

**CITY OF REVERE RETIREMENT BOARD  
AGENDA**

**Meeting Date: March 31, 2020 TIME: 10:00 A.M.**

**Location: Online**

**If any member of the public would like to attend the online meeting, please contact Sandor Zapolin at szapolin@revere.org or (781) 286-8173 and you will be provided with the ability to access the meeting.**

1. **Call to Order**
  - Roll Call

2. a. **Approval of the Regular and Executive Session Minutes of prior meetings**
  - 2/26/2020

3. **Legal Matters**

	<b>Comments</b>
N/A	

4. **Unfinished Business:**

<b>Name</b>	<b>Dept</b>	<b>Comments</b>
Payment Required for Service Credited under G.L. c. 32, s. 4(2)(b)	N/A	

5. **New Enrollments:**

<b>Name</b>	<b>Dept</b>	<b>Title/Start Date/# of hrs/Other Comments</b>
N/A		

6. **New Retirements:**

<b>Name</b>	<b>Dept</b>	<b>Date of Retirement/Type of Retirement/Other</b>
N/A		

7. **Changes in Benefits:**

<b>Name</b>	<b>Dept</b>	<b>Comments</b>
Vincent Lauria	Police	Died 2/23/2020
Louis Golfieri (survivor of Anthony Golfieri)	DPW	Died 3/9/2020
Anthony Mastromarino	DPW	Died 2/10/2020

8. **Survivor Benefits:**

<b>Name of Survivor</b>	<b>Death of Member</b>	<b>Comments</b>

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N/A		
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**9. Disability Benefit Award:**

Name	Dept	Comments
N/A		

**10. Awards of Creditable Service/Approval of Installment Plans/Acceptance of Liability:**

Name	Dept	Comments
Dean Harris	Housing	\$35,621.50/State RB transfer in/5y10m
Scott Porter	Collector	\$94,586.07/Everett RB transfer in/20y4m

**11. Approval of Warrants:**

Type	Amount	Comments
<b>Refunds, Rollovers and Transfers</b>	\$ 1,448,000.00	Transfer for March payroll
<b>Cash Disbursements</b>		
	\$ 3,500.50	Lawson & Weitzen
	\$ 14.33	WB Mason
	\$ 9,000.00	Powers & Sullivan LLC
	\$ 36,400.00	PTG annual fee
	\$ 14.85	Crystal Rock
	\$ 11,385.69	MassPort RB 38c reimb
	\$ 20,660.26	Framingham RB 38c reimb
	\$ 17,924.74	Boston RB 38c reimb
	\$ 297.00	Madison Group - printing
	\$ 38,895.33	Merrill Roth IRA - Edge FBO D Fitzgerald
	\$ 4,781.17	Gianna Riccio refund
	\$ 1,195.29	Bank of America (20% fed tax - Riccio)
<b>Retirees Payroll</b>	\$ 1,394,026.39	Payroll Warrant acknowledgement, February 2020
<b>Retro Active Adjustments</b>		
<b>RRB Payroll</b>	\$ 16,624.76	Payroll Warrant acknowledgement, February 2020

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**12. a. Executive Session - Disability Application**

Name	Dept	Comments
N/A		

**12. b. Executive Session - Litigation Strategy**

Name	Dept	Comments
Pension Fraud		

**13. New Business/Review of Administrative Items:**

Description	Comments
N/A	

**14. a. Administrative/Other Items:**

Description	Comments
<b><u>Administrative</u></b>	
Personnel Update	
<b><u>Receipts</u></b>	
Swampscott Retirement Board	\$4,838.07/38c reimb.
Middlesex Retirement Board	\$1,538.23/38c reimb.
State Retirement Board	\$203.98/refund M. Milaiko
Everett Retirement Board	\$94,586.07/38c reimb.

**14. b. Administrator's Reports/Filing:**

<b>Monthly Reports - T/B, C/D, Adjst., &amp; C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report</b>	January 2020 Monthly reports
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**15. Communications:**

From	Dated	<u>Description</u>
PERAC	<b>2/20/2020</b>	Letter to RRB re: E. Collar
PERAC	<b>3/2/2020</b>	PERAC Memo #13/2020 Updated Forms on the PERAC Website

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<b>RRB</b>	<b>2/28/2020</b>	Memo to City Council re: Cost of Living Adjustment (COLA) for Revere Retirees
<b>PERAC</b>	<b>3/9/2020</b>	PERAC Memo #14/2020 Required Minimum Distribution: Still Age 70 1/2 for This Year's
<b>PERAC</b>	<b>3/13/2020</b>	PERAC Memo #15/2020 Coronavirus: Contingency Planning

**16. Other Inquiries:**

<b>None</b>	
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**17. Any other inquiries not available at time of completion of Agenda**

**18. Motion to Adjourn**