NEWTON RETIREMENT BOARD MEETING
Tuesday, May 24, 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. Board to review regular session minutes of meeting held on April 26, 2022

2. January 1, 2022 – Selection of Funding Schedule

3. Board to review and evaluate responses to RFP for outside legal services
   .

Administrative Agenda Items:

1. Monthly financial reporting for month ending March 2022.

2. Board to designate an Election Officer for Paul Bianchi's elected member position, term ending 9/9/2022

3. Board to approve election timeline for Paul Bianchi's elected member position, term ending 9/9/2022, Notice of Election and instructional memo to candidates

4. Board to approve new members

5. New application(s) for superannuation retirement:

Member	**Position**	**Dept.**	**DOR**
Arthur Kadehjian	Teacher Aide	School	6/30/22
Russell Adam	Police Officer	City	6/30/22
Michelle Theodore	Teacher Aide	School	6/30/22
Donna Tartaglino Fahey	Teacher Aide	School	6/30/22
Dianne Barberio	Secretary	School	6/30/22
Elizabeth Whittum	Teacher Aide	School	6/30/22

6. Board to approve the following expense warrants:

Warrant# C4-22	5/25/2022	Federal tax deposit funding re: member account disbursements	$ 3,166.87
Warrant# 11-22	5/25/2022	Administrative expense/member account disbursements	$ 202,016.55
Warrant# 12-22	5/31/2022	5/31/2022 Contributory pension payroll	$3,814,124.74

Pending Agenda Items:

1. Continue discussion relating to succession plan for Board Counsel

2. Board to review and discuss draft Supplementary Regulations

3. Pension overpayment issued to Dorothy O'Neil – recoupment process has been implemented.

4. 1/24/22 letter to Mayor Fuller regarding proper documentation of employee pre-employment physicals.

5. Current status of pending disability retirement applications – **informational only**:

Applicant	**Dept.**	**Current Status**
Lee Gilliam	Fire	**Medical Panel request submitted to PERAC on 5/9/2022;medical appts scheduled for: 6/10/22, 6/18/22 and 6/20/22**
Kevin Fitzgerald	(ret.) Fire	**Disability Transmittal submitted to PERAC on 4/27/2022**

6. 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.*; **4/26/22 Recv'd DALA's Order of Dismissal***
Edward Murphy	CR-17-724	DALA hearing held 9/12/21;***5/17/22 recvd DALA decision -NRB's decision which was based on PERAC's directive/ approach re Shift Substitution was reversed.***
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.
Kimberley Vanaman	CR-22-0180	***5/16/22 recv'd DALA's Notice of Receipt of Appeal-Ms. Vanaman is appealing the calculation of her creditable service.***

Next scheduled retirement board meeting: Tuesday, June 21, 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.