

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: December 15, 2021 TIME: 9:00 A.M.

Location: 14 Yeamans St., Unit C2, Revere, MA 02151

If any member of the public would like to attend the meeting remotely, 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. Approval of the Regular and Executive Session Minutes of prior meetings

- 11/17/2021

3. Legal Matters

		Comments
Robert Barry	Police	Annual Affidavit Hearing

4. Unfinished Business:

Name	Dept	Comments
N/A		

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
John DeSantis	DPW	Laborer/11/18/21/FT
Lois McEwen	MNRECC	Dispatcher/11/15/21/FT
Nicole Palermo	Health	Social Worker/11/15/21/FT
Christine Pieroni	DPW	Business Manager/11/29/21/FT
Rahul Rana	311	311 Call Taker/11/15/21/FT
Norma Salvador Sanchez	MNRECC	Dispatcher/11/15/21/FT
Eddy Volcimus	DPW	Laborer/11/18/21/FT
Michael Wells Jr.	DPW	Laborer/11/18/21/FT

6. New Retirements:

Name	Dept	Comments
N/A		

7. Changes in Benefits:

Name	Dept	Comments
Russell Vitale	Fire	Died 11/18/2021
Linda Shaw	RHA	Died 11/2/2021

8. Survivor Benefits:

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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
Anthony Caggiano	Reg Sch	Service purchase/10mos/\$450.00
Kelly Tata	School	Buyback/8mos/\$1,965.75

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00	Transfer for December payroll
Cash Disbursements		
	\$ 3,501.06	Lawson & Weitzen LLP
	\$ 3,500.00	Yeamans Street Inv LLC
	\$ 279.93	Verizon Wireless
	\$ 262.33	NationalGrid
	\$ 334.00	Comcast Business
	\$ 72.71	WB Mason
	\$ 263.15	Kingsbury Press
	\$ 42.06	Sharecare
	\$ 125.00	Arbella Insurance
	\$ 12,221.66	Malden RB transfer out FBO D. Vargas
	\$ 576.94	Refund Stacie Chandler
	\$ 144.23	Bank of America (20% fed tax-Chandler)
Retirees Payroll	\$ 1,477,647.57	Payroll Warrant acknowledgement, November 2021
Retro Active Adjustments		

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RRB Payroll	\$ 21,797.44	Payroll Warrant acknowledgement, November 2021
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12. Executive Session - Disability Application

Name	Dept	Comments
N/A		

12. Executive Session - Litigation Strategy

Name	Dept	Comments
Pension Fraud	N/A	

13. New Business/Review of Administrative Items:

Description	Comments
N/A	

14. Administrative/Other Items

Description	Comments
<u>Administrative</u>	
Personnel Update	
Direct Deposit/Meeting Dates	
Proposed CY22 Budget	
<u>Receipts</u>	
Anthony Caggiano	\$450.00/service purchase/10mos
Kelly Tata	\$1,965.74/buyback/8 mos

14. Administrator's Reports/Filing:

Description	Comments
Monthly Reports - T/B, C/D, Adjst., & C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report	September and October 2021 Monthly reports

15. Communications:

From	Dated	<u>Description</u>
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PERAC	11/23/2021	Appropriation for Fiscal Year 2023
PERAC	12/2/2021	PERAC Memo #32/2021 Cybersecurity and Internal Controls

16. Other Inquiries:

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

18. Motion to Adjourn