Meeting Date: November 16, 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

- 10/26/2022
- 10/26/2022 Executive Session
- 10/26/2022 Executive Session

3. Legal Matters

	Comments
Frank Sclafani	

4. Unfinished Business:

Name	Dept	Comments
COLA Base Discussion	N/A	

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Alexandria Doerflien	MNRECC	Dispatcher/10/27/22/FT
Anna Picardi	Elder	Operations Coordinator/10/20/22/FT
Francis Reddick	School	Security/10/17/22/FT
Britney Rivera	School	Security/Translator/10/26/22/FT
Thomas Skwierawski	Comm Dev	Chief of Planning and Dev/10/17/22/FT

6. New Retirements:

Name	Dept	Comments
Peter Martino	School	10/29/22/Super Option A \$51,925.32

7. Changes in Benefits:

Name	Dept	Comments
Eugene Guinasso	Fire	Died 10/13/2022

8. Survivor Benefits:

	Date of Death of	
Name of Survivor	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
Abdessamad Marah	School	Service purchase/2y0m/\$11,404.26

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00	Transfer for October 2022
		payroll
Cash Disbursements	\$	Yeamans Street Inv LLC
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 279.93	Verizon Wireless
	\$ 226.89	NationalGrid
	\$	Comcast Business
	\$ 163.32	WB Mason
	\$ 240.00	Sil and Viny Cleaning
	\$ 578.00	UMass Med School DES
	\$ 290.00	NCPERS
	\$ 6.36	Crystal Rock
	\$ •	Ricoh USA Inc
	\$	NASRA PPCC
	\$ 1,680.36	Winchester RB transfer out FBO S
		Aguirre
	\$ 11,839.79	M Depina refund
	\$ 2,959.95	Bank of America (20% fed tax - Depina)
	\$ 1,910.24	' '
Retirees Payroll	\$ 1,565,150.42	Payroll Warrant acknowledgement, October 2022
Retro Active Adjustments		
RRB Payroll	\$20,130.56	Payroll Warrant acknowledgement, October 2022

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12a. Executive Session - Disability Application

Name	Dept	Comments
Nancy Ariniello (survivor of Fank Ariniello)	Fire	Accidental Death Hearing
Anthony Vinciarelli	Fire	Request for appointment of a PERAC medical panel
Renee Kephart	Police	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>	
Personnel Update	
Job Descriptions/Reviews	
Public Pension Standards Award for	
Funding and Administration 2022	
Receipts	
CCMSI	\$12,000.00/WC offset payment G. Sasso
Abdessamad Marah	\$4,328.26/service purchase

14b. Administrator's Reports/Filing:

Description	Comments
Monthly Reports - T/B, C/D, Adjst., & C/R,	September 2022 Monthly reports
recon., Budget Rpt, Cash Flow Rpt, PRIT	
Report	
Report	

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15. Communications:

From	Dated	<u>Description</u>
PERAC		PERAC Memo #28/2022 840 CMR 28.00 Electronic Signatures
PERAC		PERAC Memo #27/2022 Free State- sponsored Cybersecurity Training

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