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Brockton Contributory Retirement Minutes for Monday January 31, 2018 at 1:00 P.M.
William R. Farmer, Chairman
Matthew J. McLaughlin, Appointed
MaryLynn Peters Chu, Ex Officio
Edward P. Mack, Elected (*absent*)
William E. Parlow, Elected

Executive Director, Jeanne Martineau present

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

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

COLA PUBLIC HEARING

Board took no action as the original date of the hearing was scheduled for January 29th, 2018 however, the meeting was rescheduled due to lack of quorum. The COLA hearing will be posted again.

Minutes:

- Motion by M. McLaughlin, second by M. Peters Chu to approve the minutes of December 21, 2017
So voted: (3-0-1) BP

Vendor and Payroll Warrant:

- Motion by M. McLaughlin, second by M. Peters Chu to approve and authorize the payment of bills listed on the warrant of January 31, 2018
So voted: (4-0-0)
- Motion by M. McLaughlin, second by M. Peters Chu to approve and authorize the Contributory Pension Payroll for January 31, 2018
So voted: (4-0-0)

Refunds

n/a

Transfers Out

n/a

Retirement Applications:

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Ellen M. Garfield	School Dept.	Superannuation	01/26/18

January 31, 2018

Suzanne M. Murray
Tina L. Bissett

School Dept.
Police Dept.

Superannuation
Superannuation

02/01/18
02/09/18

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

Education Opportunities

1. **PERAC MEMO 5-18 Mandatory Retirement Board Member Training - 1st Quarter 2018**
(prev. emailed to Bd 1/16/18)

- Motion made by B. Parlow, second by M. McLaughlin to authorize Board Members and staff to attend any training indicated on this Memo

So voted: (4-0-0)

2. **Fiduciary Investment Advisor Conference - September 20, 2018, Hartford, CT**
(prev. emailed to Bd 1/23/18)

- Motion made by B. Parlow, second by M. McLaughlin to authorize attendance of any Board Members whose schedule will allow

So voted: (4-0-0)

3. **NCPERS 2018 Annual Conference & Exhibition being held May 13-16 in New York**
(prev. emailed to Bd 1/24/18)

- Motion made by B. Parlow, second by M. McLaughlin to authorize attendance of any Board Members whose schedule will allow.

So voted: (4-0-0)

NCPERS 2018 State and Federal Legislation Webcast - Three Credits (prev. emailed to Bd 1/23/18)

December

Warrant Check Series Used: #20649-20682

End Checks (Office Payroll) Series Used: #20633-20637

End Checks (Office Payroll) Series Used: #20645-20648

Retiree's Payroll Check Series Used: #20683-20699

Replacement Check Series Used: #20638-20644

Void/cancel Checks Used: 128297, 128275, 128032

Visitors/ Financials

Review Bank Reconciliation Statement

January 31, 2018

Disability:

ROBERT F. DiBARI, Brockton Police Department Captain submitted an Accidental Disability Retirement Application under s. 7, and 94.

- Motion B. Parlow, second by M. McLaughlin to accept the Accidental Disability Application and to request that PERAC convene an independent Medical Panel.

So voted: (4-0-0)

THEODORE A. HANCKOCK - Medical Panel Certificate received by the Board answering all three questions in the affirmative.

- Motion by B. Parlow, second by M. McLaughlin to accept the findings of the Medical Panel, award the ADR, and to forward the Disability Transmittal to PERAC

So voted: (4-0-0)

12(2)(d) Application

Chris Barbas- Application for 12(2)(d) Benefits, survivor of Tracy L. Barbas, Police Sergeant

- Motion by B. Parlow, second by M. McLaughlin to find that the applicant meets the criteria for death benefits and award the 12(2)d benefit to Chris Barbas.

So voted: (4-0-0)

OLD BUSINESS

n/a

90A- HALF PAY

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

NEW BUSINESS

Director to seek guidance on matters of Policy and:

4. Michael P. Varano - Requesting retirement benefits to be reinstated.

No action taken by the Board at this time as the Director has asked Board Counsel to respond to Mr. Varano's letter.

5. Membership request for Printing Specialist Hau Nguyen.

January 31, 2018

The Director sought guidance regarding "permanence" and eligibility of employees who have less than a years contract.

- Motion by B. Parlow, second by M. McLaughlin to forward this matter to counsel for opinion and until such time there is clarification, to instruct the School Department to cease taking Brockton Pension deductions from this employee's pay, and further that OBRA deductions should be applied to this member.

So voted: (4-0-0)

ELECTIONS

- Motion by B. Parlow, second by M. McLaughlin to name Jeanne Martineau as Election Officer for the Brockton Retirement Board upcoming election.

So voted: (4-0-0)

- Motion by B. Parlow, second by M. McLaughlin to nominate William Farmer as Chairman of the Brockton Retirement Board for 2018.

So voted: (3-0-1) B.F.

Any business not reasonably anticipated by the Chair
n/a

NON ACTION ITEMS

Notice of Deaths

Julia Siegel deceased January 6, 2018, no further payment shall be made in her name after the date of death.

Melvin McRae deceased January 4, 2018, no further payment shall be made in his name after the date of death.

Catherine Quimby deceased January 17, 2018, no further payment shall be made in her name after the date of death.

Marlene P. Joseph deceased January 15, 2018, no further payment shall be made in her name after the date of death.

Retirement Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
James E. Smith	Police Dept.	Superannuation	10/20/17
Linda A. Malcolm	School Dept.	Superannuation	10/25/17
Judith A. Burke	Auditor's Office	Superannuation	11/24/17

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IT

Director updates the Board on software conversion process

PERAC Memos

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

- # 1-2018 2018 Limits under Chapter 46 of the Acts of 2002
- # 2-2018 2018 Limits under Section 23 of Chapter 131 of the Acts of 2010
- # 3-2018 COLA Notice
- # 4-2018 Tobacco Company List
- # 5-2018 Mandatory Retirement Board Member Training - 1st Quarter 2018
- # 6-2018 Buyback and Make-up Repayment Worksheets
- # 7-2018 NCPERS 2018 State and Federal Legislation Webcast - Three Credits
- # 8-2018 840 CMR 10:10(3) & 10:15(4) - Annual Review of Medical Testing Fee
- # 9-2018 Actuarial Data
- #10-2018 2018 Interest Rate set at 0.1%

IFORMATIONAL

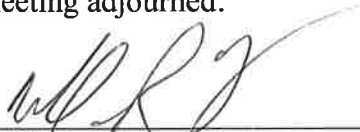
6. Mass Retirees The Online Voice - Insurance changes to be reconsidered.

Next meeting Thursday February 22:

- Motion by B. Parlow, second by M. McLaughlin to adjourn the meeting
So voted: (4-0-0)

(1:48)

Meeting adjourned:




 William R. Farmer, Chairman

ABSENT

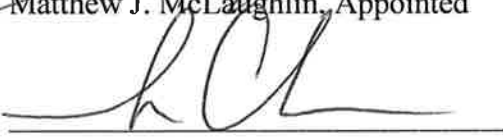
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