

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

**Meeting Date: November 21, 2023 TIME: 10:30 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**
 - 10/19/2023

3. **Legal Matters**

	Comments
Joseph Cafarelli	Update
James Milinazzo	Update

4. **Unfinished Business:**

Name	Dept	Comments
	N/A	

5. **New Enrollments:**

Name	Dept	Title/Start Date/# of hrs/Other Comments
Heba Abbas	School	Paprofessional 10/23/23 FT
Melissa Arias-Cardona	Police	Student Officer 11/13/23 FT
Abderezak Azib	City	Assistant Youth Works Coordinator 10/19/23 FT
Iris Borakaj	Housing	AdministrativAssistant 11/8/23 FT
Paoloa Cano	School	Security/Translator 9/18/23 FT
Sage Cunningham	School	Paprofessional 10/25/23 FT
Henrique De Oliveira	School	Family Resource Specialist/Translator 1017/23 FT
Kelly Echeverri	Police	Student Officer 11/13/23 FT
Laila Haki	School	Security/Translator 10/23/23 FT
Melena Huot	City	Assistant Youth Works Coordinator 10/19/23 FT
John Lynds	School	Communications Coordinator 10/27/23 FT
Travis Morgan	Police	Student Officer 11/13/23 FT
Mohammad Qali	School	Campus Supervisor 10/2/23
Estafania Rivera	Police	Student Officer 11/13/23 FT
Carmen Rodriguez	City	Clerk III 10/26/23 FT

6. **New Retirements:**

Name	Dept	Comments
N/A		

7. **Changes in Benefits:**

Name	Dept	Comments
N/A		

8. **Survivor Benefits:**

Name of Survivor	Date of Death of Member	Comments
Melinda K. Ferrante	10/4/2023	Option D Beneficiary of Steven Ferrante Jr.

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:**

PRIT Transfer	\$ 1,648,000.00	Transfer for November payroll
Cash Disbursements	\$ 340.70	Comcast Business
	\$ 3,500.00	Lawson & Weitzen
	\$ 255.00	Mass Lock
	\$ 209.40	NationalGrid C2 & C3
	\$ 10,000.00	Powers & Sullivan
	\$ 281.35	Ernie Calvaritinos, Office Supplies Reimbursement
	\$ 360.00	Sil and Viny Cleaners
	\$ 279.93	Verizon Wireless
	\$ 78.60	WB Mason
	\$ 3,500.00	Yeamans Street Investment LLC
Refunds, Rollovers, & Transfers	\$ 2,954.60	Gianni Hill Transfer (State)
	\$ 9,494.72	Keila Malaquias Viera Transfer (MTRS)
	\$ 18,351.33	Jennate Riffi Transfer (ERRS)
	\$ 48,582.43	Marc Silvestri Transfer (State)
Retirees Payroll	\$ 1,606,681.73	Payroll Warrant acknowledgement, October 2023
RRB Payroll	\$ 20,737.04	Payroll Warrant acknowledgement, November 2023

12a. **Executive Session - Disability Application**

Name	Dept	Comments
Jackie Dean	Police	Involuntary Accidental Disability

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
Appointment of the 5th Member	
COLA Base Adjustment	
Draft RFP - Legal Services	
Newsletter Draft	
PERAC Audit Follow-up FY 14 - 17	

WiFi	WiFi is up and running
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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	

15. Communications:

From	Dated	Description
PERAC Memo #23/2023	11/1/2023	Paid Family and Medical (PFML) & Supplemental Payments
PERAC Memo #24/2023	11/1/2023	Outsourced Chief Investment Officer (OCIO) Policy
PERAC Memo #24a/2023	11/2/2023	Outsourced Chief Investment Officer (OCIO) Policy
PERAC Memo #25/2023	11/1/2023	Cyber Security Training

16. Other Inquiries:

17. Any other inquiries not available at time of completion of Agenda

18. Motion to Adjourn