NEWTON RETIREMENT BOARD MEETING
Tuesday, August 23, 2022 – 9:00 a.m.
Location: Newton City Hall, Room #204

Agenda

New Agenda Items:

1. Board to review regular session minutes of meeting held on July 26, 2022.

2. Actuarial Data Review

Administrative Agenda Items:

1. Monthly financial reporting for month ending June 2022.

2. Board to approve new members

3. New application(s) for superannuation retirement:

Member	Position	Dept.	Date of Retirement
Susan Berube	Secretary/Building Aide	School	08/09/2022
Linda Sawyers	School Nurse	School	08/31/2022
Gabriel Federico	Construction Engineer	City	09/30/2022

4. Board to approve the following expense warrants:

Warrant # C7-22	8/24/2022	Federal tax deposit funding re: member account disbursements	$ 73.77
Warrant # 19-22	8/24/2022	Administrative expense/member account disbursements	$ 506,823.19
Warrant # 20-22	8/26/2022	8/31/2022 Contributory pension payroll	$3,957,305.00

5. Board to approve attendance at the MACRS Fall Conference (October 2-5, 2022)

6. PERAC Memo #21/2022 Vernava II – Important Update

Pending Agenda Items:

1. Pre-employment physicals – Michelle Pizzi O'Brien, Maureen Lemieux will be in attendance.

2. Discussion relating to city's process of converting annual salary to weekly salary.

3. Discussion regarding Board members providing signatures on all Pension Technology Group (PTG) warrants: retirees' monthly payroll warrants, monthly vendor payment warrants and when applicable, death warrants.

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

Applicant	Dept.	Current Status
William J. Bianco	Fire	7/26/22 Board accepted application. ***Retirement Staff is in the process of collecting medical records.***
Lee Gilliam	Fire	Medical appts scheduled for: 6/10/22, 6/18/22 and 6/20/22; **3 Medical Panel Certificates received.**

5. 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.5/31/22 PERAC appealed DALA's decision
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.
Susan Cellucci	CR-22-0199	5/25/22 recv'd DALA's Notice of Receipt of Appeal-Ms. Cellucci is appealing the calculation of her creditable service.
Paula Fallon	CR-22-0200	5/25/22 recv'd DALA's Notice of Receipt of Appeal-Ms. Fallon is appealing the calculation of her creditable service.
Elizabeth Whittum	CR-22-0211	6/7/22 recv'd DALA's Notice of Receipt of Appeal-Ms. Whittum is appealing the calculation of her creditable service.
Edith Goethals	CR-22-0248	7/1/22 recv'd DALA's Notice of Receipt of Appeal-Ms. Goethals is appealing the calculation of her creditable service.

Next scheduled retirement board meeting: Tuesday, September 27, 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.