

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: November 20, 2019 TIME: 9:00 A.M.

**Location: Council Chambers
City Hall, Revere, Massachusetts**

1. **Call to Order**
- Roll Call

2. a. **Approval of the Regular and Executive Session Minutes of prior meetings**
- 10/23/2019

3. **Legal Matters**

	Comments
N/A	

4. **Unfinished Business:**

Name	Dept	Comments
Robert Rice	Library	MGL c. 32, s. 15 Hearing

5. **New Enrollments:**

Name	Dept	Title/Start Date/# of hrs/Other Comments
Krystee Mansicalco	Library	Library Asst II/10/10/2019/FT (PT to FT)
Philip Bulla	Fire	Student Firefighter/11/4/2019/FT
Joseph Heard	Fire	Student Firefighter/11/4/2019/FT
Jason Hill	Fire	Student Firefighter/11/4/2019/FT
George Levasseur	Fire	Student Firefighter/11/4/2019/FT
William MacMillan	Fire	Student Firefighter/11/4/2019/FT
Giancarlo Pani	Fire	Student Firefighter/11/4/2019/FT
Michael Mullen	Fire	Student Firefighter/11/4/2019/FT
Joseph D'Ambrosio	Fire	Student Firefighter/11/4/2019/FT

6. **New Retirements:**

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

7. **Changes in Benefits:**

Name	Dept	Comments
Elizabeth O'Brien (survivor of William O'Brien)	Fire	Died 11/1/2019

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8. Survivor Benefits:

Name of Survivor	Death of 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
N/A		

11. Approval of Warrants:

Type	Amount	Comments
Refunds, Rollovers and Transfers	\$ 1,448,000.00	Transfer for November payroll
	\$ 2,000,000.00	Transfer Peoples to PRIT (overfunding)
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen
	\$ 86.60	WB Mason
	\$ 2.47	Crystal Rock
	\$ 390.14	Kingsbury Press
	\$ 44,858.65	State Ret Board transfer out FBO R. Christopher
Retirees Payroll	\$ 1,379,068.33	Payroll Warrant acknowledgement, October 2019
Retro Active Adjustments		
RRB Payroll	\$ 16,585.51	Payroll Warrant acknowledgement, October 2019

12. a. Executive Session - Disability Application

Name	Dept	Comments
N/A		

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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	
Proposed 2020 RRB Budget	
Proposed 2020 Meeting Schedule	
Proposed 2020 Direct Deposit Schedule	
<u>Receipts</u>	
N/A	

14. b. Administrator's Reports/Filing:

Monthly Reports - T/B, C/D, Adjst., & C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report	September 2019 Monthly reports
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15. Communications:

From	Dated	<u>Description</u>
PERAC	11/7/2019	Approved RRB Supplemental Regulations
PERAC	11/5/2019	Letter to Winthrop RB re: MNRECC
RRB	10/25/2019	Letter to PERAC re: MNRECC
RRB	10/30/2019	Letter to MNRECC Board re: HR
M. Garcia	undated	Letter to RRB re: benefits due
Daniel Gelb, Esq	11/7/2019	Letter re: D. Paradis and response
PERAC	11/19	Pension News

16. Other Inquiries:

None	
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- 17. Any other inquiries not available at time of completion of Agenda**
- 18. Motion to Adjourn**