

Brockton Contributory Retirement Minutes for July 23, 2019 at 1:00 P.M.

**William R. Farmer**, Chairman  
**John A. Condon**, Appointed  
**MaryLynn Peters Chu**, Ex Officio

**Archibald Gormley, Jr.**, Elected  
**Scott G. Albanese**, Elected

Executive Director, Jeanne Martineau present

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

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

**Minutes:**

- Motion by S. Albanese, second by A. Gormley to approve the minutes of June 21, 2019.  
**So voted:** (4-0-1) A.G.

**Ex Session**

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of June 21, 2019 for April M. Troxell, not subject to release due to medical information.  
**So voted:** (4-0-1) A.G.

**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 July 31, 2019.  
**So voted:** (5-0-0)
  
- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for July 31, 2019.  
**So voted:** (5-0-0)

**Refunds**

Andrew Dorismond                                  School Dept.

- Motion by S. Albanese, second by A. Gormley to approve the refunds as listed above.  
**So voted:** (5-0-0)

**Transfers Out**

Brian H. Lanner  
Cassidy Pereira

MTRS  
State Retirement Board

- Motion by S. Albanese, second by A. Gormley to approve the Transfers out as listed above.  
**So voted:** (5-0-0)

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July 23, 2019

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
n/a			

**Educational Opportunities**

PERAC Memo # 19/2019 Mandatory Retirement Board Member Training - 3rd Quarter 2019  
(Previously emailed to the bd 7/12/19)

Emerging Issues Forum - September 12, 2019 (Previously emailed to the bd 7/8/19)

**June**

Warrant Check Series Used: #401241-401278  
Retiree's Payroll Check Series Used: #401279-401298  
Retiree's Payroll End Check Series Used: #401299-401304  
Void/cancel Checks: # n/a  
Replacement Check Series Used: # n/a  
Swift - Void Fed Tax 6/5/19: #401229  
Replacement Checks for Cash Account 1716: #401230-401240

**Financials**

Review Trial Balance/Bank Statements

**SEI -**

N/A PRIM numbers not out yet

**Disabilities**

**Keith T. Shanks** - Medical Panel Certificate, all three questions answered in the affirmative.

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

**So voted:** (5-0-0)

**NEW BUSINESS**

91A - Wage Reporting Hearing - Jason Maiellano

Mr. Maiellano did not attend the hearing. All written communications were returned and no voice communication available.

- Motion to hold Mr. Maiellano's July payment until all required paperwork has been returned to PERAC.

**So voted:** (5-0-0)

Director is seeking clarification on the procedures for makeup payments in which an employee met the requirements for enrollment in our system, however was erroneously enrolled in the deferred compensation plan.

Member was erroneously removed from membership by the School payroll department for a period of time. It was discovered by this office upon re-entry. She owes deductions. She

should be advised that this may be bought back and her OBRA deductions can be transferred. If she chooses to do it later it will result in a large interest payment.

1. Councilor Winthrop Farwell, Jr., requesting any commentary the Board may have to offer on the Plymouth County OPEB Trust (PCOT). *(previously emailed to the bd 7/12/2019)*  
The City had voted to join PCOT on July 22, 2019, therefore, there was no need for the Board to offer commentary.

Executive Director informs the Board that the server and pc software are no longer being supported by Microsoft and a new server and 4 desktops will be purchased to replace them. The funds are budgeted.

### **HR Specialists**

- Motion by S. Albanese, second by J. Condon to hire Clifford & Kenny, LLP and Jaime Kenny will be the primary contact.  
So voted: (5-0-0)

### **OLD BUSINESS**

#### **Staff Employee Contracts-**

- Motion by A. Gormley, second by S. Albanese to reconsider and withdraw the Assistant Director's employment contract pending further review and discussion.  
So voted: (5-0-0)

### **Other Business**

Other Business not reasonably anticipated by the Chair

## **NON ACTION ITEMS**

### **Notice of Deaths**

Richard B. Anderson deceased July 3, 2019, no further payment shall be made in his name after the date of death.

William E. Travis deceased July 3, 2019, no further payment shall be made in his name after the date of death.

Eunice Frawley, Survivor of Francis Frawley deceased July 7, 2019, no further payment shall be made in her name after the date of death.

Roger J. Dolan deceased July 20, 2019, no further payment shall be made in his name after the date of death. Mr. Dolan was also receiving a Survivor Benefit from his late wife Jean Dolan.

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July 23, 2019

**Retirement Approvals**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Loretta Churchill Survivor of George Churchill	Fire Dept.	Accidental Death	04/06/2019

**PERAC Memos**

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

PERAC Memo #18/2019 - Audits

PERAC Memo #19/2019 - Mandatory Retirement Board Member Training - 3rd Quarter 2019

PERAC Memo #20/2019 - Reinstatement to Service under G.L. c. 32 § 105

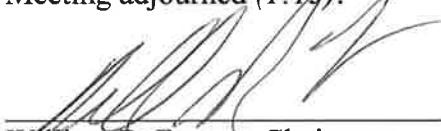
**Other Business**

Next meeting August 28, 2019:

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

**So voted:** (5-0-0)

Meeting adjourned (1:15):

  
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William R. Farmer, Chairman

  
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Archie Gormley, 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