

Revere Retirement Board  
Meeting Minutes  
April 24, 2024 – 9:00 am

At a meeting of the Revere Retirement System Board, held on April 24, 2024 at 14 Yeamans St., Suite C2, Revere, MA 02151. Members participating: Mr. Richard Viscay, Ms. Ida Cody, Mr. Sean Manion, Mr. James Cullen and Mr. Gennaro Cataldo. Also participating, Mr. Scott Provensal, Executive Director; Atty Timothy Smyth, Atty Ira Zaleznik (remotely).

Agenda item 1- Call to Order 9:02 am - Members recited the Pledge of Allegiance. Roll call taken by the Chairman Mr. Viscay.

Agenda Item 2 - Approval of previous board meeting minutes

- Mr. Manion noted the following:
  - Item Agenda 11 – Mr. Manion noted a discrepancy.
  - Item 17 – Mr. Cullen requested a member’s inquiry regarding tax liability be added to the minutes.
- Mr. Viscay motioned to update the minutes accordingly. The motion was approved unanimously 5-0.

Agenda Item 3 — Legal Matters

- Joseph Cafarelli Matter - Attorney Zaleznik briefed the Board on the April 18<sup>th</sup> hearing at Superior Court.
- Mr. Viscay motioned to leave on the table. The motion was approved 5-0.
- Joseph Covino Matter – Attorney Zaleznik briefed the Board on The Division of Administrative Law Appeals (DALA) decision to reverse the Revere Retirement Board’s denial of Mr. Covino’s application for an Accidental Disability benefit. Attorney Smyth has filed an appeal with the Contributory Retirement Appeal Board (CRAB). The merits of said appeal was discussed by the Board and Attorney Zaleznik.
- Mr. Cullen motioned to withdraw the appeal. The motion was denied 3-2 by roll call vote: Mr. Cataldo – No, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – No, Mr. Viscay – No.

- Mr. Viscay motioned to table the respective applications. The motion was approved 5-0.

Agenda Item 12b — Litigation Strategy — N/A

Agenda Item 13 – New business

- Robert O'Brien
  - The Board discussed the matter of the late Robert O'Brien's account and the options available to his beneficiary on record.
  - Mr. Manion motioned to contact PERAC for an advisory opinion. The motion was approved 5-0.
- Budget
  - Mr. Cataldo inquired about confirming the Board's legal budget is funded appropriately.
- Policies
  - The Board discussed potential policies regarding Installment Plans and appealing legal cases automatically should the 15 day limit come up between Board meetings.

Agenda Item 14a — Administrative/other Items

- Board Election
  - Mr. Provensal updated the board of the status of the Third and Fourth Board Member Election. There are five candidates in total. The general timeframe and logistics was discussed by the Board.
  - Mr. Viscay motioned to leave the matter on the table. The motion was approved 5-0.
- Legal RFP
  - The Board reviewed the contract of Attorney Timothy Smyth. The Board expressed their appreciation to departing Attorney Ira Zaleznik for decades of loyal service to the Board and its members.
  - Mr. Viscay motioned to approve Attorney Timothy Smyth's contract. The motion was approved unanimously 5-0.
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