

Brockton Contributory Retirement Minutes for Wednesday, August 29, 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

Board Counsel, Greg Galvin, and Executive Director, Jeanne Martineau present

Votes to be recorded as (Yes- No- Abstain)

Chairman recognized any member of the public who wishes to be acknowledged
n/a

Refunds

Eric R. Lyons	School Dept.
Hazel G. Patterson	BHA
Agunyenwa Nnoli	School Dept.
Janelle M. Bousquet	School Dept.
Mildred Rosado	School Dept.
Dale Ann Royster	School Dept.
Jeff L. Gomes	School Dept.

Option B refund

Michele Silva Retiree; Richard H. Silva
• Motion by E. Mack, second by S. Albanese to approve the refunds as listed above.
So voted: (5-0-0)

Transfers Out

n/a

Retirement Applications Received:

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
John J. Hefler	Parking Authority	Superannuation	07/31/18
Michael S. Metta	School Dept.	Superannuation	09/25/18

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

S. 101 & S. 9 Allowance

PAUL C. BAMFORD, retired Firefighter, passed on August 7, 2018. Arlene B. Bamford submitted the Survivor Benefits Application, and death certificate.

• Motion by E. Mack, second by S. Albanese to find that the Spouse meets the criteria, and to award S.101 benefits to Arlene B. Bamford
So voted: (5-0-0)

- Motion by E. Mack, second by S. Albanese to find that the Spouse meets the criteria; the cause of the retiree's death is from the hazard or injury for which Bamford retired, and to accept the S. 09 application and forward Disability Transmittal to PERAC for approval.

So voted: (5-0-0)

Education Opportunities

1. Emerging Issues Forum, Thursday, September 13, 2018 at the Hogan Conference Center in Worcester.

- Motion by E. Mack, second by S. Albanese to authorize the travel for Board members and staff who can attend.

So voted: (5-0-0)

Executive Director requests that she close the office September 13 so that the entire staff can attend.

Board approves, notice shall be posted on website.

NCPERS, 2018 Public Safety Conference - October 28th through the 31st.
(previously emailed 8/28/18)

- Motion by E. Mack, second by S. Albanese to authorize the travel for Board members' and Executive Director.

So voted: (5-0-0)

June

Warrant Check Series Used: #400413-400455

Retiree's Payroll Check Series Used: #400456-400503

Retiree's Payroll End Check Series Used: #400504-400509

Replacement Check Series Used: n/a

Void/cancel Checks Used: n/a

Misprint/ Void: n/a

Financials

Review Bank Reconciliation Statement

2. Arsenal summary

Board to discuss Eighth amendment to Promissory Note Between Arsenal Real Estate Fund 1, and 1A, and J. Brian O'Neill.

No action taken; the majority of share holders have voted the amendment

3. RFP for Legal Services for Brockton Retirement

- Motion by E. Mack, second by S. Albanese to approve and issue the RFP for Legal Services.

So voted: (5-0-0)

Minutes:

- Motion by E. Mack, second by S. Albanese to approve the minutes of July 25, 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 August 31, 2018
So voted: (5-0-0)

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

So voted: (5-0-0)

4. SEI Financial Report

Disabilities

ROBERT A. HAYDEN - Medical Panel Certificates received by the Board answering all three questions in the affirmative. Counsel notes that Hayden was not in attendance, however, he was informed that this would be reviewed at this meeting and he was welcome to attend.

- Motion by E. Mack, second by S. Albanese to accept the findings of the Medical Panel Certificates, award the ADR, and to forward the Disability Transmittal to PERAC
So voted: (5-0-0)

PETER A. LAKE - Medical Panel Certificate received by the Board answering all three questions in the affirmative. Counsel notes that Lake was not in attendance, however, he was informed that this would be reviewed at this meeting and he was welcome to attend.

- Motion by E. Mack, second by S. Albanese to accept the findings of the Medical Panel Certificate, award the ADR, and to forward the Disability Transmittal to PERAC
So voted: (5-0-0)

ERIK R. HILLIARD, Brockton Police Department Detective submitted an Accidental Disability Retirement Application under S. 7.

- Motion by E. Mack, second by S. Albanese to accept the Accidental Disability Application and to request that PERAC convene an independent Medical Panel.
So voted: (5-0-0)

MARK CELIA, Brockton Police Department, Sergeant, submitted an Accidental Disability Retirement Application under S. 7. Jim Quirk representing but unable to attend. Counsel advised Quirk that Celia will require a hearing after the medical panel.

- Motion by E. Mack, second by S. Albanese to accept the Accidental Disability Application and to request that PERAC convene an independent Medical Panel.
- So voted:** (5-0-0)

OLD BUSINESS

Patricia Hill- Staff still working on retrieval of funds

Executive Director explained that the office discovered this member passed away in June 2017 due to the Affidavit being returned. She was overpaid in excess of \$13,000. The office was able to retrieve some funds and now the outstanding balance is \$10,046.12. The funds were taken from the bank fraudulently since the member was deceased. The Board discussed the cost/benefit of attempting to retrieve these funds. Board Counsel stated the courts costs could equal or exceed \$8,000 to \$10,000. The Executive Director has contacted two family members in hopes of attempting to retrieve the funds.

91A Hearings: Director spoke with his daughter; he is in a medical facility.

WALTER BRINDLEY

- Motion by E. Mack, second by S. Albanese to reconsider July's vote and to cease pension payments if paperwork is not returned within two more months of payroll.
- So voted:** (5-0-0)

NEW BUSINESS

Board received final Financial Reporting and Disclosures under GASB 67/68 as of December 31, 2017 (*previously emailed to Board 8/23/18*)

- Motion E. Mack, second by S. Albanese to accept the Final GASB report
- So voted:** (5-0-0)

Other Business

- Motion by E. Mack, second by S. Albanese to instruct the Executive Director to perform performance evaluations for the Retirement staff within the next two months.
- So voted:** (5-0-0)

Chair instructed the Executive Director to inform the Staff that they are invited to the next meeting to discuss the bargaining agreement versus individual contracts.

NON ACTION ITEMS

Notice of Deaths

Clinton M. Davis deceased August 2, 2018, no further payment shall be made in his name after the date of death.

Claire A. Wentzell deceased August 9, 2018, no further payment shall be made in her name after the date of death.

Paul C. Bamford deceased August 7, 2018, surviving spouse Arlene B. Bamford seeking §101 & 9 Benefit.

Richard H. Silva deceased 8/16/2018; Option B refund has been processed. No further payments shall be made in his name after the date of death.

Bernice Shanks deceased 8/22/2018; no further payment shall be made in her name after the date of death.

Joseph Papagno deceased 8/10/2018, leaves an option C survivor Susan Papagno. Section 9 paperwork has been sent to Mrs. Papagno.

- Motion by E. Mack, second by S. Albanese to approve the Section 9 request for Susan Papagno.

So voted: (5-0-0)

Retirement Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Scott D. Uhlman	Police Dept	Superannuation	06/09/2018
Maureen P. Cruise	Personnel Dept.	Superannuation	07/06/2018

PERAC Memos

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

PERAC Memo #22/2018 Public Records Law Side Letter Provisions

PERAC Memo #23/2018 Reinstatement to Service under G.L. c. 32 § 105

PERAC Memo #24/2018 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

Next meeting September 26, 2018:

1:30

LEONARD D. WIDDISS, represented by Attorney Paul Hynes, requested a hearing on the Involuntary Accidental Disability submitted by Fire Chief Michael F. Williams.

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

So voted: 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

So voted: M.M. (I), S.A. (I), E.M. (I), B.F. (I), M.P.C (I)

- Motion to repay the original refunded amount and to compute the interest as regular buyback interest pre-2012 legislation.

So voted: (5-0-0)

- Motion to table the Involuntary Accidental Disability Application for Mr. Widdiss

So voted: (5-0-0)

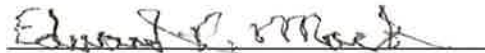
- Motion by E. Mack, second by S. Albanese to adjourn the meeting

So voted: (5-0-0)

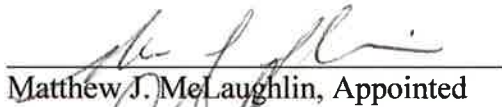
Meeting adjourned (2:00):



William R. Farmer, Chairman



Edward P. Mack, Elected



Matthew J. McLaughlin, Appointed



Scott G. Albanese, Elected



MaryLynn Peters Chu, Ex Officio