

Revere Retirement Board
Meeting Minutes
July 24, 2024 – 9:00 am **DRAFT**

At a meeting of the Revere Retirement System Board, held on July 24, 2024 at 14 Yeamans St., Suite C2, Revere, MA 02151. Members participating: Mr. Richard Viscay, Ms. Ida Cody, Mr. Sean Manion, Mr. James Cullen and Mr. Gennaro Cataldo. Also participating, Mr. Scott Provensal, Executive Director.

Agenda item 1- Call to Order 9:02 am - Members recited the Pledge of Allegiance. Roll call taken by the Chairman Mr. Viscay.

Agenda Item 2 - Approval of previous board meeting minutes

- Mr. Viscay motioned to approve the minutes. The motion was approved unanimously 5-0.

Agenda Item 3 — Legal Matters

- Mr. ^{Cataldo}~~Cullen~~ motioned to leave the matters of Cafarelli, Covino, and O'Brien on the table. The motions was approved 5-0.

Agenda Item 4 – Unfinished Business – N/A

Agenda Item 5 – New Enrollments

- Mr. Viscay motioned to accept and place on file. The motion was approved by 5-0.

Agenda Item 6 - New Retirements

- Mr. Viscay motioned to accept and place on file. The motion was approved 5-0.

Agenda Item 7 – Changes in Benefits - N/A

Agenda Item 8 – Survivor Benefits – N/A

- Assistant Director Position
 - Mr. Provensal updated the Board on the status of the search for applicants to fill the vacant Assistant Director position. Azucena Caraballo was selected as the new Assistant Director.
 - Mr. Manion motioned to approve of the new hire of Azucena Caraballo for the position of Assistant Director. The motion was approved 5-0.

- November Meeting Date
 - The Board agreed to reschedule the November Board Meeting to Tuesday, November 26th at 9:00 AM.

- Potential Board Policies
 - The Board discussed possible changes to its regulations including some language changes relating to the Revere Housing Authority and modifying the requirement for Full Time status as relating to creditable service.
 - Mr. Viscay motioned to leave Potential Board Policies on the table. The motion was approved 5-0.

Agenda Item 14a — Administrative/other Items – N/A

Agenda Item 14b – Administrator’s Reports/Filings

- Mr. Viscay motion to accept and place on file. The motion was approved 5-0.

Agenda Item 15 – Communications

- Mr. Viscay motion to accept and place on file. The motion was approved 5-0.

Agenda Item 16 – Other Inquiries

Agenda Item 17 – Other inquires not available at time of completion of Agenda – N/A

Agenda Item 18 – Agenda Item 18 — Motion to Adjourn at 9:38am. Motion approved on an affirmative vote 5-0. Next meeting is scheduled for 8/24/2024.