

**CITY OF REVERE RETIREMENT BOARD  
AGENDA  
Meeting Date: July 24 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**

- 6/19/2019
- 6/19/2019 Executive Session

3. **Legal Matters**

	<b>Comments</b>
<b>Derek Paradis</b>	Application for refund of accumulated deductions
<b>Robert Barry</b>	MGL c. 32, s. 91A Suspension Hearing
<b>Philip Picco</b>	MGL c. 32, s. 91A Suspension Hearing

4. **Unfinished Business:**

Name	Dept	Comments
<b>Robert Rice</b>	<b>Library</b>	Pension Forfeiture Hearing (continued)

5. **New Enrollments:**

Name	Dept	Title/Start Date/# of hrs/Other
<b>Garry Preston</b>	<b>School</b>	Bus Driver/6/25/2019/FT
<b>Ashley Goodwin</b>	<b>MNRECC</b>	Dispatcher/6/13/2019/FT
<b>Gesenia Guillen</b>	<b>School</b>	Clerk/7/8/2019/FT
<b>Adriana Borriello</b>	<b>Parks &amp; Rec</b>	Program Coordinator/7/1/2019/FT

6. **New Retirements:**

Name	Dept	Date of Retirement/Type of
<b>Domenic LaSala</b>	<b>Fire</b>	6/30/2019/Option B \$86,800.32
<b>H. Joyce Gaskill</b>	<b>Retirement</b>	7/31/2019/Option B \$43,459.92

7. **Changes in Benefits:**

Name	Dept	Comments
<b>Warren Myers</b>	<b>Fire</b>	Died 7/4/2019

8. **Survivor Benefits:**

Name of Survivor	Date of Death of Member	Comments
<b>Karen Myers (survivor of Warren Myers)</b>	<b>7/4/2019</b>	Option C \$755.43/mo

9. **Disability Benefit Award:**

Name	Dept	Comments
<b>N/A</b>		

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

Name	Dept/Position	Comments
Rick Griffin	Police	Transfer in Everett RB/5y8m/\$27,446.49

11. Approval of Warrants:

Type	Amount	Comments
Refunds, Rollovers and Transfers	\$ 1,448,000.00	Transfer for payroll
	\$ 1,000,000.00	Transfer from Peoples to PRIT to reduce overfunding
Cash Disbursements		
	\$ 3,500.50	Lawson & Weitzen LLP
	\$ 414.09	WB Mason
	\$ 147.34	Sharecare Health Services (McCormack)
	\$ 3.89	Crystal Rock
	\$ 342.00	Century Security Svcs
Retirees Payroll	\$ 1,366,333.96	Payroll Warrant acknowledgement, June 2019
Retro Active Adjustments		
RRB Payroll	\$ 20,785.99	Payroll Warrant acknowledgement, June 2019

12. a. Executive Session - Disability Application

Name	Dept	Comments
Corey McCormack	Police	Appointment of a PERAC Medical Panel

12. b. Executive Session - Litigation Strategy

Name	Dept	Comments
Pension Fraud Update	N/A	

13. New Business/Review of Administrative Items:

Description	Comments
N/A	

14. a. Administrative/Other Items:

Description	Comments
<u>Administrative</u>	
Personnel Update	
PERAC Valuation Letter	
<u>Receipts</u>	
City of Revere	\$12,655,956/FY20 Pension Fund
Revere Housing Authority	\$528,000/FY20 Pension Fund Appropriation
State Retirement Board	\$37,287.07/State RB 38c reimbursement
State Retirement Board	\$93,389.40/State RB COLA reimbursement

Corey McCormack	\$147.34/Medical records fee reimbursement (Tufts)
Everett Retirement Board	\$27,446.49/transfer in FBO R. Griffin

**b. Administrator's Reports/Filing:**

Monthly Reports - T/B, C/D, Adjst., & C/R, recon.	May 2019 Monthly reports
Budget Report	

**15. Communications:**

From	Dated	Description
DALA	6/17/2019	Order of Dismissal - Clarke v. RRB
PERAC	6/21/2019	PERAC Memo #18/2019 Audits
PERAC	7/11/2019	PERAC Memo #19/2019 Mandatory RB
RRB	7/16/2019	Letter to PERAC Actuary re: E. Collar

**16. Other Inquiries:**

None	
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**17. Any other inquiries not available at time of completion of Agenda**

**18. Motion to Adjourn**