

Brockton Contributory Retirement Minutes for August 27, 2024 at 9:30 A. M. 1322 Belmont Street; Suite 101, Brockton, MA 02301

William R. Farmer, Chairman
John A. Condon, Appointed
Irene Giannopoulos, Interim Ex Officio

Archibald Gormley, Jr., Elected
Scott G. Albanese, Elected

Executive Director, Jeanne Martineau, in attendance

Yes-No-Abstain

Chair notes that due to geographical distance, Scott Albanese will be participating remotely via telephone pursuant to 940 CMR 29.10(5).

Note: All members are clearly audible to each other

Chair to recognize any member of the public who wishes to be acknowledged.

Minutes:

- Motion by A. Gormley, second by J. Condon to approve the regular minutes of July 23, 2024.

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

- Motion by A. Gormley, second by J. Condon to approve the executive session minutes of July 23, 2024 for Kenneth Ellis.

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

Vendor and Payroll Warrant:

- Motion by A. Gormley, second by J. Condon to approve and authorize the payment of bills listed on the warrant of August 30, 2024.

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

- Motion by A. Gormley, second by J. Condon to approve and authorize the Contributory Pension Payroll for August 30, 2024.

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

Refunds/Rollovers

<u>Name</u>	<u>Dept</u>
Janet Mills	School
Victoria Frye	School
Cynthia Melton	School

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Adam Wisocky	City
Tina Fernandes	School
Taylor May	School
Iona Woods	School
Mia Castiglia (Passias)	City
Danie Claros	City
Stacy Fournier	School
Rebecca Cook	School
Carline Rosemond	School
Escolastica Monteiro	School
Malik Pires	City
Kristen Smith	School
Kerry Richards	City
Ritchy Nicolas	School

- Motion by A. Gormley, second by J. Condon to approve the Refunds/Rollovers as listed above

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

Transfers Out

<u>Name</u>	<u>System</u>
Alana Vicente	Taunton
David Wallant	New Bedford
Tiffani Ciasullo	State
Alyssa Haggerty	Weymouth

- Motion by A. Gormley, second by J. Condon to approve the Transfers out as listed above

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

Retirement Applications Received:

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Lisa Cunningham	School	Superannuation	08/02/2024

- Motion by A. Gormley, second by J. Condon to accept the retirement applications as listed above

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

July-

Return ACH/Acct closed replaced w ck	n/a
Retirees' Payroll Check Series Used:	404261/404265
Retirees' Payroll End Check Series Used:	404263/404266
Warrant Check Series Used:	404245-404260
Void/cancel Checks:	404262/404264

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Educational Opportunities

SEI conference in Austin Tx, 10/6-8

- Motion by A Gormley, second by J. Condon to authorize the Executive Director to attend the conference and reimburse for expenses incurred

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

Accidental Disabilities:

JOSHUA MAURATH, Patrolman; Board to review Medical Panel Certificates and Narratives, all of which came back in the affirmative.

- Motion by A. Gormley, second by J. Condon to accept the independent medical panel findings and to forward the Disability Transmittal to PERAC

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

KEVIN SULLIVAN, Fire fighter; Board to review Medical Panel Certificates and Narratives, all of which came back in the affirmative.

- Motion by A. Gormley, second by J. Condon to accept the independent medical panel findings and to forward the Disability Transmittal to PERAC

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

ANTHONY DEGRACE, Fire fighter; Board to review Medical Panel Certificates and Narratives, all of which came back in the affirmative.

- Motion by A. Gormley, second by J. Condon to accept the independent medical panel findings and to forward the Disability Transmittal to PERAC

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

ANTHONY GIARDINI, Police; Board to review two (2) Accidental Disability Applications, Physician Statements, and Medical records for s. 7 and s. 94.

- Motion by A. Gormley, second by J. Condon to request that PERAC convene a Medical Panel upon receipt of additional medical records.

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

MARK TIRONATI, Brockton DPW; Board to review Accidental Disability Application, Physician Statement, and Medical records.

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- Motion by A. Gormley, second by J. Condon to request that PERAC convene a Medical Panel upon receipt of additional medical records.

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

Financials

May/June Cash books and August Budget available for Board's review

Old Business

n/a

New Business

Board to review six-month performance evaluation

- Motion by A. Gormley, second by J. Condon to approve Director's recommendation

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

Board to review and approve the Request for Proposal (RFP) for Actuarial Services

- Motion by A. Gormley, second by J. Condon to approve the RFP and authorize the Director to issue this

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

OTHER BUSINESS

Topic/s not reasonably anticipated by the Chairman

NON-ACTION ITEMS

Notice of Deaths

Cynthia Blunt, surviving spouse, deceased July 23, 2024. No further benefits to be distributed after date of death.

Dennis Yannone, retired Firefighter, deceased July 5, 2024. No further benefits to be distributed after date of death.

Daniel Slazas, retired Police, deceased July 29, 2024. No further benefits to be distributed after date of death.

Mary Gordon, surviving spouse, deceased August 5, 2024. No further benefits to be distributed after date of death.

John Devonshire, retired IT Director, deceased August 10, 2024. Survivor benefits to be issued to spouse, Dale.

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Harold Hanna, retired Executive Director, deceased August 15, 2024. Survivor benefits to be issued to spouse, Marie.

PERAC Retirement Calculation Approvals

<u>Name</u>	<u>Dept.</u>	<u>Type</u>	<u>Effective Date</u>
Janice Gerry Mitchelle	School	Superannuation	06/20/2024
Margaret Camillone	School	Superannuation	06/20/2024
Todd Junkins	School	Superannuation	06/20/2024
Minerva Vazquez-Browne	City	Superannuation	05/31/2024
Anthony Bowen	City	Superannuation	07/17/2024
Joseph Johnson	City	Superannuation	07/08/2024
Kathleen Repetto	School	Superannuation	06/20/2024
Mary Lapointe	School	Superannuation	07/05/2024
Jolene Letourneau	School	Superannuation	06/20/2024
Lee Henrickson	School	Superannuation	06/26/2024
Concepcion Stetson	School	Superannuation	06/28/2024
Ann Hennessey	School	Superannuation	06/20/2024
Milenio Fernandes	City	Accidental Disability	07/29/2023

OLD Business

n/a

Other Business

Email from Mass Retirees dated 07/26/24 "Municipal Retirees & State Budget" (prev. emailed to Bd 7/29/24)

Email from Mass Retirees dated 08/02/24 "COLA: What you need to know" (prev. emailed to Bd 8/2/24)

Email from Mass Retirees dated 08/08/24 "FY 2025 COLA" (prev. emailed to Bd 8/8/24)

Email from Mass Retirees dated 08/09/24 "New Laws Impacting Public Retirees" (prev. emailed to Bd 8/9/24)

Email from Mass Retirees dated 08/16/24 "Meet EO: Responsible Medical Cannabis Products & Free Guidance" (prev. emailed to Bd 8/16/24)

Email from Mass Retirees dated 08/23/24 "WEP/GPO Status Update" (prev. emailed to Bd 8/23/24)

PERAC Memos

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

PM# 19-2024 Reinstatement to Service under GL 105

PM# 20-2024 COLA for Supplemental Dependent paid to ADR

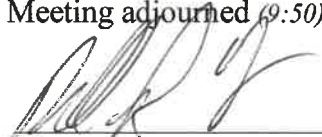
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- PM# 21-2024 New Anti Spiking Exemptions (*Pay Equity*)
- PM# 22-2024 New Standard for Calculating Public Sector Post Retirement Work Limitations
- PM# 23-2024 Veterans Buyback Changes

Next meeting: September 17, 2024 9:30 A.M.

- Motion by A. Gormley, second by J. Condon to adjourn the meeting
- Roll call vote:** J.C.(I), A.G.(I), I.G.(I), S.A.(I), B.F.(I)

Meeting adjourned (9:50):



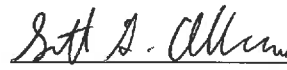
William R. Farmer, Chairman




Archibald Gormley, Jr. Elected



John A. Condon, Appointed



Scott G. Albanese, Elected



Irene Giannopoulos, Interim Ex-Officio