

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: September 23, 2020 TIME: 9:00 A.M.

Location: Online

If any member of the public would like to attend the online meeting, please contact Sandor Zapolin at szapolin@revere.org or (781) 286-8173 and you will be provided with the ability to access the meeting.

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

2. a. **Approval of the Regular and Executive Session Minutes of prior meetings**
 - 8/26/2020

3. **Legal Matters**

	Comments
Joseph Cafarelli	Memorandum

4. **Unfinished Business:**

Name	Dept	Comments
Policy on Fire Certifications	Fire	
Disability Retirements	N/A	Report
PBI Locate	N/A	Results

5. **New Enrollments:**

Name	Dept	Title/Start Date/# of hrs/Other Comments
Jessica Gonzalez	School	Security/Translator/9/8/2020/FT
Katy Najarro	School	Security/Translator/9/1/2020/FT
Angela Benz	School	Security/Translator/8/24/2020/FT

6. **New Retirements:**

Name	Dept	Date of Retirement/Type of
Rita Johnson	Treasurer	10/17/2020/Super Option B \$23,865.24
Eliane Fielding	HR	10/9/2020/Super Option C \$39,222.00

7. **Changes in Benefits:**

Name	Dept	Comments
John Harkins	Police	Died 8/29/2020
Vincent Steriti	Fire	Died 8/31/2020

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8. Survivor Benefits:

Name of Survivor	Death of Member	Comments
Elaine Harkins (survivor of John Harkins)	8/29/2020	Section 101 benefits

9. Disability Benefit Award:

Name	Dept	Comments
N/A		

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

Name	Dept	Comments
Kathleen Mulligan	Housing	Request
Elaine Mundis	Treasurer	Transfer in Saugus RB /13y2m/ \$54,809.61
Debra Sheehan	Clerk	Service purchase/10m/\$4,780.61

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00	Transfer for July payroll
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 226.38	WB Mason
	\$ 115.41	Verizon Wireless
	\$ 3.18	Crystal Rock
	\$ 163.19	Hallmark Health System (DiPlatzi med rec)
	\$ 241.55	Mass Cor (covid guard)
	\$ 375.00	Century Security Systems Inc
	\$ 16.19	S. Zapolin reimbursement
	\$ 152,961.18	Wakefield RB transfer out FBO B DeChristoforo
	\$ 12,578.34	Rachel Wagner -Option B refund - P. Sarcia
	\$ 12,578.36	Jennifer Hubbard -Option B refund - P. Sarcia

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	\$ 12,578.36	Kristopher Sarcia -Option B refund - P. Sarcia
	\$ 12,578.36	John Sarcia-Option B refund- P. Sarcia
	\$ 2,615.31	Sabrina Marin refund
	\$ 653.83	Bank of America (20% fed tax - Marin)
	\$ 2,026.11	Nico Luisi refund
	\$ 506.53	Bank of America (20% fed tax - Luisi)
	\$ 14,270.75	Angela Halcovich refund
	\$ 3,567.69	Bank of America (20% fed tax - Halcovich)
	\$ 50,512.12	Nationwide Retirement Solutions refund FBO S Fielding
Retirees Payroll	\$ 1,457,846.73	Payroll Warrant acknowledgement, August 2020
Retro Active Adjustments		
RRB Payroll	\$ 16,132.63	Payroll Warrant acknowledgement, August 2020

12. a. Executive Session - Disability Application

Name	Dept	Comments
Mark Martelli	Water	Request for a medical panel

12. b. Executive Session - Litigation Strategy

Name	Dept	Comments
Pension Fraud		

13. New Business/Review of Administrative Items:

Description	Comments
N/A	

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14. a. Administrative/Other Items:

Description	Comments
<u>Administrative</u>	
Personnel Update	
Fifth Member Term	
<u>Receipts</u>	
Debra Sheehan	\$4,780.61/service purchase

14. b. Administrator's Reports/Filing:

Monthly Reports - T/B, C/D, Adjst., & C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report	July 2020 Monthly reports
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15. Communications:

From	Dated	<u>Description</u>
Appeals Court	9/9/2020	Decision on Withrop RB v. Lamonica
RRB	8/31/2020	Letter to HR Depts
RRB	8/31/2020	Letter to Carlos Lopez, RHA
Carlos Lopez, RHA	9/8/2020	Response to RRB letter
PERAC	8/28/2020	PERAC Memo #27/2000 Regular Compensation and Creditable Service Status of Certain Leaves
PERAC	9/14/2020	PERAC Memo #28/2000 Tobacco Co List

16. Other Inquiries:

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

18. Motion to Adjourn