

**CITY OF REVERE RETIREMENT BOARD  
AGENDA**

**Meeting Date: August 26, 2020 TIME: 9:00 A.M.**

**Location: Online**

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

- 6/24/2020
- 7/29/2020

**3. Legal Matters**

	<b>Comments</b>
N/A	

**4. Unfinished Business:**

<b>Name</b>	<b>Dept</b>	<b>Comments</b>
Carlos Lopez, ED	Housing	
Payment Required for Service Credited under G.L. c. 32, s. 4(2)(b)	N/A	
Policy on Fire Certifications	Fire	

**5. New Enrollments:**

<b>Name</b>	<b>Dept</b>	<b>Title/Start Date/# of hrs/Other Comments</b>
Barbara Cruz	Housing	Sec 8 Coord./8/3/2020/FT
Robert Marks III	Police	Police Officer/7/31/2020/FT
Jose Orosio	Police	Police Officer/7/31/2020/FT
Christopher Panzini	Police	Police Officer/7/31/2020/FT
Raisa Builes	Police	Police Officer/7/31/2020/FT
Johan Taborda	Police	Police Officer/7/31/2020/FT
Kim Hanton	Health	Director/8/17/2020/FT (was PT)

**6. New Retirements:**

<b>Name</b>	<b>Dept</b>	<b>Date of Retirement/Type of</b>
Peggy Fallon	School	7/31/2020/Super Option B \$11,985.84
Caol Ann Donovan	Health	8/28/2020/Super Option A \$25,153.80

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**7. Changes in Benefits:**

Name	Dept	Comments
Helen Porter (survivor of James Porter)	Police	Died 8/1/2020

**8. Survivor Benefits:**

Name of Survivor	Death of 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 Mulligan	Housing	Request
Elaine Mundis	Treasurer	Transfer in Saugus RB / 3y2m/ \$54,809.61

**11. Approval of Warrants:**

<b>Refunds, Rollovers and Transfers</b>	\$ 1,548,000.00	Transfer for July payroll
<b>Cash Disbursements</b>		
	\$ 7.07	Crystal Rock
	\$ 99.58	WB Mason
	\$ 500.00	NCPERS conference
	\$ 34.95	C Ferrante refund
	\$ 14,440.88	Warren Ames Jr refund
	\$ 3,610.22	Bank of America - 20% fed tax (Ames)
	\$ 46,640.56	State Ret Bd transfer out FBO M Leslie
	\$ 6,957.27	State Ret Bd transfer out FBO D Surian

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<b>Retirees Payroll</b>	\$ 1,420,814.46	Payroll Warrant acknowledgement, July 2020
<b>Retro Active Adjustments</b>		
<b>RRB Payroll</b>	\$ 15,868.76	Payroll Warrant acknowledgement, July 2020

**12. a. Executive Session - Disability Application**

Name	Dept	Comments
N/A		

**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
<b><u>Administrative</u></b>	
Personnel Update	
Annual Affidavit/Verification Form	
Fifth Member Term	
<b><u>Receipts</u></b>	
Saugus Retirement Board	\$54,809.61/transfer in E Mundis
MNRECC	\$105,237.00/FY21 Appropriation
City of Revere	\$13,513,019.00/FY21 Appropriation

**14. b. Administrator's Reports/Filing:**

<b>Monthly Reports - T/B, C/D, Adjst., &amp; C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report</b>	June 2020 Monthly reports
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**15. Communications:**

From	Dated	<u>Description</u>
N/A		

**16. Other Inquiries:**

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

**18. Motion to Adjourn**