

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: November 17, 2021 TIME: 9:00 A.M.

Location: 14 Yeamans St., Unit C2, Revere, MA 02151

If any member of the public would like to attend the meeting remotely, 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. Approval of the Regular and Executive Session Minutes of prior meetings

- 10/27/2021

3. Legal Matters

	Comments
UMass Chan Medical School	Proposal

4. Unfinished Business:

Name	Dept	Comments
N/A		

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Amanda Bouhuys	School	District Physical Therapist/11/1/2021/FT
Anthony Caggiano	Mayor	Regional School Committee/10/27/2021/elected
Erica DiPlacido	MNRECC	Dispatcher/10/14/2021/FT
Stephen Donovan	Parking	Parking Control Officer/10/21/21/FT
Melvin Romano	School	Security/Translator/10/12/2021/FT

6. New Retirements:

Name	Dept	Comments
Robert Romano	School	11/30/2021 Super Option B \$14,921.16

7. Changes in Benefits:

Name	Dept	Comments
Rose Mirasola	School	Died 10/25/2021
Ruth Cronin (survivor of John Cronin)	Fire	Died 10/17/2021
Joan DeStefano	School	Died 10/20/2021
Andrew Procopio	Housing	Died 11/3/2021

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8. Survivor Benefits:

Name of Survivor	Death of Member	Comments
Maureen Lordan (survivor of William Lordan)	9/19/2021	Section 101

9. Disability Benefit Award:

Name	Dept	Comments
N/A		

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

Name	Dept	Comments
Daryle Lamonica	Police	Military service purchase/7m/\$2,094.52

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00	Transfer for November payroll
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 3,500.00	Yeamans Street Inv LLC
	\$ 38.45	WB Mason
	\$ 279.93	Verizon Wireless
	\$ 181.28	NationalGrid
	\$ 28.92	Crystal Rock
	\$ 334.00	Comcast Business
	\$ 95.21	Uline
	\$ 157.66	Ricoh USA Inc
	\$ 201.59	Kingsbury Press
	\$ 480.00	Sil and Viny Cleaning
Retirees Payroll	\$ 1,508,337.25	Payroll Warrant acknowledgement, October 2021
Retro Active Adjustments		

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RRB Payroll	\$ 17,799.24	Payroll Warrant acknowledgement, October 2021
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12. Executive Session - Disability Application

Name	Dept	Comments
N/A		

12. Executive Session - Litigation Strategy

Name	Dept	Comments
Pension Fraud	N/A	

13. New Business/Review of Administrative Items:

Description	Comments
N/A	

14. Administrative/Other Items

Description	Comments
<u>Administrative</u>	
Personnel Update	
<u>Receipts</u>	
Daryle Lamonica	\$2,094.52/military service purchase

14. Administrator's Reports/Filing:

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

15. Communications:

From	Dated	<u>Description</u>
PERAC	10/1/2021	PERAC Pension News
PERAC	10/29/2021	PERAC Memo #31/2021 2021 Pension Fraud Prevention Capaign

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PERAC	10/26/2021	PERAC Memo #30/2021 Investment Fraud Alert
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16. Other Inquiries:

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

18. Motion to Adjourn