

INTENTIONALLY LEFT BLANK

Brockton Contributory Retirement Minutes for December 18, 2018 at 1:00 P.M.
William R. Farmer, Chairman
Matthew J. McLaughlin, Appointed
MaryLynn Peters Chu, Ex Officio
Edward P. Mack, Elected
Scott G. Albanese, Elected

Executive Director, Jeanne Martineau and Board Counsel Greg Galvin present

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

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

Minutes:

- Motion by E. Mack, second by S. Albanese to approve the minutes of November 26, 2018.

So voted: (5-0-0)

- Motion by E. Mack, second by S. Albanese to approve the Executive Session minutes of November 26, 2018 for Karl J. Stenstrom, not subject to release due to medical information.

So voted: (5-0-0)

- Motion by E. Mack, second by S. Albanese to approve the Executive Session minutes of November 26, 2018 for Erik R Hilliard, not subject to release due to medical information.

So voted: (5-0-0)

- Motion by E. Mack, second by S. Albanese to approve the Executive Session minutes of November 26, 2018 for Francisco J. Baez, not subject to release due to medical information.

So voted: (5-0-0)

Vendor and Payroll Warrant:

- Motion by E. Mack, second by S. Albanese to approve and authorize the payment of bills listed on the warrant of December 31, 2018.

So voted: (5-0-0)

- Motion by E. Mack, second by S. Albanese to approve and authorize the Contributory Pension Payroll for December 31, 2018.

So voted: (5-0-0)

Refunds

n/a

Transfers Out

Jessica A. Angus Plymouth County Retirement Board
Tyler W. Vachon Plymouth County Retirement Board
Lin Ann Hutchinson MTRS

Retirement Applications Received:

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Maryellen Johnson	School Dept.	Superannuation	01/25/2019
Edward J. Gillis	School Dept.	Superannuation	02/06/2019
Gerard M. Kenney, Jr.	Fire Dept.	Superannuation	01/26/2019

- Motion by E. Mack, second by S. Albanese to accept the Retirement Applications as listed above.

So voted: (5-0-0)

Educational Opportunities

n/a

November

Warrant Check Series Used: #400727-400760

Retiree's Payroll Check Series Used: #400761-400781

Retiree's Payroll End Check Series Used: #400794-400799

Void/cancel Checks: 400782-700793

Replacement Check Series Used: n/a

Financials

Review Trial Balance/Bank Statements

1. Review Board Expense Budget for 2019

SEI

2. Performance Reports as of November 30, 2018 (Draft- PRIT numbers not in)

Disabilities

n/a

Workers' Comp Offsets

Lump Sum Settlement - Peter Lake

- Motion by E. Mack, second by S. Albanese to accept the lump sum settlement for workers' compensation offset

So voted: (5-0-0)

Lump Sum Settlement - Mary E. Guest

- Motion by E. Mack, second by S. Albanese to accept the lump sum settlement for workers' compensation offset

So voted: (5-0-0)

Discussion of Office Lease

Director seeks guidance on lease which is set to expire in 2021.

No discussion needed. Re-visit in one year

Discussion of the 5th Member and appointment of Chair and Vice Chair

- Motion by M. McLaughlin, second by E. Mack to nominate William Farmer as Chair for Brockton Retirement Board

So voted: (5-0-0)

- Motion by E. Mack, second by S. Albanese to nominate Matthew McLaughlin as Vice Chair for the Brockton Retirement Board.

So voted: (5-0-0)

OLD BUSINESS

IT-

Director informs Board there has been no further progress with Schools.

M. Peters Chu states that she is still working with IT on this and expects there will be progress.

NEW BUSINESS

3. Board received a letter December 7, 2018 from John J. Lonergan, dated December 4, 2018

- Motion by E. Mack, second by M. McLaughlin to deny Mr. Lonergan's request for a refund of accumulated deductions.

So voted: (5-0-0)

Elaine M. Simmons Retirement- Director to discuss option selection papers/makeup

Ms. Simmons retired November 08, 2018. Her option selection papers misstated her allowance. To be reviewed at next meeting.

Executive Director looks for guidance from Board on the following matters:

Withdrawal of Retirement Application

It was discussed that the last legal date to withdraw an application for retirement is the end of the business day on the date of retirement

Witness signatures

It was discussed that Option C beneficiary forms should not be witnessed by the spouse if s/he is the benefactor but may be witnessed by staff. However, A and B options should be signed by a witness other than a staff member.

Other Business

Other Business not reasonably anticipated by the Chair

Director informs the Board that City Council President called and wants to invite the Board to an upcoming meeting. Director informed President that the invitation should be sent to the Chairman of the Retirement Board.

Counsel discussed a third party accident for ADR Applicant Hilliard. He has discussed this with the legal department at the City and they are researching if there is any third party claim on Hilliard's behalf. If so the City may be able to receive an offset for 1 11F and as such the Board may also receive an offset. He will continue to follow up.

NON ACTION ITEMS

Notice of Deaths

Elizabeth O'Keefe deceased November 24, 2018, no further payment shall be made in her name after the date of death.

Victor R. Savignano deceased November 29, 2018, no further payment shall be made in his name after the date of death.

Retirement Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Dianne R. Nickerson	Library	Superannuation	10/19/2018
Michael S. Metta	School Dept.	Superannuation	09/25/2018

PERAC Memos

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

- 4. PERAC Memo #33/2018 CRAB's Order of Partial Stay Regarding Regular Compensation Status of Payment Made in Lieu of Unused Leave Time

PERAC Memo #34/2018 Tobacco Company List

Next meeting January 29, 2019:

- Motion by E. Mack, second by S. Albanese to adjourn the meeting

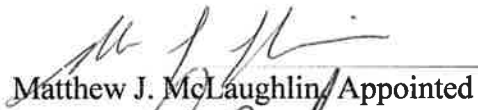
So voted: (5-0-0)

Meeting adjourned (2:05):



William R. Farmer, Chairman


Edward P. Mack, Elected



Matthew J. McLaughlin, Appointed



Scott G. Albanese, Elected



MaryI.ynn Peters Chu, Ex Officio