

Brockton Contributory Retirement Minutes for September 25, 2019 at 1:00 P.M.

William R. Farmer, Chairman

Archibald Gormley, Jr., Elected

John A. Condon, Appointed

Scott G. Albanese, Elected

MaryLynn Peters Chu, Ex Officio

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.

Minutes:

- Motion by S. Albanese, second by A. Gormley to approve the minutes of August 28, 2019.

So voted: (4-0-1) *MPC Abstains*

Ex Session

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of August 28, 2019 for Denice Callahan, not subject to release due to medical information.

So voted: (4-0-1) *MPC Abstains*

Ex Session

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of August 28, 2019 for Michael P. D'Avolio, not subject to release due to medical information.

So voted: (4-0-1) *MPC Abstains*

Ex Session

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of August 28, 2019 for Sharon Moran, not subject to release due to medical information.

So voted: (4-0-1) *MPC Abstains*

Ex Session

- Motion by S. Albanese, second by A. Gormley to approve the Executive Session minutes of August 28, 2019 for William J. Higley, not subject to release due to medical information.

So voted: (4-0-1) *MPC Abstains*

Vendor and Payroll Warrant:

September 25, 2019

- Motion by S. Albanese, second by A. Gormley to approve and authorize the payment of bills listed on the warrant of September 30, 2019.

So voted: (5-0-0)

- Motion by S. Albanese, second by A. Gormley to approve and authorize the Contributory Pension Payroll for September 30, 2019.

So voted: (5-0-0)

Refunds

Cathy A. Oliveira	School Dept.
Brian E. Bassett	D.P.W.
Danielle R. Nichols	School Dept.
Corey M. Poudrier	Fire Dept.
Lorene Conley	School Dept. (<i>Supp pay deductions</i>)
Jaqueline Maragh	School Dept. (<i>inactive member, 11(2)(c) to Calvin Maragh</i>)

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

So voted: (5-0-0)

Transfers Out

Jeannie M. Benvissuto	MTRS
Tracy A. Holland	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>
Timothy D. Dion	Fire	Superannuation	08/31/2019
Patricia M. Conley	School Dept.	Superannuation	09/20/2019
Reinald G. Ledoux	BAT	Superannuation	11/01/2019

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

So voted: (5-0-0)

Educational Opportunities

1. MACRS; Kevin J. Regan 2019 Fall Conference Agenda
(travel previously authorized at August meeting)

August

Warrant Check Series Used: #401406-401448

Retiree's Payroll Check Series Used: #401382-401399

Retiree's Payroll End Check Series Used: #401400-401405
Void/cancel Checks: # n/a
Replacement Check Series Used: # 401449
Replacement Checks for Cash Project: #401377-401381

Financials

Review Trial Balance/Bank Statements

2. SEI Performance report as of end of month August

SEI Fee agreement Amendment

Motion by S. Albanese, second by A. Gormley to authorize the Chair to execute amended fee agreement (correction for clerical error) previously accepted at June 21, 2019 meeting.

So voted: (5-0-0)

Disabilities

n/a

§101

John C. Sheehan, retired Firefighter, passed on September 7, 2019. Jean M. Sheehan received §101 Survivor Benefits Application.

- Motion by S. Albanese, second by A. Gormley to award Jean M. Sheehan §101 benefits upon receipt of mandated paperwork.

So voted: (5-0-0)

Workers' Comp Offset

3. Lump Sum Settlement - Karen Hughes

- 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

Executive Session to discuss a complaint brought against an employee Leonard H. Kesten, of Brody, Hardoon, Perkins & Kesten, LLP present

- Motion by S. Albanese, second by A. Gormley to enter Executive Session
Roll call vote: J.C. (I), A.G. (I), S.A. (I), B.F (I), M.P.C. (I)

September 25, 2019

- Motion by S. Albanese, second by A. Gormley to exit Executive Session
Roll call vote: J.C. (I), A.G. (I), S.A. (I), B.F (I), M.P.C. (I)
- Motion to authorize the hiring of an independent investigator to investigate a complaint brought against an employee
So voted: (5-0-0)

OLD BUSINESS

n/a

Other Business

Other Business not reasonably anticipated by the Chair

n/a

NON ACTION ITEMS

Notice of Deaths

Retirees:

Esther Salvaggio deceased September 2, 2019, no payments shall be made in her name after the date of death.

Cecilia H. Lee deceased September 5, 2019, no payments shall be made in her name after the date of death.

Carole L. Kearney deceased September 11, 2019, no payments shall be made in her name after the date of death.

Viola M. Urbano deceased September 11, 2019, no payments shall be made in her name after the date of death.

John C. Sheehan deceased September 7, 2019, surviving spouse Jean M. Sheehan seeking §101 Benefit.

Inactive Member:

Jacqueline D. Maragh deceased August 9, 2019, no 12(2)(d) beneficiary

Retirement Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Maureen A. Goggin	School Dept.	Superannuation	03/23/2019
Patricia D. Balchunas <i>Survivor of Walter B. Balchunas</i>	Building Dept.	12 (2) (d)	05/17/2019
Demetra M. Studenski	D.P.W.	Superannuation	07/05/2019
Joanne Corriveau	School Dept.	Superannuation	06/19/2019

PERAC Memos

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

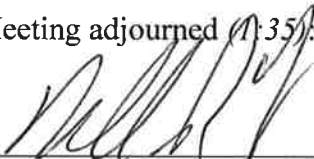
PERAC Memo # n/a

Other Business


Next meeting October 30, 2019:

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

Meeting adjourned (7:35):



William R. Farmer, Chairman




Archie Gormley, Elected



John A. Condon, Appointed



Scott G. Albanese, Elected



MaryLynn Peters Chu, Ex Officio

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