

Revere Retirement Board
Meeting Minutes
February 19, 2025 – 9:00 am -

At a meeting of the Revere Retirement System Board, held on February 19, 2025 at 14 Yeamans St., Suite C2, Revere, MA 02151. Members participating: Mr. Richard Viscay, Ms. Ida Cody Mr. Sean Manion (participating remotely), Mr. James Cullen and Mr. Gennaro Cataldo, Mr. Scott Provensal, Executive Director, Attorney Timothy Smyth, Officer Brenda Galvez, and Attorney Timothy Burke (participating remotely).

Agenda item 1- Call to Order 9:00 am – Mr. Viscay noted roll call votes will be taken as Mr. Manion is participating remotely.

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 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

Agenda Item 3 — Legal Matters

Attorney Smyth briefed the Board on the status of the open legal matters, all of which are still pending:

- Cafarelli Matter
 - Case is still pending in the appeals court.
- Covino Matter
 - Case is still pending at CRAB
- O'Brien Matter
 - Attorney Smyth noted he hasn't seen a further appellate review to CRAB. Mr. Manion asked about the option for Ms. O'Brien to pursue matters through a

special act, as referenced on the last page of the DALA opinion. Attorney Smyth noted there does not appear to be anything more for the Board to do at this time, and it is up to the family regarding how to proceed. Attorney Smyth mentioned the appeal period is still open.

- Mr. Cataldo motioned to table the Cafarelli and Covino matters and place the O'Brien matter file. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

Agenda Item 4 – Unfinished Business – N/A

Agenda Item 5 – New Enrollments

- The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

Agenda Item 6 - New Retirements - N/A

Agenda Item 7 – Changes in Benefits – N/A

Agenda Item 8 – Survivor Benefits – N/A

Agenda Item 9 – Disability Benefit Award – N/A

Agenda Item 10 - Awards of Credible Service/Approval of Installment Plans/Acceptance of Liability

- Mr. Viscay motioned to approve all items as listed on the agenda and place on file. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

Agenda Item 11 - Approval of Warrants

- Mr. Viscay motioned to approve the transfer from PRIT to Bank of America in the amount of \$1,660,000 to fund the February 2025 retiree payroll.
- Mr. Viscay motioned to approve all cash disbursements and refunds, rollovers, and transfers for February, listed on the agenda, totaling \$170,818.02.
- Mr. Viscay motioned to acknowledge the January Retiree Payroll, as listed on the agenda, in the amount of \$1,635,462.92 and the Revere Retirement

Board Payroll, as listed on the agenda, in the amount of \$21,695.59.

- The motions were approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

Agenda Item 12a – Disability Applications –

- The Board discussed the Matthew Martelli case, which is currently in the Regional Medical Panel stage.
- Mr. Viscay motioned to leave on the table. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.
- Brenda Galvez – Evidentiary Hearing
- Mr. Viscay motioned to go into Executive Session. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

The Board returned to regular session. Mr. Maion inquired if the Board could seek witness statements and Attorney Smyth confirmed they can.

- Mr. Viscay motioned to place the record of Executive Session and the application on the table. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

Agenda Item 12b – Litigation Strategy – N/A

Agenda Item 13 – New Business/Review of Administrative Items

- Jessica Santiago Matter
 - Attorney Smyth briefed the Board on an ethics finding that Jessica Santiago was double dipping between the City of Revere and the DCR, which was unbeknownst to the City of Revere. Attorney Smyth stated the City is statutorily authorized to recoup theft of government funds or property.
- Mr. Cataldo motioned for the Board attorney to send a letter to the State Retirement Board regarding all details and our rights. The motion was approved

5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

- Louis Iovine – DRO Modification
- Mr. Viscay motioned to leave on the table. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.
- Winter Newsletter
- Mr. Viscay motioned for the Director to send out the Newsletter with addition of Contact information and 91A language. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.
- PERAC Audit of 2018 through 2021 will begin on February 25th
- Potential Board Policies – on the table
- Special Legislation for Leo MacAskill
- Mr. Manion motioned to send PERAC’s valuation to the City Council for review. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

Agenda Item 14a — Administrative/other Items

Agenda Item 14b – Administrator’s Reports/Filings

- Mr. Viscay motion to accept and place on file. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes.

Agenda Item 15 – Communications – N/A

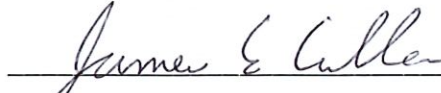
Agenda Item 16 – Other Inquiries – N/A

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 10:24 am. The motion was approved 5-0 by roll call vote: Mr. Cataldo – Yes, Mr. Cullen – Yes, Mr. Manion – Yes, Ms. Cody – Yes, Mr. Viscay – Yes. Next meeting is scheduled for 3/26/2025 at 9:00 am.




Mr. Cataldo



Mr. Cullen

Ms. Cody



Mr. Manion



Mr. Viscay

Documents and/or Exhibits

Cash Disbursement Warrant 2025.02
Pension Payroll Warrant 2025.01
Staff Payroll Warrant 2025.02
Budget Report
Cashflow Report
Retiree & Legal Report
January Minutes Draft
Leo McAskill PERAC Valuation
Brenda Galvez ADR Application
Winter Newsletter Draft