

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: May 27, 2020 TIME: 9:00 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

- 4/29/2020
- 4/29/2020 Executive Session

3. Legal Matters

| | Comments |
|-----|-----------------|
| N/A | |

4. Unfinished Business:

| Name | Dept | Comments |
|---|---------------|---------------------------------|
| Payment Required for Service Credited under G.L. c. 32, s. 4(2)(b) | N/A | |
| Jeremiah Goodwin | Police | Poterntial Third Party Recovery |
| Policy on Fire Certifications | Fire | |

5. New Enrollments:

| Name | Dept | Title/Start Date/# of hrs/Other Comments |
|-------------|-------------|---|
| N/A | | |

6. New Retirements:

| Name | Dept | Date of Retirement/Type of Retirement/Other |
|-------------------------|--------------------|--|
| Noreen Cristiano | Public Hlth | 4/30/2020/Option C \$43,678.08 |
| James Carlton | Elder | 4/30/2020/Option B \$11,710.20 |
| Donald Goodwin | DPW | 4/30/2020/Option C \$74,982.96 |
| Thomas Feeley | DPW | 5/6/2020/Option C \$38,383.20 |
| Steven Capano | School | 5/8/2020/Option A \$24,028.08 |
| Richard Sposito | DPW | 5/12/2020/Option C \$55,006.20 |
| James Guido | Police | 6/30/2020/Option C \$143,024.40 |
| Robert LaSala | School | 6/30/2020/Option C \$39,397.32 |

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7. Changes in Benefits:

| Name | Dept | Comments |
|--------------------|-------------|-----------------|
| William Bright | Fire | Died 5/15/2020 |
| Rosemarie Smaldone | School | Died 5/8/2020 |
| William Salemme | Police | Died 4/27/2020 |
| Joseph DiCarlo | Fire | Died 5/17/2020 |
| Marie Papasadora | Housing | Died 5/1/2020 |

8. Survivor Benefits:

| Name of Survivor | Death of Member | Comments |
|---|------------------------|------------------|
| Letitia Lear (survivor of Harold Lear) | 3/30/2020 | Accidental Death |
| Joyce Horgan (survivor of James Horgan) | 4/20/2020 | Option D |

9. Disability Benefit Award:

| Name | Dept | Comments |
|-------------|-------------|-----------------|
| N/A | | |

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

| Name | Dept | Comments |
|-------------|-------------|-----------------|
| N/A | | |

11. Approval of Warrants:

| | | |
|---|-----------------|--------------------------------------|
| Refunds, Rollovers and Transfers | \$ 1,448,000.00 | Transfer for May payroll |
| Cash Disbursements | | |
| | \$ 3,500.00 | Lawson & Weitzen |
| | \$ 6.36 | Crystal Rock |
| | \$ 3,469.29 | Boston RB transfer out FBO S Arevalo |

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| | | |
|---------------------------------|-----------------|---|
| | \$ 3,211.90 | Ricoh USA Inc |
| | \$ 23,663.35 | Janus Henderson refund FBO L Guido |
| Retirees Payroll | \$ 1,396,483.08 | Payroll Warrant acknowledgement, April 2020 |
| Retro Active Adjustments | | |
| RRB Payroll | \$ 15,868.76 | Payroll Warrant acknowledgement, April 2020 |

12. a. Executive Session - Disability Application

| Name | Dept | Comments |
|----------------|---------|-----------------------------------|
| James McCraney | Housing | Hearing on Disability Application |

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 |
|-----------------------------|------------------------------|
| <u>Administrative</u> | |
| Personnel Update | |
| PERAC Annual Statement 2019 | |
| <u>Receipts</u> | |
| Boston Retirement Board | \$5,986.84/38c reimbursement |

14. b. Administrator's Reports/Filing:

| | |
|---|----------------------------|
| Monthly Reports - T/B, C/D, Adjst., & C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report | March 2020 Monthly reports |
|---|----------------------------|

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15. Communications:

| From | Dated | Description |
|-------------|--------------|--------------------------------|
| RRB | 4/30/2020 | PERAC COLA Notification |
| RRB | 4/30/2020 | Letter to PERAC re: S Ferrante |

16. Other Inquiries:

| | |
|------|--|
| None | |
|------|--|

17. Any other inquiries not available at time of completion of Agenda

18. Motion to Adjourn