

Revere Retirement Board

Meeting Minutes

June 26, 2024 – 9:00 am

At a meeting of the Revere Retirement System Board, held on June 26, 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, Rita Nazzarro, and Marilyn Parsons.

Agenda item 1- Call to Order 9:01 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 a Statement of Facts should be drafted and submitted to PERAC along with Jackie Dean's application for Accidental Disability Retirement.
- Mr. Manion requested last month's motion to approve Sergeant Dean's application be changed to "The motion was made based on the findings of the medical board and the Board's deliberation."
- Mr. Viscay added the narrative of the minutes should note that a member was participating remotely.
- Mr. Viscay motioned to approve the minutes. The motion was approved unanimously 5-0.
- Mr. Viscay motioned to take the agenda out of order to review Marilyn Parson's Disability case. The motion was approved.
- Mr. Manion motioned to abstain from this matter due to his involvement as Incident Commander from the incident in which she got injured. The motion carried.

Agenda Item 12a – Disability Application – Marilyn Parsons

Ms. Parsons was given the option of having his case discussed in Executive or General Session. She opted for General Session.

- Mr. Viscay motioned to approve Ms. Parson's Accidental Disability Retirement Application based on the findings of the Regional Medical Panels and Board deliberation. The motion was approved 4-0. Mr. Manion abstained.

Agenda Item 3 — Legal Matters

- Joseph Cafarelli Matter - Attorney Zaleznik informed the Board there has been no further action by the court and it is still pending on the docket. He suggested the Board file a notice of withdrawal on his behalf and a notice of appearance for Attorney Smyth.
- Mr. Viscay motioned to leave the matter on the table. The motions was approved 5-0.
- Joseph Covino Matter – Attorney Smyth briefed the Board on the most recent status.
- Mr. Viscay motioned to leave the matter on the table. The motions was approved 5-0.
- Robert O'Brien Matter
- Mr. Cataldo motioned to send a deadline letter to Ms. O'Brien, certified return receipt, to ensure they understand their right to appeal is closing. The motion passed 5-0.

Mr. Viscay thanked Attorney Ira Zaleznik, who is retiring from practicing retirement law, for his decades of loyal service. Attorney Zaleznik said it's been an honor and a privilege to serve the Board.

Agenda Item 4 – Unfinished Business – N/A

Agenda Item 5 – New Enrollments

- Mr. Viscay motioned to accept and place on file. The motion was approved by 5-0.

Agenda Item 6 - New Retirements –

- Mr. Viscay motioned to accept and place on file. The motion was approved 5-0.

Agenda Item 7 – Changes in Benefits - N/A

Agenda Item 8 – Survivor Benefits – N/A

Agenda Item 9 – Disability Award – N/A

Agenda Item 10 - Awards of Credible Service/Approval of Installment Plans/Acceptance of Liability

- Mr. Viscay motioned to accept and place on file. The motion was approved 5-0.

Agenda Item 11 - Approval of Warrants

- Mr. Viscay motioned to approve the transfer from PRIT to Bank of America in the amount of \$1,648,000 to fund the June 2024 retiree payroll.
- Mr. Viscay motioned to approve all cash disbursements and refunds, rollovers, and transfers for June, listed on the agenda, totaling \$66,001.34.
- Mr. Viscay motioned to acknowledge the May Retiree Payroll, as listed on the agenda, in the amount of \$1,672,169.18 and the Revere Retirement Board Payroll, as listed on the agenda, in the amount of \$23,365.38.

All motions were approved 5-0.

Agenda Item 12b — Litigation Strategy — N/A

Agenda Item 13 – New Business/Review of Administrative Items

- Assistant Director Position
 - Mr. Provensal updated the Board on the status of the search for applicants to fill the vacant Assistant Director position.
- Budget
 - The Board reviewed a summary of the budget for staff salaries for the new fiscal year
- Mr. Viscay motioned to accept and place on file. The motion was approved 5-0.
- Potential Board Policies
 - Mr. Viscay motioned to leave Potential Board Policies on the table. The motion was approved 5-0.

Agenda Item 14a — Administrative/other Items

Agenda Item 14b – Administrator’s Reports/Filings

- Mr. Viscay motion to accept and place on file. The motion was approved 5-0.

Agenda Item 15 – Communications

- The Board discussed PERAC’s memo regarding pending changes to the Veteran’s Buyback. These changes have not yet been voted into law.
 - Mr. Viscay motion to accept and place on file. The motion was approved 5-0.

Agenda Item 16 – Other Inquiries

Agenda Item 17 – Other inquires not available at time of completion of Agenda – N/A

Agenda Item 18 – Agenda Item 18 — Motion to Adjourn at 10:08am. Motion approved on an affirmative vote 5-0. Next meeting is scheduled for 7/24/2024.

Mr. Cataldo

Mr. Cullen

Ms. Cody

Mr. Manion

Mr. Viscay

Documents and/or Exhibits

- Cash Disbursement Warrant 2024.06
- Pension Payroll Warrant 2024.05
- Staff Payroll Warrant 2024.06
- Cash Books 2024.05
- Budget Report
- Cashflow Report
- Staff Budget Report
- Marilyn Parsons Regional Medical Panel Reports
- PERAC Memos

