

**CITY OF REVERE RETIREMENT BOARD  
AGENDA**

**Meeting Date: August 29, 2019 TIME: 9:00 A.M.**

**Location: Council Chambers**

**City Hall, Revere, Massachusetts**

**1. Call to Order**

- Roll Call

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

- 7/24/2019
- 7/24/2019 Executive Session

**3. Legal Matters**

	<b>Comments</b>
<b>Michael Pitrone</b>	MGL c. 32, s. 8 (CME) Suspension Hearing

**4. Unfinished Business:**

<b>Name</b>	<b>Dept</b>	<b>Comments</b>
N/A		

**5. New Enrollments:**

<b>Name</b>	<b>Dept</b>	<b>Title/Start Date/# of hrs/Other Comments</b>
<b>Joseph Selevitch</b>	<b>DPW</b>	Laborer/7/1/2019/FT (provisional to permanent)
<b>Seth Porter</b>	<b>DPW</b>	Laborer/7/1/2019/FT (provisional to permanent)
<b>Tyler Ash</b>	<b>Comm Dev</b>	Clerk/7/1/2019/FT
<b>Marcia Mendes</b>	<b>Insp. Svcs.</b>	Clerk/7/29/2019/FT
<b>Jennifer Reeves</b>	<b>MNRECC</b>	Bookkeeper/7/1/2019/20 hrs/wk
<b>Cory Franklin</b>	<b>Parking</b>	Parking Control Officer/8/5/2019/FT
<b>Tracy Pereira</b>	<b>School</b>	Behavior Analyst/8/26/2019/FT

**6. New Retirements:**

<b>Name</b>	<b>Dept</b>	<b>Date of Retirement/Type of Retirement/Other</b>
<b>Anthony Vinciarelli</b>	<b>Fire</b>	8/2/2019/Super Option C \$60,216.12

**7. Changes in Benefits:**

<b>Name</b>	<b>Dept</b>	<b>Comments</b>
<b>Donna-Lee Aufiero</b>	<b>School</b>	Died 7/31/2019 (active member)

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**8. Survivor Benefits:**

Name of Survivor	Death of Member	Comments
James Aufiero (survivor of Donna-Lee Aufiero)	7/31/2019	Option D \$975.30/mo

**9. Disability Benefit Award:**

Name	Dept	Comments
N/A		

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

Name	Dept	Comments
Tyler Ash	Comm Dev	Service purchase/4y/\$11,721.42

**11. Approval of Warrants:**

Type	Amount	Comments
<b>Refunds, Rollovers and Transfers</b>	\$ 1,448,000.00	Transfer for August payroll
<b>Cash Disbursements</b>		
	\$ 3,500.00	Lawson & Weitzen
	\$ 250.99	WB Mason
	\$ 7.07	Crystal Rock
	\$ 119.20	ShareCare Health Services (McCormack)
	\$ 209.93	Ricoh USA Inc
	\$ 12,800.49	G. Morales refund
	\$ 3,200.12	Bank of America 20% fed tax (Morales)
<b>Retirees Payroll</b>	\$ 1,374,752.51	Payroll Warrant acknowledgement, July 2019
<b>Retro Active Adjustments</b>		
<b>RRB Payroll</b>	\$ 46,284.24	Payroll Warrant acknowledgement, July 2019

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

Name	Dept	Comments
N/A		

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**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>	
<b><u>Receipts</u></b>	
Lexington Retirement Board	\$76.53 transfer in FBO D. Serino
Empower Retirement	\$9,706.32/service purchase FBO T. Ash
Tyler Ash	\$2,015.10/service purchase FBO T. Ash

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

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

From	Dated	Description
PERAC	7/30/2019	Approval of Funding Schedule letter
PERAC	8/2/2019	PERAC Memo #21/2019 COLA for Supp Depd Allowance
PERAC	8/9/2019	PERAC GASB letter

**16. Other Inquiries:**

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

**18. Motion to Adjourn**