Meeting Date: September 25, 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
 - 8/29/2019
 - 8/29/2019 Executive Session

3. Legal Matters

	Comments
N/A	

4. Unfinished Business:

Name	Dept	Comments
N/A		

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Maria Needham	MNRECC	Dispatcher/8/22/2019/FT
Kevin Moschella	Insp. Svcs	Inspector/9/3/2019/FT
Michael DiGregorio	DPW	Laborer/9/3/2019/FT
Christopher Courage	DPW	Laborer/9/9/2019/FT
Isabel Catano	Health	Nurse/9/16/2019/FT
Cynthia Roman	Clerk	Clerk I/9/23/2019/FT
Tarik Maddrey	Treasurer	Clerk II/9/24/2019/FT
Amber Dakin	School	Clerk/9/25/2019/FT
Estaphany Wixon	School	Family Comm. Leadership Coord./9/16/19/FT

6. New Retirements:

Name	Dept	Date of Retirement/Type of Retirement/Other
Tracy Vecchia	School	9/17/2019/Super Option C \$20,608.92

7. Changes in Benefits:

Name	Dept	Comments
Samuel MacDonald	DPW	Died 9/9/2019

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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	
Bethany Rosa	Comm Dev	Transfer in Chelsea RB/14y1m/\$81,997.62	
John Finn	Fire	Service purchase/2y/\$11,734.48	
Michael Dacey	School	Service purchase/1y11m/\$4,807.95	

11. Approval of Warrants:

Туре	Amount	Comments
Refunds, Rollovers and Transfers	\$ 1,448,000.00	Transfer for September payroll
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen
	\$ 254.91	WB Mason
	\$ 14.85	Crystal Rock
	\$ 578.00	UMass Med Sch/DES
	\$ 802.00	UMass Med Sch/DES
	\$ 108,895.93	State Retirement Board/transfer
		out FBO R. Cronin
	\$ 400.00	MACRS Conference Fee
Retirees Payroll	\$ 1,385,977.59	Payroll Warrant
		acknowledgement, August 2019
Retro Active Adjustments		
RRB Payroll	\$ 15,868.77	Payroll Warrant
		acknowledgement, August 2019

12. a. Executive Session - Disability Application

Name	Dept	Comments	
Virginia Segee	Fire	Disability Retirement Hearing	

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12. b. Executive Session - Litigation Strateg	12.	b. E	xecutive	Session -	Litigation	Strategy
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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	
Receipts	
Chelsea Retirement Board	\$81,997.62 transfer in FBO B. Rosa
Melrose Retirement Board	\$270.94 transfer in FBO S. Mathews
John Finn	\$11,734.48 service purchase
Empower Retirement	\$468.51 service purchase FBO M. Dacey
Empower Retirement	\$4,172.77 service purchase FBO M. Dacey
Michael Dacey	\$166.67 service purchase

14. b. Administrator's Reports/Filing:

Monthly Reports - T/B, C/D, Adjst., &	July Monthly reports
C/R, recon., Budget Rpt, Cash Flow Rpt	

15. Communications:

From	Dated	<u>Description</u>
PERAC	9/5/2019	Letter re: MGL c. 32, s. 8 for Michael Pitrone
Appeals Court	9/3/2019	Decision in Boston RB v. CRAB, Docket #18-P-
		1126
RRB	8/30/2019	Letter to PERAC re: pension fraud
RRB	8/29/2019	Letter to Mayor and Superintendent re: E. Collar

16. Other Inquiries:

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- 17. Any other inquiries not available at time of completion of Agenda
- 18. Motion to Adjourn