

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: August 29, 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

- 7/24/2019
- 7/24/2019 Executive Session

3. Legal Matters

	Comments
Michael Pitrone	MGL c. 32, s. 8 (CME) Suspension Hearing

4. Unfinished Business:

Name	Dept	Comments
N/A		

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Joseph Selevitch	DPW	Laborer/7/1/2019/FT (provisional to permanent)
Seth Porter	DPW	Laborer/7/1/2019/FT (provisional to permanent)
Tyler Ash	Comm Dev	Clerk/7/1/2019/FT
Marcia Mendes	Insp. Svcs.	Clerk/7/29/2019/FT
Jennifer Reeves	MNRECC	Bookkeeper/7/1/2019/20 hrs/wk
Cory Franklin	Parking	Parking Control Officer/8/5/2019/FT
Tracy Pereira	School	Behavior Analyst/8/26/2019/FT

6. New Retirements:

Name	Dept	Date of Retirement/Type of Retirement/Other
Anthony Vinciarelli	Fire	8/2/2019/Super Option C \$60,216.12

7. Changes in Benefits:

Name	Dept	Comments
Donna-Lee Aufiero	School	Died 7/31/2019 (active member)

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8. Survivor Benefits:

Name of Survivor	Death of Member	Comments
James Aufiero (survivor of Donna-Lee Aufiero)	7/31/2019	Option D \$975.30/mo

9. Disability Benefit Award:

Name	Dept	Comments
N/A		

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

Name	Dept	Comments
Tyler Ash	Comm Dev	Service purchase/4y/\$11,721.42

11. Approval of Warrants:

Type	Amount	Comments
Refunds, Rollovers and Transfers	\$ 1,448,000.00	Transfer for August payroll
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen
	\$ 250.99	WB Mason
	\$ 7.07	Crystal Rock
	\$ 119.20	ShareCare Health Services (McCormack)
	\$ 209.93	Ricoh USA Inc
	\$ 12,800.49	G. Morales refund
	\$ 3,200.12	Bank of America 20% fed tax (Morales)
Retirees Payroll	\$ 1,374,752.51	Payroll Warrant acknowledgement, July 2019
Retro Active Adjustments		
RRB Payroll	\$ 46,284.24	Payroll Warrant acknowledgement, July 2019

12. a. Executive Session - Disability Application

Name	Dept	Comments
N/A		

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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>	
<u>Receipts</u>	
Lexington Retirement Board	\$76.53 transfer in FBO D. Serino
Empower Retirement	\$9,706.32/service purchase FBO T. Ash
Tyler Ash	\$2,015.10/service purchase FBO T. Ash

14. b. Administrator's Reports/Filing:

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

From	Dated	Description
PERAC	7/30/2019	Approval of Funding Schedule letter
PERAC	8/2/2019	PERAC Memo #21/2019 COLA for Supp Depd Allowance
PERAC	8/9/2019	PERAC GASB letter

16. Other Inquiries:

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

18. Motion to Adjourn