

**CITY OF REVERE RETIREMENT BOARD
AGENDA
Meeting Date: June 19 2019 TIME: 9:00 A.M.
Location: Council Chambers
City Hall, Revere, Massachusetts**

1. **Call to Order**

- Roll Call

2. a. **Approval of the Regular and Executive Session Minutes of prior meetings**

- 5/29/2019
- 5/29/2019 Executive Session

3. **Legal Matters**

	Comments
Robert Rice	Pension Forfeiture Hearing

4. **Unfinished Business:**

Name	Dept	Comments
John Finn	Fire	Membership date

5. **New Enrollments:**

Name	Dept	Title/Start Date/# of hrs/Other
Frederick Hector	School	Jr. Custodian/6/4/2019/FT

6. **New Retirements:**

Name	Dept	Date of Retirement/Type of
Santina DeSisto	School	6/1/2019/Super/Option B \$9,203.04

7. **Changes in Benefits:**

Name	Dept	Comments
Paul Mazzone	DPW	Died 6/5/2019

8. **Survivor Benefits:**

Name of Survivor	Date of Death of Member	Comments
N/A		

9. **Disability Benefit Award:**

Name	Dept	Comments
N/A		

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

Name	Dept/Position	Comments
N/A		

11. **Approval of Warrants:**

Type	Amount	Comments
Refunds, Rollovers and Transfers	\$ 1,448,000.00	Transfer for payroll
Cash Disbursements		
	\$ 3,508.35	Lawson & Weitzen LLP

	\$ 204.27	WB Mason
	\$ 15.56	Crystal Rock
	\$ 285.98	S. Zapolin (MACRS reimbursement)
Retirees Payroll	\$ 1,404,959.55	Payroll Warrant acknowledgement, May 2019
Retro Active Adjustments		
RRB Payroll	\$ 20,785.99	Payroll Warrant acknowledgement, May 2019

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

Name	Dept	Comments
Joseph Stella	Fire	Request for medical panel

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

Name	Dept	Comments
Pension Fraud Update	N/A	

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

Description	Comments
N/A	

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

Description	Comments
<u>Administrative</u>	
Personnel Update	
<u>Receipts</u>	
N/A	

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

Monthly Reports - T/B, C/D, Adjst., & C/R, recon.	April 2019 Monthly reports
Budget Report	

15. **Communications:**

From	Dated	Description
PERAC	6/6/2019	PERAC Memo #17/2019 Tobacco Co. List

16. **Other Inquiries:**

None	
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17. **Any other inquiries not available at time of completion of Agenda**

18. **Motion to Adjourn**