Meeting Date: June 14, 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

- 5/24/2023
- 2/17/2023 Executive Session

3. Legal Matters

IJ.	uiuii	
		Comments
	N/A	

4. Unfinished Business:

Name	Dept	Comments
N/A		

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Joshua Arsenault	Fire	Firefighter/5/14/2023/FT
Christopher D'Eramo	Fire	Firefighter/5/14/2023/FT
John D'Eramo	Fire	Firefighter/5/14/2023/FT
Nico DiSalvo	Fire	Firefighter/5/14/2023/FT
Brandon O'Neil	Fire	Firefighter/5/14/2023/FT
John Powers	Fire	Firefighter/5/14/2023/FT
Patrick Reardon	Fire	Firefighter/5/14/2023/FT
Gisele Souza	School	Residency Officer/5/8/2023FT
Devein Tango	Fire	Firefighter/5/14/2023/FT

6. New Retirements:

Name	Dept	Comments
Michael Mason	Police	8/12/2023/Super Option C \$97,719.84

7. Changes in Benefits:

Name	Dept	Comments
Edward Sasso	Police	Died 5/18/2023

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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
Ardi Elshani	Engineering	Transfer in Me	Irose RB/1y3m/\$8,096.09
Inam Salih	School	Transfer in Che	elsea RB/7y11m/\$9,367.68
Steven Leonard	Fire	Transfer in Eve	erett RB/14y4m/\$99,893.86
Lorena Escolero	Comm Plan	Transfer in Me	dford RB/3y7m/\$19,145.14

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,648,000.00	Transfer for May payroll
Cash Disbursements	\$ 3,500.00	Yeamans Street Inv LLC
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 109.30	NationalGrid C2
	\$ 138.85	NationalGrid C3
	\$ 279.93	Verizon Wireless
	\$ 340.63	Comcast Business
	\$ 360.00	Sil and Viny Cleaners
	\$ 270.33	WB Mason
	\$ 32.10	Crystal Rock
	\$ 1,142.00	Arbella Insurance
	\$ 22,423.18	Joseph Cafarelli refund (non-
		taxable)
Retirees Payroll	\$ 1,615,801.94	Payroll Warrant
		acknowledgement, May
		2023
Retro Active Adjustments		

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RRB Payroll	\$ 19,678.65	Payroll Warrant
		acknowledgement, May
		2023

12a. Executive Session - Disability Application

Name	Dept	Comments
Joseph DeMattio	DPW	Request for appointment of a PERAC
		medical panel

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
<u>Administrative</u>	
Contract with Board Counsel	
Personnel Update	
Receipts	
Melrose Retirement Board	\$8,069.09/transfer in FBO A Elshani
Chelsea Retirment Board	\$9,367.68/transfer in FBO I Slih
Everett Retirement Board	\$99,893.86/transfer in FBO S Leonard
Medford Retirement Board	\$19,145.14/transfer in FBO L Escolero

14b. Administrator's Reports/Filing:

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

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15. Communications:

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

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