

Brockton Contributory Retirement Minutes for March 27, 2019 at 1:00 P.M.

William R. Farmer, Chairman

Edward P. Mack, Elected (*absent*)

John A. Condon, Appointed

Scott G. Albanese, Elected

MaryLynn Peters Chu, Ex Officio

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
n/a

Chair acknowledges Member Peters Chu will be late

Minutes:

- Motion by S. Albanese, second by J. Condon to approve the minutes of February 28, 2019.

So voted: (3-0-0)

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 March 29, 2019.

So voted: (3-0-0)

- Motion by S. Albanese, second by J. Condon to approve and authorize the Contributory Pension Payroll for March 29, 2019.

So voted: (3-0-0)

Refunds

Karl J. Stenstrom

School Department (*erroneous deductions*)

Marcia Hill

School Department (*additional deductions*)

Janet R. Frizzell-Hancock

School Department (*erroneous deductions*)

Kimberly B. Mackinnon

School Department

- Motion by S. Albanese, second by J. Condon to approve the refunds as listed above.

So voted: (3-0-0)

Transfers Out

Kristina Sullivan

MTRS

Cleophus Campbell

State Retirement System

Julie A Cappelotti

Plymouth County

James Cobbs, Jr.

MTRS

Jillian M. Mac Neil

MTRS

Michele B. Scibilia

MTRS

- Motion by S. Albanese, second by J. Condon to approve the Transfers out as listed above.
So voted: (3-0-0)

Retirement Applications Received:

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
George A. Millett	School	Superannuation	03/18/2019

- Motion by S. Albanese, second by J. Condon to accept the application as listed above
So voted: (3-0-0)

Educational Opportunities

Reminder: NCPERS - May 18-22, 2019 - Austin Texas (*approved 2/28/19*), Early bird registration by 4/15/19 (*email previously sent to bd 3/25/19*)

Board to choose NCPERS Delegate (CERTIFICATION OF DELEGATE/S form in signature folder)

N/A as no Board member plans on attending

February

Warrant Check Series Used: #400990-401024

Retiree's Payroll Check Series Used: #400928-400948

Retiree's Payroll End Check Series Used: #400949-400954

Void/cancel Checks: #401007, 400955-400989

Replacement Check Series Used: #401499 (*out of order*)

Financials

Review Trial Balance/Bank Statements

1. SEI Performance Report as of February 28, 2019

§ 101

Richard A. Sergio, retired School Custodian, passed on March 12, 2019. Patricia Sergio received § 101 Survivor Benefits Application.

- Motion by S. Albanese, second by J. Condon to award Patricia Sergio § 101 benefits, upon receipt of mandated paperwork.

So voted: (3-0-0)

Disabilities

1:15 P.M.

James E. Young, Brockton Fire Lieutenant submitted an Accidental Disability Application under § 7.

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

Roll call: J.C., (I), S.A. (I), B.F. (I)

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

Roll call: J.C., (I), S.A. (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: (3-0-0)

1:30 P.M.

Lorene J. Conley, Procurement Office Principal Clerk submitted an Accidental Disability Application under § 7. Attorney Patrick Keady representing.

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

Roll call: J.C., (I), S.A. (I), B.F. (I)

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

Roll call: J.C., (I), S.A. (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: (3-0-0)

Mel Peters Chu arrives

1:45 P.M.

Kevin C. Harriman, Brockton Housing Authority Director of Affordable Housing submitted an Accidental Disability Application under § 7. Attorney Kristopher S. Stefani representing.

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

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

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

Roll call: J.C., (I), S.A. (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)

IT-

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

Board instructed the Director to invite the school Business Manager and IT Director to a Board meeting.

NEW BUSINESS

Workers' Comp Offsets

2. Lump Sum Settlement - Robert A. Hayden, Jr.

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

So voted: (4-0-0)

OLD BUSINESS

3. Discuss Employment Agreement

Chair asked for two volunteers to serve as a subcommittee, one from Labor and one from management to work with the Director and establish the agreements for the staff.
Scott Albanese and Jay Condon volunteered

Other Business

Other Business not reasonably anticipated by the Chair

n/a

NON ACTION ITEMS

Notice of Deaths

Clifford A. Hunt, Jr. deceased February 28, 2019, no further payment shall be made in his name after the date of death.

Richard A. Sergio deceased March 12, 2019, surviving spouse Patricia Sergio seeking §101 Benefit.

Susan Dunphy deceased March 20, 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>
Elaine Simmons	School Dept.	Superannuation	11/30/2018
Suzanne E. Price	School Dept.	Superannuation	01/02/2019
Donald K. Whitehead	School Dept.	Superannuation	01/08/2019
Jo-Ann Supinski	School Dept.	Superannuation	01/02/2019
Richard Sarcevicz	D.P.W.	Superannuation	01/14/2019

PERAC Memos

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

n/a

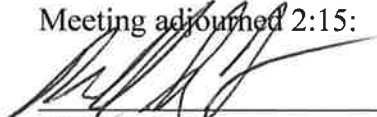
Other Business

Next meeting April 25, 2019:

- Motion by S. Albanese, second by J. Condon to adjourn the meeting
So voted: (4-0-0)

REMINDER: Statement of Financial Interests filing is due **May 01, 2019**


Meeting adjourned 2:15:



William R. Farmer, Chairman



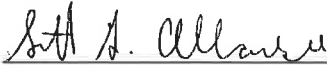
John A. Condon, Appointed



MaryLynn Peters Chu, Ex Officio

ABSENT

Edward P. Mack, Elected



Scott G. Albanese, Elected

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