

Intentionally Left Blank

Brockton Contributory Retirement Minutes for October 24, 2018 at 1:00 P.M.  
**William R. Farmer**, Chairman  
**Matthew J. McLaughlin**, Appointed  
**MaryLynn Peters Chu**, Ex Officio  
**Edward P. Mack**, Elected  
**Scott G. Albanese**, Elected

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

**Minutes:**

- Motion by E. Mack, second by S. Albanese to approve the minutes of September 26, 2018.

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

**Vendor and Payroll Warrant:**

- Motion by E. Mack, second by S. Albanese to approve and authorize the payment of bills listed on the warrant of October 31, 2018.

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

- Motion by E. Mack, second by S. Albanese to approve and authorize the Contributory Pension Payroll for October 31, 2018.

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

**Refunds**

Wayne M. Sargo

Police Dept. (*ded. taken in error*)

Peter A. Lake

Cemetery (*ded. on partial payment - w/c*)

Jasemen F. Wade

School Dept.

Erica S. Haynes

School Dept.

- Motion by E. Mack, second by S. Albanese to approve the refunds as listed above.

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

**Transfers Out**

Kaitlyn E. Bryant

MTRS

Gabrielle L Maloney

MTRS

Meghann E Bottome

MTRS

Timothy D Young

Boston Retirement Board

Debora A Gilbert

MTRS

Christina M Bermudez

Norfolk County Retirement Board

Joshua P Morrison

State Retirement Board

Alexander Nevarez

State Retirement Board

Jason S Gonzalez

MTRS

Susanna J Berry

MTRS

Lauren E Cronan

MTRS

Clevens Mathieu

Boston Retirement Board

Belinda F Jessup      State Retirement Board  
Tiffani E Maguire    MTRS  
Barbara J Munden     MTRS  
Chantel N Baptista    New Bedford Retirement Board  
Jacky Alves            State Retirement Board

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

**Retirement Applications Received:**

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Dianne R. Nickerson	Library	Superannuation	10/19/2018
JoAnn Supinski	School Dept.	Superannuation	01/02/2019
Barbara B. Griggs	School Dept.	Superannuation	01/18/2019

- Motion by E. Mack, second by S. Albanese to accept the Retirement Applications as listed above.  
**So voted:** (5-0-0)

**Educational Opportunities**

2019 Legislative Conference January 27-29, 2019, in Washington, DC. *(Previously emailed 10/3/18)*

- Motion by E. Mack, second by S. Albanese to authorize travel for Board members and Director.  
**So voted:** (5-0-0)

FIA 3rd Quarter 2018 Capital Markets Review Complimentary Webinar Thursday, October 25, 2018. *(Previously emailed 10/11/18)*

**September**

Warrant Check Series Used: #400607-400647  
Retiree's Payroll Check Series Used: #400578-400600  
Retiree's Payroll End Check Series Used: #400601-400606  
Replacement Check Series Used: n/a  
Void/cancel Checks Used: n/a  
Misprint/ Void: n/a

**Financials**

Review Trial Balance/Bank Statements

**SEI**

1. Performance Report as of September 30, 2018

2. Board received letters dated September 24, 2018 from Michael K. Livingston and Anthony C. Giardini, Jr., Brockton Police Officers requesting to purchase prior service time performed as MBTA Police Officers

Board Counsel to advise

- Motion by E. Mack, second by M. Peters-Chu to deny the request for service

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

### **Disabilities**

3. Board received a letter October 11, 2018 from the Law Offices of Asack & Asack regarding LON ELLIOT, dated September 19, 2018

Board Counsel advised that he has not held a hearing for this member but the application is technically incomplete as the physician doesn't answer that the applicant is at a medical endpoint and the answer to question two on the Physician's Statement is unanswered.

- Motion by E. Mack second by S. Albanese to deny the application as it is legally insufficient to move forward.

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

### **1:05 P.M.**

Mark Celia - Medical Panel Certificate received by the Board answering all three questions in the affirmative. Attorney James H. Quirk, Jr. representing.

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

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

- Motion by E. Mack, second by S. Albanese to exit Executive Session

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

- Motion by E. Mack, second by S. Albanese to accept the findings of the Medical Panel, award the ADR, and to forward the Disability Transmittal to PERAC

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

4. To review job descriptions for the Assistant Director and Administrative Assistant /Retirement Analyst Positions.

- Motion M. Peters Chu, second by M. McLaughlin to accept the job descriptions presented for the Assistant Director and Administrative Assistant/Retirement Analyst Positions

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

### **1:30 P.M.**

Usha D. Sharma, Brockton School Department Cafeteria Manager submitted an Accidental Disability Application under § 7. Attorney Brenda J. McNally representing.

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

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

- Motion by E. Mack, second by S. Albanese to exit Executive Session

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

- Motion by E. Mack, second by S. Albanese to accept the Accidental Disability Application and to request that PERAC convene the Independent Medical Panel.

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

### **OLD BUSINESS**

n/a

### **NEW BUSINESS**

The Brockton Retirement Board met with the three staff members to discuss labor agreements. They gave them the option to continue with the current labor agreement wherein they bargain as one unit, or to each have their own labor contract. The Board will meet with the staff members at their next meeting to hear their decision.

### **RFP Evaluations**

Board to review and evaluate the Responses for Legal Services

The Board agreed that each member would review the legal RFP responses and rate them on their own and then do the final review after the interviews.

### **Other Business**

Other Business not reasonably anticipated by the Chair

## **NON ACTION ITEMS**

### **Notice of Deaths**

Paul D. Benton deceased October 7, 2018, no further payment shall be made in his name after the date of death.

Walter F. Gagnon deceased October 8, 2018, no further payment shall be made in his name after the date of death.

Elizabeth I. Fitzmaurice deceased October 12, 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>
Deborah A. Connolly	School Dept	Superannuation	06/26/2018

Lynda V. Carlozzi	School Dept	Superannuation	06/26/2018
Janice M. Corlito	School Dept	Superannuation	06/26/2018
Elizabeth Boucher	School Dept	Superannuation	07/25/2018
Beth St. Andre	School Dept	Superannuation	06/26/2018
Carol A. Morrison	School Dept	Superannuation	06/26/2018
John J. Hefler	Parking Authority	Superannuation	07/31/2018
Mary E. Guest	School Dept	Accidental Disability	05/09/2017

**PERAC Memos**

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

PERAC Memo #29/2018 Tobacco Company List

PERAC Memo #30/2018 Appropriation Data Due October 31, 2018

PERAC Memo #31/2018 Disclosure of Compensation

**Old Business**

**RETIREE AFFIDAVITS**

All Retiree affidavits have been returned

**New Business**

**5. Received the Approval of funding Schedule Letter from PERAC**

The Director noted that the Actuary's letter stated 7.75% was acceptable to PERAC but considered to be on the high end of the reasonable range.

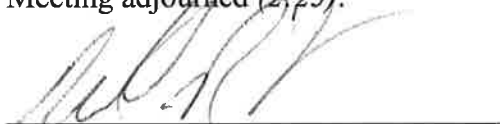
**6. Mass Retirees Celebrating 50 Years 1968 to 2018**

**7. Complimentary peer performance from Comparative Analytics**

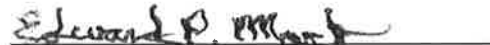
Next meeting November, 26 2018:

- Motion by E. Mack, second by S. Albanese to adjourn the meeting  
**So voted: (5-0-0)**

Meeting adjourned (2:25):



William R. Farmer, Chairman



Edward P. Mack, Elected



Matthew J. McLaughlin, Appointed



Scott G. Albanese, Elected



MaryLynn Peters Chu, Ex Officio