

Brockton Contributory Retirement Minutes for October 30, 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, 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

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the minutes of September 25, 2019.

So voted: (5-0-0)

Ex Session

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of September 25, 2019 for a complaint brought against an employee, not subject to release; personnel records.

So voted: (5-0-0)

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 October 31, 2019.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for October 31, 2019.

So voted: (5-0-0)

Refunds

Timothy D. Dion	Fire Dept. (<i>incomplete buy back for lay off time</i>)
Paola V. Rodriguez	School Dept.
April M. Troxell	DPW (<i>w/c supp pay deductions</i>)
Lisa M. Adukonis	School Dept.
Natacha Petit	School Dept.
Ashley K. McAvoy	School Dept.
Kevin C. Harriman	BHA (<i>w/c supp pay deductions</i>)
Karen D. Hughes	School Dept. (<i>w/c supp pay deductions</i>)

- Motion by S. Albanese, second by A. Gormley to approve the refunds as listed above.

So voted: (5-0-0)

October 30, 2019

Transfers Out

Jacqueline Gomes MTRS
Shatara D. Otero-Hurte MTRS
Lisa M. Plant New Bedford Retirement Board
Molly L. Hennessey Wellesley Retirement Board
Sarah May Rechticnc Boston Retirement Board
Annalee Nurmenniemi MTRS

- Motion by S. Albanese, second by A. Gormley 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>
Sandra Picanzi Chafe	School	Superannuation	10/16/2019
Augusto Martins	School	Superannuation	12/31/2019
Rita E. Shores	School	Superannuation	10/10/2019
Edward J. MacDonald	BHA	Superannuation	12/31/2019
Janet R. Frizzell-Hancock	School Police	Superannuation	10/27/2019
Gale A. Gleason	Assessors Office	Superannuation	01/03/2020
Mary Jane Butler	Board of Health	Superannuation	10/18/2019
Richard J. Linehan, Jr.	BPD	Superannuation	01/01/2020

- Motion by S. Albanese, second by A. Gormley to accept the applications as listed above.

So voted: (5-0-0)

Educational Opportunities

PERAC Memo #23/2019 - Mandatory Retirement Board Member Training - 4th QTR 2019
(Previously emailed to the bd 10/4/19)

- Motion by S. Albanese, second by A. Gormley X, second by X to authorize attendance for any board member or staff who would like to attend the training as listed by PERAC

So voted: (5-0-0)

Mass Governmental Finance Officers Association meeting, Braintree Town Hall, December 04, 2019 re: Governor’s sweeping changes to employee benefits, and paid family medical leave (proposal to include municipalities).

- Motion by S. Albanese, second by A. Gormley to authorize the attendance of the Executive Director and all other Board members who are members of MGFOA

So voted: (5-0-0)

September

Warrant Check Series Used: # 401453-401482

Retiree's Payroll Check Series Used: #401483-401498, 401500-401502

(Check # 401499 was used 2/27/2019)

Retiree's Payroll End Check Series Used: #401503-401508

Void/cancel Checks: # 401190

Replacement Check Series Used: # 401450

Replacement Checks for Cash Project: #401451,401452

Financials

Review Trial Balance/Bank Statements

1. SEI Performance report as of end of month September

2. SEI materials- Global Private Equities V

Board Counsel reviewed with the Board. Counsel requires a side letter so that the contract is in compliance with Chapter 32. He hopes to have the issue resolved by the next meeting.

Board received FIA 3rd Quarter Capital Market Review *(prev. emailed to Bd 10/04/19)*

Disabilities

Denice Callahan - Medical Panel Certificate, three doctors answered all three questions 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)

Sharon Moran, - 911 Dispatcher/Union Negotiator,

3. Attorney Judith B. Gray provided additional supporting documents regarding Ms. Moran's Accidental Disability application.

- Motion by S. Albanese, second by A. Gormley to take off the table from August 28, 2019.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to forward the application to PERAC and request that they convene a Medical Panel

So voted: (5-0-0)

91A Excess Earnings

James P. Sullivan – Accidental Disability Retiree since June 05, 2010 requests to be heard by the Board regarding excess earnings under M.G.L. c. 32 §91A.

Executive Director received email from Mr. Sullivan dated October 29 requesting to postpone the hearing he requested and to come before the Board at the November meeting.

No action taken

Workers' Comp Offset

Lump Sum Settlement - Usha Sharma (*prev. emailed to Board 9/30/19*)

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

So voted: (5-0-0)

NEW BUSINESS

n/a

OLD BUSINESS

Rodney Simmons v. Brockton Retirement Board and PERAC, DR-15-551

Division of Administrative Law Appeals final decision denying the accidental disability retirement for Mr. Simmons. (*prev. emailed to bd 10/11/19*)

Counselor Galvin discussed the original application and appeal with the Board. He advised that Mr. Simmons has until November 04, 2019 to appeal.

Other Business

Other Business not reasonably anticipated by the Chair

- Motion by S. Albanese, second by A. Gormley to enter Executive Session Executive Session to discuss a complaint brought against an employee

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

- Motion by S. Albanese, second by A. Gormley to exit Executive Session Executive Session

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

No action needed

NON-ACTION ITEMS

Notice of Deaths

Retirees:

Rosanne Kasper deceased September 22, 2019, no payments shall be made in her name after the date of death.

David J. Cushing deceased August 31, 2019, no payments shall be made in his name after the date of death.

G. Paula Munn deceased September 26, 2019, Option C survivor benefits will be made to Kenneth Munn.

Charles F. Vye deceased September 24, 2019, Option C survivor benefits will be made to Janet Vye.

Jessie R. Cohen, Survivor of Donald Cohen deceased October 4, 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 E. Young	Fire Dept.	Accidental Disability	07/07/2019
Barbara A. Hughes	School Dept	Superannuation	08/07/2019
Harold B. Peterson	Fire Dept.	Superannuation	06/30/2019
Ernestine Tartaglia <i>Survivor of Louis E. Tartaglia</i>	Board of Health	12(2)(d)	07/28/2019

PERAC Memos

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

PERAC Memo # 22/2019 - Tobacco Company List

PERAC Memo # 23/2019 - Mandatory Retirement Board Member Training - 4th Quarter 2019

PERAC Memo # 24/2019 - Appropriation Data Due October 31, 2019

Next meeting November 21, 2019 at 10:00 A.M.

- Motion by S. Albanese, second by A. Gormley to adjourn the meeting
So voted: (5-0-0)

Meeting adjourned (12:20):



William R. Farmer, Chairman



Archie Gormley, Elected



John A. Condon, Appointed



Scott G. Albanese, Elected



MaryLynn Peters Chu, Ex Officio