

**CITY OF REVERE RETIREMENT BOARD  
AGENDA**

**Meeting Date: December 16, 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**

- 11/18/2020

**3. Legal Matters**

	<b>Comments</b>
N/A	

**4. Unfinished Business:**

<b>Name</b>	<b>Dept</b>	<b>Comments</b>
RFP for RRB Office Space	N/A	
Proposed CY2021 RRB Budget	N/A	
Fifth Member Term	N/A	
Termination\Compliance cost issue	N/A	

**5. New Enrollments:**

<b>Name</b>	<b>Dept</b>	<b>Title/Start Date/# of hrs/Other Comments</b>
Rhea Heaven-Peloquin	Library	Assistant/11/19/2020/FT
Luiz Cruz Jr.	RHA	Leased Housing Mgr/11/18/2020/FT
Katilyn Mahoney	HR	HR Generalist/11/30/2020/FT
Karima Moujahid	School	Cafeteria Employee/12/1/2020/FT
Carol Cusack	School	Cafeteria Employee/12/1/2020/FT

**6. New Retirements:**

<b>Name</b>	<b>Dept</b>	<b>Date of Retirement/Type of Retirement/Other</b>
N/A		

**7. Changes in Benefits:**

<b>Name</b>	<b>Dept</b>	<b>Comments</b>
Antonette Goodwin	Comm Dev	Died 11/18/2020

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<b>Walter Santo</b>	<b>RHA</b>	Died 11/11/2020
<b>Antonette Caiazzo (surivior of Samuel Caiazzo)</b>	<b>Fire</b>	Died 11/30/2020

**8. Survivor Benefits:**

<b>Name of Survivor</b>	<b>Death of Member</b>	<b>Comments</b>
N/A		

**9. Disability Benefit Award:**

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

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

<b>Name</b>	<b>Dept</b>	<b>Comments</b>
<b>Matthew Leslie</b>	<b>Police</b>	Transfer in SRB/7y7m/\$53,487.96

**11. Approval of Warrants:**

<b>Refunds, Rollovers and Transfers</b>	\$ 1,548,000.00	Transfer for December payroll
<b>Cash Disbursements</b>		
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 213.56	WB Masom
	\$ 279.93	Verizon Wireless
	\$ 12.36	Crystal Rock
	\$ 70.00	PBI
	\$ 73.59	Ricoh USA
	\$ 200.00	Independent Newspaper Grp
	\$ 504.00	The Advocate Newspapers
	\$ 578.00	UMass DES
<b>Retirees Payroll</b>	\$ 1,424,630.19	Payroll Warrant acknowledgement, November 2020
<b>Retro Active Adjustments</b>		

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<b>RRB Payroll</b>	\$ 17,823.30	Payroll Warrant acknowledgement, November 2020
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**12. a. Executive Session - Disability Application**

Name	Dept	Comments
<b>Mark Martelli</b>	<b>DPW</b>	Disability Retirement Hearing
<b>James McCraney</b>	<b>RHA</b>	Disability Retirement Hearing
<b>Laura DiPlatzi</b>	<b>School</b>	Request for appointment of PERAC MP
<b>Alan Coscia</b>	<b>RHA</b>	Request for appointment of PERAC MP

**12. b. Executive Session - Litigation Strategy**

Name	Dept	Comments
<b>Pension Fraud</b>		

**13. New Business/Review of Administrative Items:**

Description	Comments
<b>N/A</b>	

**14. a. Administrative/Other Items**

Description	Comments
<b><u>Administrative</u></b>	
Personnel Update	
2021 Retirement Board Meeting Dates	
2021 Direct Deposit Dates	
<b><u>Receipts</u></b>	
Empower Retirement	\$9,239.83/Service purchase FBO L Baker
Estate of Dorothy Carruthers	\$295.42/overpayment D Carruthers
Estate of Edward Ryan	\$2,761.48/overpayment E Ryan
State Retirement Board	\$53,487.96/transfer in FBO M Leslie
John Carey	\$190.00/fire cert payment
William Capuano	\$209.00/fire cert payment
Charles DelGreco	\$209.00/fire cert payment
Michael DiMartino	\$104.50/fire cert payment
Michael Ferragamo	\$209.00/fire cert payment

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Louis Iovine	\$120.00/fire cert payment
Domenic LaSala	\$209.00/fire cert payment
Richard Laurano Jr.	\$85.50/fire cert payment
Michael Murphy	\$484.00/fire cert payment
Joseph Noll	\$440.00/fire cert payment
Steven Parsons	\$363.00/fire cert payment
Joseph Placet	\$440.00/fire cert payment
Thomas Prizio	\$440.00/fire cert payment
Glen Rich	\$440.00/fire cert payment
Nicholas Russo	\$385.00/fire cert payment
Virginia Segee	\$209.00/fire cert payment
David Stankovski	\$209.00/fire cert payment
Frank Trichilo	\$209.00/fire cert payment
Michael Viviano	\$242.00/fire cert payment

**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>	October 2020 Monthly reports
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**15. Communications:**

<b>From</b>	<b>Dated</b>	<b>Description</b>
<b>RRB letter to John Parsons RE: Finn</b>	<b>11/30/2020</b>	
<b>PERAC Pension News</b>	<b>12/1/2020</b>	

**16. Other Inquiries:**

<b>None</b>	
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**17. Any other inquiries not available at time of completion of Agenda**

**18. Motion to Adjourn**