

## Revere Retirement Board

### Meeting Minutes

August 25, 2021 - 9:00 a.m.

At a meeting of the Revere Retirement System (RRS), held on Wednesday, August 25, 2021, at 9:00 a.m. at 14 Yeamans St., Suite C2, Revere, the following Revere Retirement Board (RRB), members participated: Mr. Viscay, Mr. Manion, Mr. Cullen and Mr. Cataldo. Mr. Henry resigned from the RRB effective August 1, 2021. Also participating in the meeting: Mr. Zapolin, Retirement Administrator and Mr. Zaleznik, Board Counsel.

Agenda Item 1 – Call to Order

Agenda Item 2a - Approval of Board Minutes

On an affirmative vote, Mr. Manion moving, the RRB voting 4-0 to approve the regular minutes of the July 28, 2021 meeting of the RRB.

Agenda Item 3 - Legal Matters – N/A

Agenda Item 4- Unfinished Business

The RRB discussed the proposed home rule petition. On an affirmative vote, Mr. Viscay moving, the RRB voting 3-1 (Mr. Viscay-no, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to notify the City Council of its vote and include the Actuarial Analysis. Mr. Zapolin will draft a letter to the City Council explaining the inclusion of this service in the previous valuation and exclusion from the last valuation.

The RRB discussed the school department furlough issue. Mr. Zaleznik discussed his opinion. On an affirmative vote, Mr. Manion moving, the RRB voting 4-0 to allow up to one month of creditable service for listed members when purchasing service for non-membership employments pursuant to MGL c. 32, s. 4(1)(c) and to send a letter explaining this decision to the School Department with a cc to Mr. Kruse and the School Committee.

Agenda Item 5 - New Enrollments

On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to approve the memberships of Carole Anderotti, Police, 8/2/21, Sonia Aguirre, School, 8/24/21,

Elizabeth Belmonte, MNRECC, 8/2/21, Cindy Bonilla, School, 8/24/21, Arminda Canas, School, 8/24/21, Azucena Caraballo, Collector, 7/29/21, Diane Cardona Ramirez, 311, 8/1/21, Matthew Dolan, Health, 8/24/21, Mayra Erazo, School, 8/24/21, Nubia Figueroa, School, 8/24/21, Patricia Gomez, School, 8/24/21, Anthony Gulzia, DPW, 8/30/21, Lorine Hughes, School, 8/24/21, Jose Manjarres, School, 8/24/21, Senny Paz Durand, School, 8/24/21, Carolina Ruiz, School, 8/24/21 and Madison Yeomans, Library, 8/2/21.

Agenda Item 6 - New Retirements – N/A

Agenda Item 7 – Changes in Benefits – N/A

Agenda Item 8 – Survivor Benefits – N/A

Agenda Item 9 – Disability Benefit Awards – N/A

Agenda Item 10 – Awards of Creditable Service/Approval of Installment Plans/ Acceptance of Liability

On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to approve the service purchase of Gladys Agneta, 5m, \$2,245.17 and Anne Bothrunis, transfer in 3y9m, \$7,488.89.

Agenda Item 11- Approval of Warrant

On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to approve the transfer from PRIT to Bank of America in the amount of \$1,548,000.00 to fund the August 2021 retiree payroll.

On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to approve the following warrant expenditures: \$3,500.51 to Lawson & Weitzen LLP, \$279.93 to Verizon Wireless, \$351.00 to WB Mason, \$3,500.00 to Yeamans St. Investment LLC for rent, \$3.18 to Crystal Rock, \$334.00 to Comcast, \$14.86 to C. Ferrante for reimbursement, \$8,457.15 to J. Diaz for refund, \$2,114.29 to Bank of America (20% fed tax –Diaz), \$1,229.85 to M. Dellorfano for refund, and \$307.46 to Bank of America (20% fed tax – Dellorfano).

On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to acknowledge the July 2021 RRS retiree payroll in the amount of \$1,492,823.80 and the July 2021 RRB payroll in the amount of \$17,530.57.

#### Agenda Item 12a – Executive Session – Disability Application

The RRB discussed the status of the applications for disability retirement concerning Joseph Covino. Mr. Viscay noted that the City had withdrawn its involuntary disability application and Mr. Covino had added ordinary disability to his application. Mr. Zaleznik discussed the process and his research. Mr. Zapolin will distribute the applicable CRAB decisions.

Mr. Cataldo moved to defer the decision on whether to request an opinion from the RRB's medical advisor UMass DES on Mr. Covino until the next meeting. After discussion, Mr. Cataldo withdrew his motion. On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to request an opinion from the RRB's medical advisor UMass DES and to provide all the documents which were submitted to PERAC. Mr. Zapolin will notify the parties.

The RRB discussed the accidental death application filed by Maureen Capano, survivor of Frank Capano, Jr. On an affirmative vote, Mr. Viscay moved to request a medical review from PERAC. Mr. Cataldo amended the motion to also include a review by the RRB's medical advisor UMass DES. On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to approve the amended motion.

#### Agenda Item 12b – Litigation Strategy

Mr. Zaleznik reported that the matter is scheduled for September and he has been attempting to contact the ADA. On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to table the matter.

#### Agenda Item 13-New Business/Review of Administrative Items – N/A

#### Agenda Item 14a– Administrative/Other Items

The RRB acknowledged receipt of \$7,488.89 from Swampscott RB FBO A. Bothrunis, \$26,000.00 from Peter Martino for partial payment, \$2,245.17 from Empower Retirement FBO G. Agneta and \$109,973.00 from MNRECC for annual appropriation.

#### Agenda Item 14b– Administrator's Report

On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to accept the Trial Balance, Adjustments, Cash Receipts Report, Cash Disbursements Report, Reconciliation, Budget Report, Cash Flow Report and PRIT report.


Agenda Item 15- Communications and Addendum

On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to place on file the following correspondence: letter from Judith Gray re: L. DiPlatzi and PRIM Press Release.


Agenda Item 16 – Other Inquiries not available – N/A

The RRB discussed a token for John Henry recognizing his service. Mr. Zapolin will research.

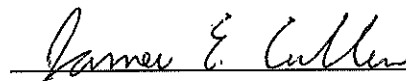
On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 to adjourn the meeting at 10:00 a.m.



Mr. Zapolin, Administrator



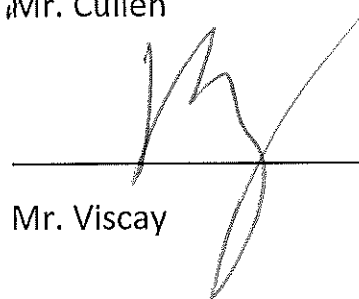
Mr. Cataldo



Mr. Cullen



Mr. Manion



Mr. Viscay