Meeting Date: May 25, 2022 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
 - 4/27/2022

3. Legal Matters

	Comments
N/A	

4. Unfinished Business:

Name	Dept	Comments
N/A		

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Noreen Bartol	School	Operations Asst./5/9/2022/FT
Jonathan Bona	Fire	Firefighter/4/25/2022/FT
Angelica Castro-Franco	HR	Benefits Admin./5/16/2022/FT
Arely Lopez Garcia	School	Security-Translator/5/2/2022/FT
Joseph Merillo	Parks	Activity Prog. Coord./4/25/2022/FT
Daniel Redding	Police	Police Officer/5/2/2022/FT
Sanuel Ruiz	Parking	Parking Control Ofc./5/16/2022/FT

6. New Retirements:

Name	Dept	Comments
Angelo Verdura	DPW	6/1/2022/Super Option B \$40,641.36
Daryle Lamonica	Police	6/30/2022/Super Option A \$32,460.12

7. Changes in Benefits:

Name	Dept	Comments
N/A	_	

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8. Survivor Benefits:

Name of Survivor	Date of Death of Member	Comments
Elizabeth Maggiolo (survivor of Leo Maggioli)	4/27/2022	Section 101 benefits

9. Disability Benefit Award:

Name	Dept	Comments
N/A		

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

Name	Dept	Comments
Tracy Pereira	School	Transfer in Haverhill RB/7m/\$4,013.01

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00 Transfer for May 2022
	payroll
	\$ 3,000,000.00 Transfer PU to PRIT
	(overfunding)
Cash Disbursements	\$ 3,500.00 Yeamans Street Inv LLC
	\$ 3,501.06 Lawson & Weitzen LLP
	\$ 279.93 Verizon Wireless
	\$ 326.21 NationalGrid
	\$ 337.85 Comcast Business
	\$ 19.13 WB Mason
	\$ 3.18 Crystal Rock
	\$ 417.56 MACRS Conf.
	\$ 1,260.00 UMass Med Sch DES
	\$ 5,613.73 Rose Lydon - death refund P.
	Nickerson
	\$ 1,403.43 Bank of America (20% fed tax-
	Lydon)
	\$ 8,149.78 Brian Todisco refund
	\$ 2,037.44 Bank of America (20% fed tax-
	Todisco)
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	\$	Northbridge RB transfer out FBO T Nardelli
	\$	Theresa Maloney refund
	\$ 50.02	Bank of America (20% fed tax- Maloney)
Retirees Payroll	\$ 1,505,019.69	Payroll Warrant acknowledgement, April 2022
Retro Active Adjustments		
RRB Payroll	\$18,992.39	Payroll Warrant acknowledgement, April 2022

12a. Executive Session - Disability Application

Name	Dept	Comments
Elena Sacco	School	Request for 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>	
Personnel Update	
PERAC Audit 2011-2013	
Receipts	
Haverhill Retirement Board	\$4,013.01/transfer in FBO T Pereira

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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 2022 Monthly reports

15. Communications:

From	Dated	<u>Description</u>
PERAC	5/12/2022	Request for Comments Electronic Signatures

16. Other Inquiries: