

Brockton Contributory Retirement Minutes for June 21, 2019 at 1:00 P.M.

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

**Edward P. Mack**, Elected  
**Scott G. Albanese**, Elected

Executive Director, Jeanne Martineau present, and Board Counsel Greg Galvin 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.  
Archie Gormley present

**Minutes:**

- Motion by J. Condon, second by S. Albanese to approve the minutes of May 29, 2019.  
**So voted:** (4-0-1) (E.M.)

**Ex Session**

- Motion by S. Albanese, second by J. Condon to approve the Executive Session minutes of May 29, 2019 for Keith T. Shanks, not subject to release due to medical information.  
**So voted:** (4-0-1) (E.M.)

**Vendor and Payroll Warrant:**

- Motion by S. Albanese, second by J. Condon to approve and authorize the payment of bills listed on the warrant of June 28, 2019.  
**So voted:** (5-0-0)
- Motion by S. Albanese, second by J. Condon to approve and authorize the Contributory Pension Payroll for June 28, 2019.  
**So voted:** (5-0-0)

**Refunds**

Claudia F. Correa                      School Dept.  
Tammy L. Smith                        School Dept.

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

**Transfers Out**

Patricia A. Hamlin                      MTRS  
Allison I Doherty                        MTRS  
Taryn C Johnson                        State Board of Retirement  
Kelsie E. Bromberg                      MTRS

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June 21, 2019

Emily M. Burke	Norfolk County
Melanie H. Gordon	MTRS
Herkins Francois	MTRS
Jennifer R. Cannon	MTRS
Danielle Correia	MTRS
Brian P. McCarthy	MTRS

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

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Demetra M. Studenski	Water/Sewer	Superannuation	07/05/2019
Harold B. Peterson	Fire Dept.	Superannuation	06/30/2019

- Motion by S. Albanese, second by J. Condon to approve the Retirements applications as listed above.  
**So voted:** (5-0-0)

**Educational Opportunities**

n/a

**May**

Warrant Check Series Used: #401166-401203  
 Retiree's Payroll Check Series Used: #401204-401222  
 Retiree's Payroll End Check Series Used: #401223-401228  
 Void/cancel Checks: # 401002  
 Replacement Check Series Used: # 401165

**Financials**

Review Trial Balance/Bank Statements

1. SEI performance report as of end of month May

**Visitors:**

Anthony Tranghese from FIA to discuss fees and performance Report as of May 31, 2019

2. Email received from Terry Gerlich, SEI regarding reduction in fees

SEI reduced consultant fees, FIA estimates this should result in an annual savings of approximately \$50,000

- Motion by S. Albanese, second by J. Condon to authorize the Chair to sign the Amended Investment Agreement with SEI to be effective July 01, 2019.

## **Disabilities**

**Karen Hughes** - Medical Panel Certificate, all three questions answered in the affirmative.

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

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

**Kevin C. Harriman** - Medical Panel Certificate, all three questions answered in the affirmative.

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

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

*1:15 P.M.*

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

Roll Call Vote: J.C. (I), S.A. (I), E.M. (I), B.F. (I),

**April M. Troxell**, Administrative Assistant for the D.P.W. submitted an Accidental Disability Application under §7. Attorney Morgan J. Gray representing.

- Motion by S. Albanese, second by J. Condon to exit Executive Session

Roll Call Vote: J.C. (I), S.A. (I), E.M. (I), B.F. (I),

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

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

## **12(2)(d) Application**

Patricia Balchunas - Application for 12(2)(d) Benefits, survivor of Walter B. Balchunas, Wire Inspector for the Public Property Department.

- Motion by S. Albanese, second by J. Condon to find that the applicant meets the criteria for death benefits and award the 12(2)(d) benefit to Patricia Balchunas.

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

## **NEW BUSINESS**

### **3. Personnel Policy # 310 Vacation time**

- Motion by S. Albanese, second by J. Condon to revise the Vacation policy #310 per the Director's recommendation

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

## **OLD BUSINESS**

### **4. Staff Employee Contracts**

Board discussed personnel issues. They agreed on separate contract language for each staffer and salary benefits to be assigned. Individual staffers will meet with the Board at the July meeting.

### **Other Business**

Other Business not reasonably anticipated by the Chair

Ex-Officio to discuss with the Board and counsel a matter of funds owed to the city by a new retiree.

## **NON ACTION ITEMS**

### **Notice of Deaths**

Walter R. Brindley deceased June 9, 2019, no further payment shall be made in his name after the date of death.

Betty E. Dugan, Survivor of John Dugan deceased June 10, 2019, no further payment shall be made in her name after the date of death.

Beverly E. Effner deceased June 6, 2019, no further payment shall be made in her name after the date of death.

Mary L. Blanchette, Survivor of Arthur N. Blanchette deceased June 19, 2019, 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 F. Cummings	School Dept.	Superannuation	02/01/2019
George Millett	School Dept.	Superannuation	03/18/2019
Brian R. Leary	Police Dept.	Superannuation	04/28/2019
Loretta A. Churchill	Fire Dept.	Accidental Death	04/06/2019
Survivor of George F. Churchill			

### **PERAC Memos**

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

PERAC Memo #17/2019 - Tobacco Company List

**Other Business**

Executive Director informs the Board that a contract has been executed with EAP Network, an Employee Assistance Program for the Retirement Staff. The staff has been introduced to the program and its benefits.

PERAC Investment Report 2018 *(Previously emailed to the Bd 6/7/2019)*

Email dated June 20, received from Mass Retirees regarding WEP Reform *(previously emailed to Bd 6/20/19)*


Next meeting July 23, 2019:

The Chair concluded the meeting thanking Edward Mack for his 12 years service on the Board. Ed in turn expressed his appreciation to the Board members and staff he worked with over the years and stated it has been his pleasure to serve.

- Motion by S. Albanese, second by J. Condon to adjourn the meeting

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

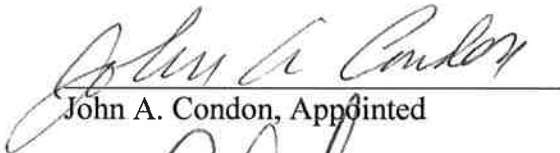
Meeting adjourned (2:30)



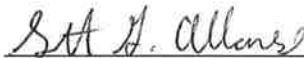
William R. Farmer, Chairman



Edward P. Mack, Elected



John A. Condon, Appointed



Scott G. Albanese, Elected



MaryLynn Peters Chu, Ex Officio

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