

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: July 29, 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**
- 5/27/2020
- 6/24/2020

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	Third Party Recovery
Policy on Fire Certifications	Fire	
James McCraney	Housing	Clarification Request

5. **New Enrollments:**

Name	Dept	Title/Start Date/# of hrs/Other Comments
Eileen Mundis	Treasurer	Payroll-MIS Mgr/6/29/2020/FT
Jennifer Herrera	Housing	Receptionist/7/20/2020/FT

6. **New Retirements:**

Name	Dept	Date of Retirement/Type of
Carol Ann DiPerri	School	6/30/2020/Super Option B \$18,237.24
Brian Rebholtz	School	6/30/2020/Super Option C \$33,049.44
Marlene Morrissey	School	7/6/2020/Super Option A \$13,765.56

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: July 29, 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.

7. Changes in Benefits:

Name	Dept	Comments
Estelle Corin	Clerk	Died 6/29/2020.
Ethel Doherty	Police	Died 6/16/2020
Barbara Eisenberg	Housing	Died 7/16/2020

8. Survivor Benefits:

Name of Survivor	Death of Member	Comments
N/A		

9. Disability Benefit Award:

Name	Dept	Comments
N/A		

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

Name	Dept	Comments
Tracy Vecchia	School	Reinstatement to Service MGL c. 32, s. 105

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00	Transfer for July payroll
	\$ 2,000,000.00	Transfer Peoples' to PRIT (excess)
	\$ 692,648.00	Transfer Peoples' to PRIT (HA appropriation)
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen
	\$ 2.56	Verizon Wireless
	\$ 439.41	Reimbursement S. Zapolin
	\$ 1,156.00	UMass Med Sch DES
	\$ 253.00	PBI Inc (locate)
	\$ 153.80	WB Mason
	\$ 402.00	Century Security

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: July 29, 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.

	\$ 602.60	Fidelity Investments rollover FBO K. Selevitch
Retirees Payroll	\$ 1,391,804.25	Payroll Warrant acknowledgement, June 2020
Retro Active Adjustments		
RRB Payroll	\$ 15,868.76	Payroll Warrant acknowledgement, June 2020

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
<u>Administrative</u>	
Personnel Update	
<u>Receipts</u>	
Ballin & Associates	\$4,835.20/MGL c. 32, s. 14A settlement-J. Goodwin
Tracy Vecchia	\$14,774.81/MGL c. 32, s. 105 reinstatement

14. b. Administrator's Reports/Filing:

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

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: July 29, 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.

15. Communications:

From	Dated	Description
PERAC	7/17/2020	PERAC Memo #26/2020 Reinstatement to Service Under G.L. c. 32, s. 105
PERAC	7/10/2020	PERAC Memo #25/2020 Mandatory Retirement Board Member Training 3rdQ
PERAC	6/26/2020	PERAC Memo #24/2020 PROSPER Security Update
PERAC	6/26/2020	PERAC Memo #23/2020 Tobacco Co. List
DALA	6/19/2020	Licata v. RRB, CR-17-038 decision
PERAC	7/1/2020	PERAC Pension News
RRB	7/9/2020	Letters to Firefighters re: reserve service

16. Other Inquiries:

None	
-------------	--

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

18. Motion to Adjourn