Meeting Date: May 24, 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

- 4/26/2023
- 4/26/2023 Executive Session
- 4/26/2023 Executive Session
- 2/17/2023 Executive Session

3. Legal Matters

<u> </u>	
	Comments
N/A	

4. Unfinished Business:

Name	Dept	Comments
Joseph Cafarelli	Police	

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Christian Alba	SUDHI	Harm Reduction Spec./5/9/2023/FT
Xiomara Aponte	School	Paraprofessional/3/27/2023/FT
Karina Ben Zahar	School	Paraprofessional/4/24/2023/FT
Jorge Caraballo Marquez	311	311 Call Rep./4/10/2023/FT
Kevin Cuartas	Police	Police Officer/5/8/2023/FT
Paul DeFaris	MNRECC	Dispatcher/5/4/2023/FT
Karen Dow	School	Paraprofessional/4/3/2023/FT
Olle Duijvesteijn	IT	Asst. Director/5/1/2023/FT
Ardi Elshami	Engineer	Staff Engineer/4/17/2023/FT
Lorena Escolero	Comm Dev	Community Planner/4/10/2023/FT
Najat Fakhar	School	Paraprofessional/4/24/2023/FT
Alejandro Gomez-Catano	Police	Police Officer/5/8/2023/FT
Mickaela Gonzaga	Police	Police Officer/5/2/2023/FT
Katerine Grande Jaramillo	MNRECC	Dispatcher/4/6/2023/FT
Joshua Miller	Police	EAPS Grants PS Case Worker/4/18/2023/FT
Audrey Rodriguez	School	Family Liaison/4/3/2023/FT
Francielys Soriano	Housing	Admin. Asst./5/1/2023/FT

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6. New Retirements:

Name	Dept	Comments
N/A		

7. Changes in Benefits:

Name	Dept	Comments
Rosario Cirmia	Housing	Died 5/6/2023
Martin DiLiegro	Police	Died 4/19/2023
Paul Ciampoli	Police	Died 4/27/2023

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
Christopher Bruker	DPW	\$1,345.18/0y2m/service purchase

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,648,000.00	Transfer for April payroll
Cash Disbursements	\$ 3,500.00	Yeamans Street Inv LLC
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 281.99	NationalGrid C2
	\$ 114.47	NationalGrid C3
	\$ 279.93	Verizon Wireless
	\$ 340.64	Comcast Business
	\$ 360.00	Sil and Viny Cleaners
	\$ 104.75	WB Mason
	\$ 3.18	Crystal Rock
	\$ 1,156.00	forHealth Consulting - UMass Med

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	\$ 1,740.00	
	,	Law Office of Timothy Smyth LLC
	\$ 49,015.04	State RB 38c reimb
	\$ 200.15	Chelsea RB transfer out FBO B
		Rivera
	\$ 203.49	Swampscott RB transfer out R
		Sarro
	\$ 9,863.89	NY Life refund FBO N Casoli
	\$ 11,202.68	State RB transfer out FBO C
		Cavagnaro
	\$ 2,238.96	State RB transfer out FBO J
		Santiago
	\$ 78,730.01	Bethany Rosa refund
	\$ 19,682.50	Bank of America (20% fed tax-
		Rosa)
	\$	Zohair Mouty refund
	\$ 633.08	Bank of America (20% fed tax-
		Mouty)
	\$ 41,200.00	Pension Technology Grp -
		replacement check
Retirees Payroll	\$ 1,637,010.87	Payroll Warrant
		acknowledgement, April
		2023
Retro Active Adjustments		
RRB Payroll	\$ 20,264.23	Payroll Warrant
		acknowledgement, April
		2023

12a. Executive Session - Disability Application

Name	Dept	Comments
N/A		

12b. Executive Session - Litigation Strategy

Name	Dept	Comments
N/A		

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13.	New	Business	/Review of	of	Administrative	Items:
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Description	Comments
N/A	

14a. Administrative/Other Items

Description	Comments	
Administrative		
Contract with Board Counsel		
Job Reviews		
Veterans' service issue		
COLA Base Policy		
Review of Board Supplemental Regulations		
Receipts		
MTRB	\$10,282.98/38c reimbursement	
Boston RB	\$5,986.84/38c reimbursement	
Christopher Bruker	\$259.41/service purchase	
Empower Retirement	\$1,085.77/service purchase FBO C Bruker	

14b. Administrator's Reports/Filing:

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

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