

Brockton Contributory Retirement Minutes for February 18, 2020 at 1:00 P.M.

William R. Farmer, Chairman

Archibald Gormley, Jr., Elected

John A. Condon, Appointed

Scott G. Albanese, Elected (*absent*)

MaryLynn Peters Chu, Ex Officio

Executive Director, Jeanne Martineau present, 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.

n/a

Chair takes Disability out of Order to accommodate attorney's schedule

Disability

Archibald Gormley, Jr. submitted an Accidental Disability Application under § 7.
Attorney Paul Hynes of Angoff, Goldman, Manning and Hynes representing.

- Motion by J. Condon, second by M. Peters Chu to enter Executive Session for purposes of discussing medical records.

A. Gormley recuses himself from all votes

Roll call vote: J.C. (I), B.F. (I), M.P.C. (I)

So voted: (3-0-0)

- Motion by J. Condon, second by M. Pcters Chu to exit Exccutive Session for purposes of discussing medical records.

Roll call vote: J.C. (I), B.F. (I), M.P.C. (I)

So voted: (3-0-0)

- Motion by J. Condon, second by M. Peters Chu to accept the Accidental Disability Application for A. Gormley, Jr. and to request that PERAC convene an independent medical panel.

So voted: (3-0-0)

(1:10)

Minutes:

- Motion by A. Gormley, second by J. Condon to approve the minutes of January 29, 2020.

So voted: (4-0-0)

Ex Session

- Motion by A. Gormley, second by J. Condon to approve the Executive Session minutes for John Crowley, dated January 29, 2020; medical issues, not subject to release.

February 18, 2020

January

Warrant Check Series Used: # 401688-401718

Retiree's Payroll Check Series Used: #401735-401740

Retiree's Payroll End Check Series Used: #401719-401734

Void/cancel Checks: # n/a

Replacement Check Series Used: # n/a

Replacement Checks for Cash Project: # n/a

Financials

Not available; year-end reports incomplete

Board Received updated Investment Management Agreement (IMA) dated March 01, 2020 (*Bd rec'd via email 02/13*). NOTE: SEI will be selling the Limited Duration Fund and buying Core Fixed Income

- Motion by A. Gormley, second by J. Condon to accept the amended IMA.

So voted: (4-0-0)

SEI Financials; n/a too early in the month

Disabilities

1:15 PM

JAMES BRUNETTI submitted an Accidental Disability Application under §7. Attorney Judith Gray of Keches Law Group PC representing.

- Motion by A. Gormley, second by J. Condon to enter into Executive Session for purposes of discussing medical records

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

So voted: (4-0-0)

- Motion by A. Gormley, second by J. Condon to exit Executive Session

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

So voted: (4-0-0)

- Motion by A. Gormley, second by J. Condon to accept the Accidental Disability Application and request that PERAC convene an independent medical panel.

So voted: (4-0-0)

(1:25)

§ 101 Retirement

CARMELLA ACKERMAN, widow of Edward F. Ackerman, Jr. seeks §101 benefits

- Motion by A. Gormley, second by J. Condon to find that Carmella Ackerman meets the requirements to award the §101 benefit, and to award the benefits upon receipt of all required documentation.

So voted: (4-0-0)

OLD BUSINESS

Appeals

The Decision of the Contributory Retirement Appeal Board for Thomas Lambert and Stephen O'Malley (Petitioners) v. Brockton Retirement Board (Respondent) CR Numbers 12-126 & 12-132.

- Motion by A. Gormley, second by J. Condon to postpone this matter until a full Board is present.

So voted: (4-0-0)

HEARING:

Pursuant to M.G.L. c. 30A s. 21(a)(1), the Board is entering into Executive Session to consider complaints brought against a public staff member and to consider discipline of that staff member up to and including dismissal.

- Matter is tabled:

Other Business

Business not reasonably anticipated by the Chair

NON-ACTION ITEMS

Notice of Deaths

Retirees:

Arthur T. Ford deceased December 26, 2019, no further benefits shall be made in his name after the date of death. Widow is eligible for §09 benefits.

Marie R. O'Brien deceased January 31, 2020, no benefits shall be paid in her name after the date of death.

Williams F Farwell, deceased February 02, 2020. Option C benefits to be paid to his widow.

Jarvis W. Magee, Sr, deceased on February 07, 2020. Option C benefits to be paid to his widow.

Edward F. Ackerman Jr. deceased January 31, 2020, no further benefits shall be made in his name after the date of death. Widow is eligible for §101 benefits.

Duncan L. Cahill deceased February 09, 2020, no further benefits shall be paid in his name after the date of death.

Donald F Bullock deceased February 10, 2020. Option C benefits to be paid to his widow.

Retirement Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Sandra Picanzi	School Dept.	Superannuation	10/16/2019
Reinald G. Ledoux	BAT	Superannuation	11/01/2019
James M. Casieri	Building Dept	Superannuation	12/17/2019
Karen D. Hughes	School Dept.	Accidental Disability	06/13/2018

Other Business

PERAC Pension News, No. 54 *(prev. emailed to Bd 02/12/20)*

Mass Retirees - RE: Announcing our New Teammates *(prev. emailed to bd. 02/14/20)*

NCPERS News Clips for February 18, 2020 *(prev. emailed to bd 02/18/20)*

Barrack, Rodos, Bacine, Attorneys at Law, portfolio monitoring services. Daniel E. Bacine has terminated the contract with BCRS.

Executive Director to perform a presentation before the Teamsters Local 653 (Custodians & Craftsman), Sunday March 29, 10:00 AM.

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 10- 2020 – 2020 Interest rate set at 0.1%

PERAC Memo 11-2020 – Payment required for Service Credited under GL c.32§4(2)(b)

Next meetings: March 25 (COLA hearing)


- Motion by A. Gormley, second by J. Condon to adjourn the meeting

So voted: (4-0-0)

Meeting adjourned (1/47):



William R. Farmer, Chairman



Archibald Gormley, Jr. Elected



John A. Condon, Appointed

ABSENT

Scott G. Albanese, Elected

MaryLynn Peters Chu, Ex Officio