

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: February 24, 2021 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

- 1/27/2021
- 1/27/2021 Executive Session
- 1/27/2021 Executive Session

3. Legal Matters

	Comments
N/A	

4. Unfinished Business:

Name	Dept	Comments
RRB Office Space	N/A	
Termination\Compliance cost issue	N/A	

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Stephen Skobeleff	MNRECC	Dispatcher/1/11/2021/FT

6. New Retirements:

Name	Dept	Date of Retirement/Type of Retirement/Other
N/A		

7. Changes in Benefits:

Name	Dept	Comments
N/A		

8. Survivor Benefits:

Name of Survivor	Date of Death of Member	Comments
N/A		

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9. Disability Benefit Award:

Name	Dept	Comments
N/A		

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

Name	Dept	Comments
Kim Hanton	Mayor	service purchase/1y0m/\$6,282.95
Barbara Fisher	Treasurer	transfer in SRB/24y5m/\$78,481.64
Lauriellen Baker	Comm. Dev.	service purchase/2y5m/\$12,159.24

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00	Transfer for February payroll
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 144.89	WB Mason
	\$ 12.36	Crystal Rock
	\$ 279.93	Verizon Wireless
	\$ 156.03	Ricoh USA Inc
	\$ 9,000.00	Powers & Sullivan LLP
	\$ 10,832.00	Amity Insurance
	\$ 578.00	UMass DES
	\$ 1,220.00	Melrose RB 38c reimb
	\$ 1,355.71	Saugus RB 38c reimb
	\$ 15,996.82	Swampscott RB 38c reimb
	\$ 117,392.56	MTRS 38c reimb
Retirees Payroll	\$ 1,444,524.27	Payroll Warrant acknowledgement, January 2021
Retro Active Adjustments		
RRB Payroll	\$ 16,149.30	Payroll Warrant acknowledgement, January 2021

12. a. Executive Session - Disability Application

Name	Dept	Comments
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Peter Napolitano	Fire	Disability Retirement
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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
<u>Administrative</u>	
Personnel Update	
Election Process	
<u>Receipts</u>	
Stoneham RB	\$450.81/38c reimb
Salem RB	\$4,144.99/38c reimb
Everett RB	\$1,953.14/38c reimb
Shrewsbury RB	\$17,953.78/38c reimb
Swampscott RB	\$2,934.73/38c reimb
Chelsea RB	\$4,894.09/38c reimb
Malden RB	\$1,630.29/38c reimb
William Brown	\$401.50/fire cert
Timothy Catdogan	\$104.50/fire cert
Machael Conley, Jr.	\$209.00/fire cert
Michael DiCarlo	\$286.00/fire cert
Robert Esposito	\$286.00/fire cert
Robert Fortuna	\$209.00/fire cert
Robert Mansfield	\$484.00/fire cert
Jason Messina	\$209.00/fire cert
Steven Mullen	\$484.00/fire cert
Jamie Nadworny	\$104.50/fire cert
Kevin Ohara	\$440.00/fire cert
Ryan Rizzo	\$209.00/fire cert
Patrick Roosa	\$209.00/fire cert

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Manuel Velez	\$104.50/fire cert
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14. b. Administrator's Reports/Filing:

Description	Comments
Monthly Reports - T/B, C/D, Adjst., & C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report	December 2020 Monthly reports

15. Communications:

From	Dated	<u>Description</u>
PERAC	2/3/2021	PERAC Memo # 10/2021 Forefeiture of Retirement Allowance
PERAC	2/2/2021	PERAC Memo # 9/2021 Actuarial Data
RRB	1/29/2021	Letter to Carlos Lopez, RHA
PERAC	1/22/2021	Letter RE: leaves
PERAC	1/26/2021	PERAC Memo #8/2021 Required Minimum Distributions

16. Other Inquiries:

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

18. Motion to Adjourn