Meeting Date: August 24, 2023 TIME: 9:00 A.M. Location: 14 Yeamans St., Unit C2, Revere, MA 02151

1. Call to Order

- Roll Call

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

- 7/13/2023

3. Legal Matters

	Comments
Joseph Cafarelli	Update
Mark DeSimone	MGL c. 32, s. 91A Termination Hearing
John Curley	MGL c. 32, s. 91A Excess Earnings Hearing

4. Unfinished Business:

Name	Dept	Comments
John Boorack, PERAC	n/a	Actuarial Valuation

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Joseph Belcastro	W&S	Laborer/7/17/2023/FT
Calvin Boudreau	DPW	Laborer/7/5/2023/FT
Matthew Bowden	W&S	Craftsman/7/18/2023/FT
Eric Doyle	MNRECC	Admin. Asst./7/6/2023/FT
Marisol Gonsalez	School	Operations Asst./7/24/2023/FT
Andrew Guinasso	Parking	Parking Control Ofc/8/3/2023/FT
Ryan Hunt	Library	Librarian Asst. II/8/1/2023/FT
Robert Noonan	DPW	Laborer/7/31/2023/FT
Didiana Medina	School	PIC Coordinator/7/24/2023/FT
Cameron Mazza	School	Jr Custodian/7/5/2023/FT
CarrieAnn Salemme	Public Health	Program Manager/7/13/2023/FT
Georgio Serrano	Parking	Parking Control Ofc/8/3/2023/FT
Daniel Vranos	DPW	Laborer/7/1/2023/FT

6. New Retirements:

Name	Dept	Comments
N/A		

7. Changes in Benefits:

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Name	Dept	Comments
Frances Casoli	Police	Died 7/19/2023

8. Survivor Benefits:

	Date of 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
Ernie Calavritinos	Retirement	transfer in SRB/2y0m/\$11,648.00
Sue Goncalves	School	transfer in Everett RB0/0y4m/\$2,984.83

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,648,000.00	Transfer for July payroll
Cash Disbursements	\$ 3,500.00	Yeamans Street Inv LLC
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 279.93	Verizon Wireless
	\$ 101.05	NationalGrid C3
	\$ 340.71	Comcast Business
	\$ 3.18	Crystal Rock
	\$ 240.00	Sil and Viny Cleaners
	\$ 4,060.57	Ricoh USA Inc
	\$ 402.00	Century Security
	\$ 75.00	Mass. Municipal Association
	\$ 4,365.00	Law Office of Timothy Smyth
		LLC
	\$ 3,217.50	Sandor Zapolin
	\$ 2,766.06	Melissa Ruggiero refund
	\$ 691.52	Bank of America (20% fed tax -
		Ruggiero)

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	\$ 5,078.31	Everett RB transfer out FBO N Perdomo
	\$ 120,511.00	State RB transfer out FBO B Arrigo
	\$ 220,179.49	State RB transfer out FBO S Zapolin
	\$ 70,562.47	State RB transfer out K Hanton
	\$ 4,720.71	Fidelity Inv transfer out FBO L Brengola
	\$ 299.91	Empower Ret transfer out FBO J Hallissey
Retirees Payroll	\$ 1,590,648.02	Payroll Warrant acknowledgement, July 2023
Retro Active Adjustments		
RRB Payroll	\$ 10,183.03	Payroll Warrant acknowledgement, July 2023

12a. Executive Session - Disability Application

Name	Dept	Comments
Joseph DeMattio	DPW	Request for appointment of a PERAC medical panel
Renee Kephart	Police	Disability Retirement Hearing

12b. Executive Session - Litigation Strategy

Name	Dept	Comments
N/A		

13. New Business/Review of Administrative Items:

Description	Comments
N/A	

14a. Administrative/Other Items

Description	Comments
Administrative	

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Contract with Board Counsel	
Personnel Update	
Receipts	
MNRECC Appropriation	\$105,226.00
RHA Appropriation	\$822,114.00
City Appropriation	\$16,058,471.00
State RB	\$11,648.00/transfer in SRB FBO E Calavritinos
Everett RB	\$2,894.83/transfer in Everett RBB Goncalves

14b. Administrator's Reports/Filing:

Description	Comments
Monthly Reports - T/B, C/D, Adjst., & C/R,	June 2023 Monthly reports
recon., Budget Rpt, Cash Flow Rpt, PRIT Report	

15. Communications:

From	Dated	<u>Description</u>
PERAC	7/25/2023	PERAC Memo #17/2023 Reinstatement to Service under G.L. c. 32, s. 105
PERAC		PERAC Memo #18/2023 Cost of Living Adjustment for Suppmentental Dependent
RRB	8/3/2023	Delgreco letter and response

16. Other Inquiries:

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