Meeting Date: July 28, 2021 TIME: 9:00 A.M. Location: 14 Yeamans St., Unit C2, Revere, MA 02151

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1. Call to Order

- Roll Call

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

- 6/23/2021
- 6/23/2021 Executive Session

3. Legal Matters

	Comments
School Department Furlough Request	
Frank Sclafani	Potential Retirement

4. Unfinished Business:

Name	Dept	Comments
Home Rule Petition	N/A	Larry Stone & Colin Edgar
RRB Board Room Rules	N/A	Draft

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments	
Vincent Argenzio	ST Rental	7/20/2021/Clerk I/FT	
Danielle Osterman	Econ Dev	7/1/21/Grants Manager/FT	
Vanessa Sequeira	Fire	7/12/21/Clerk I/FT	
Valentino Moreno-Manzano	Econ Dev	7/1/21/Housing Stability Officer/FT	
Patrick Bowden	ΙΤ	6/2/21/IT/FT	
Ann Bolthrunis	School	6/21/21/Comm. Coordinator/FT	
Lori Maida	School	6/14/21/HR Director/FT	
Allyson Schanck	School	7/1/21/Clerk/FT	
Kenny Michel	School	8/24/21/FT Bus Driver/FT	
Leslie Clyne-DeCicco	School	8/24/21/Family Liaison/FT	
Hoda Ghodbani	School	8/24/21/Family Liaison/FT	
Khadidgi Fridjat	School	8/24/21/Family Liaison/FT	
Ouafa Kinaoui	School	8/24/21/Family Liaison/FT	
Veronica Herrera	School	8/24/21/Security/Translator/FT	
Ana Luz De La Rosa	School	8/24/21/Health Aide/FT	

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Walter Camargo Ramirez	School	8/24/21/Health Aide/FT

6. New Retirements:

Name	Dept	Date of Retirement/Type of
Anthony Morico, Jr.	Housing	7/31/2021/Super Option C \$58,898.52

7. Changes in Benefits:

Name	Dept	Comments
Fredrick Ambrosino	Police	Died 7/8/2021

8. Survivor Benefits:

	Date of Death	
Name of Survivor	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
Louis LaRosa Jr	Police	Military service purchase/4y/\$14,797.93

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00 Transfer for July payroll
Cash Disbursements	
	\$ 3,501.02 Lawson & Weitzen LLP
	\$ 279.93 Verizon Wireless
	\$ 49.47 Ricoh USA Inc
	\$ 197.58 National Grid
	\$ 3,500.00 Yeamans Street Inv LLC
	\$ 30.30 Crystal Rock
	\$ 204.00 Reimbursement S Zapolin
	\$ 2,153.55 Mohawk Shade (June 2021
	\$ 402.00 Century Security

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	\$ 866.00	Arbella Insurace
	\$ 125.00	Arbella Insurace (terrorism
		coverage)
	\$ 298.41	Comcast Business
	\$ 1,370.00	NCPERS Conference
Retirees Payroll	\$ 1,467,851.79	Payroll Warrant
		acknowledgement, June
		2021
Retro Active Adjustments		
RRB Payroll	\$ 17,468.90	Payroll Warrant
		acknowledgement, June
		2021

12. a. Executive Session - Disability Application

Name	Dept	Comments
Joseph Covino	Police	Disability Retirement Application
Joseph Covino	Police	Involuntary Disability Retirement Hearing
John Harkins	Police	Accidental Death Application
Laura DiPlatzi	School	Accidental Disability

12. b. Executive Session - Litigation Strategy

Name	Dept	Comments
Pension Fraud	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>	
Revere Housing Authority	\$778,460.00/Annual Appropriation
City of Revere	\$14,137,836.00/Annual Appropriation

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Nationwide	\$14,797.93/mil service purchase FBO L.
	Larosa Jr.

14. b. Administrator's Reports/Filing:

Description	Comments
Monthly Reports - T/B, C/D, Adjst., & C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report	May 2021 Monthly reports

15. Communications:

From	Dated	<u>Description</u>
RRB	7/7/2021	Letter to PERAC re: two-year limit in MGL c. 32, s. 7(1)
RRB	6/1/2021	Summer 2021 News
PERAC	6/1/2021	2020 Investment Report
PERAC	7/20/2021	PERAC Memo #21/2021 COLA for Supp Depd Allowance
PERAC	6/30/2021	PERAC Memo #20/2021 Tobacco Co List
PERAC	6/30/2021	PERAC Memo #19/2021 Mandatory Retirement Board Member Trainings 3Q 2021
PERAC	6/29/2021	PERAC Memo #18/2021 Updated Member and Beneficiary Applications
PERAC	6/28/2021	Approval of Funding Schedule

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None	

- 17. Any other inquiries not available at time of completion of Agenda
- 18. Motion to Adjourn

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