

INTENTIONALLY LEFT BLANK

Brockton Contributory Retirement Minutes for Thursday, December 21, 2017 at 1:00 P.M.  
**William R. Farmer**, Chairman  
**Matthew J. McLaughlin**, Appointed  
**MaryLynn Peters Chu**, Ex Officio  
**Edward P. Mack**, Elected  
**William E. Parlow**, Elected(*absent*)

Executive Director, Jeanne Martineau present

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

Chair calls meeting to order acknowledging Member Parlow is not present due to illness.

Chairman recognized any member of the public who wishes to be acknowledged.

n/a

**Minutes:**

- Motion by E. Mack, second by M. McLaughlin to approve the minutes of November 30, 2017

**So voted:** (4-0-0)

- Motion by E. Mack, second by M. McLaughlin to approve the Executive Session minutes of November 30, 2017 for JUDY GODINO, not subject to release due to medical information

**So voted:** (4-0-0)

- Motion by E. Mack, second by M. McLaughlin to approve the Executive Session minutes of November 30, 2017 for MARY E. GUEST, not subject to release due to medical information

**So voted:** (4-0-0)

**Vendor and Payroll Warrant:**

- Motion by E. Mack, second by M. McLaughlin to approve and authorize the payment of bills listed on the warrant of December 29, 2017

**So voted:** (4-0-0)

- Motion by E. Mack, second by M. McLaughlin to approve and authorize the Contributory Pension Payroll for December 29, 2017

**So voted:** (4-0-0)

**Refunds**

Monica M. Lopes	School Dept.
Marsha A. Hill	School Dept.
Stephane Aberlard	School Dept.
Sherron and Cheryl Christie	BHA, Beneficiaries of Ewan Christie

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December 21, 2017

Cheryl A. Goolsky

School Dept.

- Motion by E. Mack, second by M. McLaughlin to approve the refunds as listed above  
**So voted: (4-0-0)**

**Transfers Out**

Debra J. Williams	MTRS
Linda Thrasher	MTRS
Joshua M. Phippen	State Board of Retirement
Noubertson Rateau	MTRS
Monica Saba	Wellesley Contributory Retirement System
Thomas J. Petruzzelli	Plymouth County Retirement Association
Marie J. Apale	Bristol County Retirement System
Brett M. Baker	Norwood Retirement System
Ligia M. Rodrigues	Fall River Contributory Retirement System

- Motion by E. Mack, second by M. McLaughlin to approve the Transfers out as listed above  
**So voted: (4-0-0)**

**Retirement Applications:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Mark A. Picher	Fire Dept.	Superannuation	01/13/18
John J. Lonergan	Police Dept.	Superannuation	12/15/17

- Motion by E. Mack, second by M. McLaughlin to accept the Retirement Applications as listed above  
**So voted: (4-0-0)**

**Education Opportunities**

n/a

**November**

Warrant Check Series Used: #20604-20632  
End Checks (Office Payroll) Series Used: #20572-20576  
End Checks (Office Payroll) Series Used: #20578-20581  
Retiree's Payroll Check Series Used: #20587-20603  
Replacement Check Series Used: #20577, 20582-20585, 20586  
Void/cancel Checks Used: 127709,127998, 20609

**Visitors/ Financials**

Review Bank Reconciliation Statement

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December 21, 2017

**Disabilities:**

N/A

**OLD BUSINESS**

1. Director to discuss retro-active payment for s. 100 retirees "died in line of duty"

The Director reviewed the retro-active payments with Board Counsel and he opined that even though the member would have reached the maximum age, the widow still receives the enhanced longevity pay. "All raises and new non-discretionary benefits would be paid to widows/widowers." Retroactive payments shall be made to the two s.100 beneficiaries in January.

**90A- HALF PAY**

Study still in progress as the office is waiting on the Police Contract settlement details

**NEW BUSINESS**

2. Appropriation for Fiscal Year 2019

The appropriation letter dated December 05, 2017 was also copied to the Mayor and City Council.

**COLA**

- Motion by E. Mack, second by M. McLaughlin to set the Cost of Living Adjustment Hearing for the January 29, 2018 meeting at 1:00 p.m.

**So voted:** (4-0-0)

Any business not reasonably anticipated by the Chair

n/a

**NON ACTION ITEMS**

**Notice of Deaths**

Ewan Christie deceased November 11, 2017, no further payment shall be made in his name after the date of death.

John F. Donovan deceased December 7, 2017, Option C Survivor Sybil E. Donovan.

**Retirement Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Wayne M. Sargo	Police Dept.	Accidental Disability	09/22/17
Susan A. Riley	School Dept.	Superannuation	10/05/17
Robert F. Sergio	Police Dept.	Superannuation	10/06/17
Mark P. Coyne	Sealer of Weights and Measures	Superannuation	10/20/17

**IT**

Director updates the Board on software conversion process

**PERAC Memos**

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

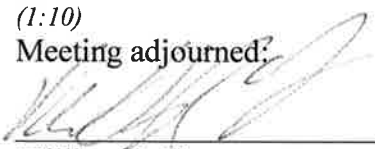
- # 35-2017 Forfeiture of Retirement Allowance for Dereliction of Duty by Members
- # 36-2017 Information Needed for Calculation Approvals
- # 37-2017 3(8)(c) Reimbursement and PERAC Calculation Policy 15-001
- # 38-2017 2017 Disability Data

Next meeting: Monday January 29, 2018


- Motion by E. Mack, second by M. McLaughlin to adjourn the meeting  
**So voted: (4-0-0)**

(1:10)

Meeting adjourned?

  
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William R. Farmer, Chairman

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Edward P. Mack, Elected

  
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Matthew J. McLaughlin, Appointed

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**ABSENT**  
William E. Parlow, Elected

  
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MaryLynn Peters Chu, Ex Officio

