasonably anticipated by the Chair  
n/a

### **NON-ACTION ITEMS**

#### **Notice of Deaths**

##### **Retirees:**

Mary Anne Dibello, survivor of Leonard, deceased February 15, 2020; no further payments shall be made in her name.

Mariette Canducci, survivor of Frederick, deceased March 25, 2020; no further payments shall be made in her name.

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April 28, 2020

Joseph Catrambone, deceased April 09, 2020; no further payments shall be made in his name.

Ruth M. Harback, survivor of Ralph, deceased April 09, 2020; no further payments shall be made in her name.

Ronald P Gray, deceased April 12, 2020; no further payments shall be made in his name

Ruth R Kaplan, deceased April 18, 2020; no further payments shall be made in her name.

Lorraine I. Sullivan, deceased April 19, 2020; no further payments shall be made in her name.

Charlotte LaPointe, deceased April 19, 2020; no further payments shall be made in her name

MaryEllen Hanrahan, deceased April 22, 2020; no further payments shall be made in her name

**Retirement Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Gale Gleason	City Clerk	Superannuation	01/31/2020
Paula Jones	Library	Superannuation	01/31/2020
Francis Lange	BHA- Maint	Superannuation	01/03/2020
Jaquelyn Landry	School	Superannuation	01/17/2020
Rima Tamule	Library	Superannuation	01/16/2020
Lynette McElroy	School	Superannuation	01/13/2020

**Other Business**

Email from Mass Retirees received March 27, 2020; re: Stimulus payments for retirees (*prev. emailed to Bd. 3/27*).

Email from Mass Retirees received April 03, 2020; re: Work exemption passed for retirees (*prev. emailed to Bd. 4/6*).

Email from Mass Retirees received April 24, 2020; (*prev emailed to Bd. 4/24*).

Email from Mass Retirees received April 24, 2020; re: Mass Retirement Systems safe and secure (*prev. emailed to Bd 4/24*)

Email from NCPERS received April 13,2020; re: April Monitor (*prev. emailed to Bd 4/13*).

**OLD BUSINESS**

2019 Statement of Financial Interest due May 01, 2020; (*prev. emailed to bd. 1/20/20*).

**PERAC Memos**

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

PERAC Memo 18-20; Q2 Mandatory Training

PERAC Memo 19-20; Tobacco Company List

PERAC Memo 20-20; Corona Virus Update

PERAC Memo 21-20; Post Retirement restrictions during State of Emergency

**2. PERAC Memo 22-20; Delayed FY 21 Appropriations**

Board is open to working with the City, however, if the market is rebounding their concern is availability of funds so that they can recapture earnings.

Next meeting scheduled for Wednesday May 28, 2020:

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

**Roll call vote:** M.P.C (I), J.C. (I), S.A. (I), A.G. (I), B.F. (I)

Meeting adjourned (1:30):

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William R. Farmer, Chairman

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Archibald Gormley, Jr. Elected

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John A. Condon, Appointed

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Scott G. Albanese, Elected

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MaryLynn Peters Chu, Ex Officio

NOTE: Due to Corona Virus, and Governor Bakers's Executive Order of March 12, 2020 the Board accepted these minutes during their Remote Participation Meeting on May 27, 2020.

Signatures will follow when allowed.