

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: October 23, 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

- 9/25/2019
- 9/25/2019 Executive Session
- 9/25/2019 Executive Session

3. Legal Matters

	Comments
N/A	

4. Unfinished Business:

Name	Dept	Comments
Richard Rice	Library	MGL c. 32, s. 15 update

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Eddie Badillo	School	Security/Translator/9/30/2019/FT
Marisa Kennedy	School	Asst. Technologist/10/7/2019/FT
Jeanette DiMasso	School	Food Service Clerk/9/30/2019/FT
Bryan Todisco	MNRECC	Dispatcher/10/3/2019/FT

6. New Retirements:

Name	Dept	Date of Retirement/Type of Retirement/Other
N/A		

7. Changes in Benefits:

Name	Dept	Comments
N/A		

8. Survivor Benefits:

Name of Survivor	Death of Member	Comments
N/A		

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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:

Type	Amount	Comments
Refunds, Rollovers and Transfers	\$ 1,448,000.00	Transfer for October payroll
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen
	\$ 76.74	WB Mason
	\$ 3.18	Crystal Rock
	\$ 260.00	NCPERS annual dues
	\$ 478.49	Richard Viscay reimbursement (MACRS)
	\$ 7,129.62	Refund ASF - K. Batestin
	\$ 1,782.40	Bank of America (20% fed tax - Batestin)
Retirees Payroll	\$ 1,421,611.95	Payroll Warrant acknowledgement, September 2019
Retro Active Adjustments		
RRB Payroll	\$ 15,868.76	Payroll Warrant acknowledgement, September 2019

12. a. Executive Session - Disability Application

Name	Dept	Comments
Joseph Stella	Housing	Disability Retirement Hearing

12. b. Executive Session - Litigation Strategy

Name	Dept	Comments
Pension Fraud		

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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>	
Empower Retirement	\$10,207.55/service purchase FBO F Elkharchafi

14. b. Administrator's Reports/Filing:

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

From	Dated	Description
PERAC	10/7/2019	PERAC Memo #24/2019 Appropriation Data
PERAC	9/27/2019	PERAC Memo #23/2019 Mandatory Retirement Board Member Training 4Q 19
RRB	9/25/2019	Letter to Superintendent re: Collar

16. Other Inquiries:

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

18. Motion to Adjourn