NEWTON RETIREMENT BOARD MEETING
Tuesday, April 26, 2022 – 9:00 a.m.
Location: Newton City Hall, Room #211

Agenda

The Newton Retirement Board will also conduct this meeting virtually via ZOOM software.
To view this meeting use this link:
https://zoom.us/j/95762423054?pwd=a0RmWXFVMDJJeGhVcnN3eU10SWtadz09
Meeting ID: 957 6242 3054
Passcode: 372115
Or call 1-646-558-8656 and use meeting ID shown above.

New Agenda Items:

1. Segal Group to review preliminary 1/1 actuarial valuation results

2. Executive Session-Purpose 7 of the Open Meeting Law: "To comply with, or act under the authority of, any general…law", that law being Exemption (c) of the Public Records Law (G.L., c. 4, s. 7(26) (c). Receipt of three single physician medical panel certificates in connection with Fire Dept. Lieutenant Kevin Fitzgerald's application for accidental disability retirement pursuant to MGL Chapter 32, Sections 7 & 94. Lieutenant Fitzgerald is represented by Atty. Paul Hynes.

3. Board to review regular session minutes of meeting held on March 22, 2022
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4. Board to review executive session minutes of meeting held on March 22, 2022

5. Board to review regular session minutes of special meeting held on April 11, 2022

6. Board to review and discuss Supplementary Regulations

7. Board to discuss pending retirement of Board Counsel, Marie Lawlor

8. Board to approve attendance at Spring 2022 MACRS conference

Administrative Agenda Items:

1. Monthly financial reporting for month ending February, 2022.

2. Board to approve new members

3. New application(s) for superannuation retirement:

Member	Position	Dept.	DOR
Devra Bailin	Economic Development Director	Planning & Dev.	04/29/22
Michelle Theodore	Teacher Aide	School Dept.	06/30/22
Paul Ferolito	Project Manager	Public Bldgs.	06/14/22

4. Board to approve the following expense warrants:

Warrant# C3-22	4/27/2022	Federal tax deposit funding re: member account disbursements	$ 3,399.27
Warrant# 9-22	4/27/2022	Administrative expense/member account disbursements	$ 281,279.40
Warrant# 10-22	4/27/2022	4/29/2022 Contributory pension payroll	$3,803,145.07

Pending Agenda Items:

1. Pension overpayment issued to Dorothy O'Neil – recoupment process has been implemented.
2. 1/24/22 letter to Mayor Fuller regarding proper documentation of employee pre-employment physicals.
3. Current status of pending disability retirement applications – **informational only**:

Applicant	Dept.	Current Status
Jon Schroeder	Fire	**PERAC Disability Transmittal approval received 4/19/2022**
Lee Gilliam	Fire	**Board Staff is in process of collecting Medical Records**
Kevin Fitzgerald	(ret.) Fire	Exams scheduled for 2/19/22**,** 2/22/22 & 3/28/22; **Med Panel Certs & Narratives received**

4. Current status of pending appeal cases - **informational only**:

Petitioner	Docket#	Most Recent Status
Paul Giunta	CR-20-0291	**3**/1/22 DALA issued Order to Show Cause by 4/4/22 in response to Mr. Giunta's appeal for $300/yr. veteran's benefit.
Edward Murphy	CR-17-724	DALA hearing held 9/12/21.
Richard Metro	CR-20-0237	5/19/20 Mr. Metro appealed denial of $300/yr. veteran's benefit. 2/1/22 Order to Show Cause issued to Mr. Metro by DALA. Metro filed reply w/ DALA on 2/7/22;3/18/22 recvd DALA's final decision-Dismissal;3/23/22 recvd CRAB's Receipt of Notice of Richard Metro's Objection to DALA dismissal.
Cheri Zunick	CR-21-0096	3/17/21 Ms. Zunick (teacher aide) appealed calculation of her creditable **service**. 2/7/22 Ms. Zunick filed withdrawal of appeal via email to DALA; pending DALA confirmation
Scott Perella	CR-22-0103	3/18/22 recv'd DALA's Notice of Receipt of Appeal-Mr. Perella is appealing the effective date of his ADR.

Next scheduled retirement board meeting: Tuesday, May 24, 2022 @ 9:00 a.m.

NOTE: The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session. A motion to convene an Executive Session may be entertained during the meeting. Meetings are open to the public and will be held in the designated meeting room in Newton City Hall. The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the City of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least 2 business days in advance of the meeting: jfairley@newtonma.gov or 617-796-1253. The city's TTY/TDD direct line: 617-796-1089. For the Telecommunications Relay Service (TRS), dial 711.