Meeting Date: January 27, 2021 TIME: 9:00 A.M.

Location: Online

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1. Call to Order

- Roll Call

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

- **-** 12/16/2020
- 12/16/2020 Executive Session

3. Legal Matters

	Comments
N/A	

4. Unfinished Business:

Name	Dept	Comments
RRB Office Space	N/A	
Termination\Compliance cost issue	N/A	

5. New Enrollments:

Name	Dept Title/Start Date/# of hrs/Other Commer	
Craig Slazenik	MNRECC	Dispatcher/12/10/2020/FT
Sheryl Pelletier	Solicitor	Paralegal/1/4/2021/FT
Luiz Rodriguez	MNRECC Dispatcher/1/11/2021/FT	
Jagger DiCenso	Police Student Officer/1/12/2021/FT	

6. New Retirements:

Name	Dept	Date of Retirement/Type of Retirement/Other
Maria Speziale	School	2/1/2021/Super Option A/\$22,449.60

7. Changes in Benefits:

Name	Dept	Comments
Constance Perullo	Elder	Died 12/23/2020
Elaine Harkins (retiree and suvivor of John Harkins)	Library/ Police	Died 1/5/2021
Marie Fusco	Police	Died 12/17/2020

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John Doherty	Fire	Died 12/15/2020
Betty Argenzio (retiree and survivor of Vincent Argenzio)	School/Fire	Died 1/18/2021

8. Survivor Benefits:

	Death of	
Name of Survivor	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 Callahan	Police	Service purchase/2y4m/\$18,066.98

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00	Transfer for January payroll
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 110.09	WB Mason
	\$ 279.93	Verizon Wireless
	\$ 6.36	Crystal Rock
	\$ 2,000.00	PBI
	\$ 473.84	Kingsbury Press
	\$ 600.00	MACRS
	\$ 47.98	Winthrop 38c reimb
	\$ 1,798.36	Lowell 38c reimb
	\$ 578.00	UMass DES
Retirees Payroll	\$ 1,429,915.00	Payroll Warrant
		acknowledgement, December
		2020
Retro Active Adjustments		

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RRB Payroll	\$ 16,581.30	Payroll Warrant
		acknowledgement, December
		2020

12. a. Executive Session - Disability Application

Name	Dept	Comments
Peter Napolitano	Fire	Disability Retirement Hearing
James McCraney	RHA	Disability Retirement Hearing
Alan Coscia	RHA Request for appointment of PERAC MP	
David Carifio	Fire Disability Retirement Hearing	
Elaine Harkins (survivor of	Police	Request for appointment of PERAC MP
John Harkins)		(Acccidental Death)

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	
Election Process	
Annual Affidavit/Verification Forms	
<u>Receipts</u>	
Kathleen Callahan	\$18,066.98/service purchase
Estate of Marie Fusco	\$165.55/overpayment due to death
Frank Barry	\$209.00/fire cert payment
Frank Barry	\$154.00/fire cert payment
Michael Bowden	\$423.00/fire cert payment
Christopher Bright	\$440.00/fire cert payment
Nicholas Buonopane	\$209.00/fire cert payment
William Capuano	\$209.00/fire cert payment

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David Carifio	\$209.00/fire cert payment
James Cullen	\$462.00/fire cert payment
Robert Dermauro	\$209.00/fire cert payment
Leonard DiBartolomeo	\$104.50/fire cert payment
Michael DiCarlo	\$385.00/fire cert payment
Daniel Doherty IV	\$104.50/fire cert payment
Joseph Dusvitch	\$286.00fire cert payment
Michael Ferragamo	\$209.00/fire cert payment
Stanley Ferragamo	\$440.00/fire cert payment
Gerard Festa	\$104.50/fire cert payment
John Flemming III	\$440.00/fire cert payment
Lawrence Floyd	\$190.00/fire cert payment
Charles Fusco	\$440.00/fire cert payment
Anthony Giampietro	\$484.00/fire cert payment
Eric Gibson	\$104.50/fire cert payment
Sean Griffin	\$462.00/fire cert payment
Brian Hartman	\$104.50/fire cert payment
Louis Iovine	\$120.00/fire cert payment
Vincent Jesoraldo	\$440.00/fire cert payment
Barry Johnson	\$286.00/fire cert payment
Erin Leary	\$440.00/fire cert payment
Richard Laurano, Jr.	\$85.50/fire cert payment
Richard Laurano, III	\$209.00/fire cert payment
Sean Manion	\$330.00/fire cert payment
Kenneth McDonald	\$170.50/fire cert payment
Peter McLaughlin	\$209.00/fire cert payment
Paul McInnis	\$209.00/fire cert payment
Christopher Mirasolo	\$209.00/fire cert payment
Arile Muniz	\$286.00/fire cert payment
Michael Murphy	\$484.00/fire cert payment
Michael Ohara	\$209.00/fire cert payment
Michael Palleschi	\$104.50/fire cert payment
Corey Robson	\$209.00/fire cert payment

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Edward Russell	\$95.00/fire cert payment
Viginia Segee	\$209.00/fire cert payment
John Serino	\$209.00/fire cert payment
Charles Smith	\$209.00/fire cert payment
Edward Steriti	\$484.00/fire cert payment
Diana Stuart	\$286.00/fire cert payment
Michael Stuart	\$186.00/fire cert payment
Michael Ohara	\$209.00/fire cert payment
Thomas Todisco	\$440.00/fire cert payment
Joseph Trichilo	\$209.00/fire cert payment
Frank Trichilo	\$209.00/fire cert payment
Anthony Vinciarelli Jr	\$190.00/fire cert payment
Michael Warren	\$209.00/fire cert payment
Mark Wolfgang	\$440.00/fire cert payment

14. b. Administrator's Reports/Filing:

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

15. Communications:

From	Dated	<u>Description</u>
PERAC	1/6/2021	Letter re: John Finn
PERAC	12/10/2021	Appropriation for Fiscal Year 2022
PERAC		PERAC Memo #34/2020 Cost of Living Increase for Dependant Allowance
PERAC	12/16/2020	PERAC Memo #35/2020 Post Retirement Work Waiver
PERAC	12/18/2020	PERAC Memo #36/2020 2020 Disability Data
PERAC	12/18/2020	PERAC Memo #37/2020 Mandatory Retirement
		Board Member Training 1st Q
PERAC	12/21/2020	PERAC Memo #38/2020 Questions arising in
		wake of Gomes decision
PERAC	12/21/2020	PERAC Memo #39/2020 Tobacco Co List

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1/8/2021	PERAC Memo #1/2021 Annual Review of
	Medical Testing Fee
1/8/2021	PERAC Memo #2/2021 2021 Limits under
	Chapter 46 of Acts of 2002
1/8/2021	PERAC Memo #3/2021 2021 Limits under
	Section 23 of Chapter 131 of Acts of 2010
1/8/2021	PERAC Memo #4/2021 COLA Notice
1/19/2021	PERAC Memo #5/2021 Prosper SFI Online
	Submission
1/19/2021	PERAC Memo #6/2021 2021 Interest Rate set at
	0.1%
1/19/2021	PERAC Memo #7/2021 Buyback and Make-up
	Repayments worksheets
	1/8/2021 1/8/2021 1/8/2021 1/19/2021 1/19/2021

16.	Other	Inquir	ies:

None	
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- 17. Any other inquiries not available at time of completion of Agenda
- 18. Motion to Adjourn