

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: August 26, 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

- 6/24/2020
- 7/29/2020

3. Legal Matters

	Comments
N/A	

4. Unfinished Business:

Name	Dept	Comments
Carlos Lopez, ED	Housing	
Payment Required for Service Credited under G.L. c. 32, s. 4(2)(b)	N/A	
Policy on Fire Certifications	Fire	

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Barbara Cruz	Housing	Sec 8 Coord./8/3/2020/FT
Robert Marks III	Police	Police Officer/7/31/2020/FT
Jose Orosio	Police	Police Officer/7/31/2020/FT
Christopher Panzini	Police	Police Officer/7/31/2020/FT
Raisa Builes	Police	Police Officer/7/31/2020/FT
Johan Taborda	Police	Police Officer/7/31/2020/FT
Kim Hanton	Health	Director/8/17/2020/FT (was PT)

6. New Retirements:

Name	Dept	Date of Retirement/Type of
Peggy Fallon	School	7/31/2020/Super Option B \$11,985.84
Caol Ann Donovan	Health	8/28/2020/Super Option A \$25,153.80

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7. Changes in Benefits:

Name	Dept	Comments
Helen Porter (survivor of James Porter)	Police	Died 8/1/2020

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
Kathleen Mulligan	Housing	Request
Elaine Mundis	Treasurer	Transfer in Saugus RB / 3y2m/ \$54,809.61

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00	Transfer for July payroll
Cash Disbursements		
	\$ 7.07	Crystal Rock
	\$ 99.58	WB Mason
	\$ 500.00	NCPERS conference
	\$ 34.95	C Ferrante refund
	\$ 14,440.88	Warren Ames Jr refund
	\$ 3,610.22	Bank of America - 20% fed tax (Ames)
	\$ 46,640.56	State Ret Bd transfer out FBO M Leslie
	\$ 6,957.27	State Ret Bd transfer out FBO D Surian

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Retirees Payroll	\$ 1,420,814.46	Payroll Warrant acknowledgement, July 2020
Retro Active Adjustments		
RRB Payroll	\$ 15,868.76	Payroll Warrant acknowledgement, July 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	
Annual Affidavit/Verification Form	
Fifth Member Term	
<u>Receipts</u>	
Saugus Retirement Board	\$54,809.61/transfer in E Mundis
MNRECC	\$105,237.00/FY21 Appropriation
City of Revere	\$13,513,019.00/FY21 Appropriation

14. b. Administrator's Reports/Filing:

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

From	Dated	<u>Description</u>
N/A		

16. Other Inquiries:

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

18. Motion to Adjourn