

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: July 28, 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. a. Approval of the Regular and Executive Session Minutes of prior meetings

- 6/23/2021
- 6/23/2021 Executive Session

3. Legal Matters

| | Comments |
|-------------------------------------------|----------------------|
| School Department Furlough Request | |
| Frank Sclafani | Potential Retirement |

4. Unfinished Business:

| Name | Dept | Comments |
|-----------------------------|-------------|---------------------------|
| Home Rule Petition | N/A | Larry Stone & Colin Edgar |
| RRB Board Room Rules | N/A | Draft |

5. New Enrollments:

| Name | Dept | Title/Start Date/# of hrs/Other Comments |
|---------------------------------|-------------|-------------------------------------------------|
| Vincent Argenzio | ST Rental | 7/20/2021/Clerk I/FT |
| Danielle Osterman | Econ Dev | 7/1/21/Grants Manager/FT |
| Vanessa Sequeira | Fire | 7/12/21/Clerk I/FT |
| Valentino Moreno-Manzano | Econ Dev | 7/1/21/Housing Stability Officer/FT |
| Patrick Bowden | IT | 6/2/21/IT/FT |
| Ann Bolthrunis | School | 6/21/21/Comm. Coordinator/FT |
| Lori Maida | School | 6/14/21/HR Director/FT |
| Allyson Schanck | School | 7/1/21/Clerk/FT |
| Kenny Michel | School | 8/24/21/FT Bus Driver/FT |
| Leslie Clyne-DeCicco | School | 8/24/21/Family Liaison/FT |
| Hoda Ghodbani | School | 8/24/21/Family Liaison/FT |
| Khadidgi Fridjat | School | 8/24/21/Family Liaison/FT |
| Ouafa Kinaoui | School | 8/24/21/Family Liaison/FT |
| Veronica Herrera | School | 8/24/21/Security/Translator/FT |
| Ana Luz De La Rosa | School | 8/24/21/Health Aide/FT |

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| | | |
|-------------------------------|---------------|-------------------------------|
| Walter Camargo Ramirez | School | 8/24/21/Health Aide/FT |
|-------------------------------|---------------|-------------------------------|

6. New Retirements:

| Name | Dept | Date of Retirement/Type of |
|----------------------------|----------------|---------------------------------------------|
| Anthony Morico, Jr. | Housing | 7/31/2021/Super Option C \$58,898.52 |

7. Changes in Benefits:

| Name | Dept | Comments |
|---------------------------|---------------|----------------------|
| Fredrick Ambrosino | Police | Died 7/8/2021 |

8. Survivor Benefits:

| Name of Survivor | Date of 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 |
|------------------------|---------------|-------------------------------------------------|
| Louis LaRosa Jr | Police | Military service purchase/4y/\$14,797.93 |

11. Approval of Warrants:

| | | |
|-----------------------------------------|------------------------|----------------------------------|
| Refunds, Rollovers and Transfers | \$ 1,548,000.00 | Transfer for July payroll |
| Cash Disbursements | | |
| | \$ 3,501.02 | Lawson & Weitzen LLP |
| | \$ 279.93 | Verizon Wireless |
| | \$ 49.47 | Ricoh USA Inc |
| | \$ 197.58 | National Grid |
| | \$ 3,500.00 | Yeamans Street Inv LLC |
| | \$ 30.30 | Crystal Rock |
| | \$ 204.00 | Reimbursement S Zapolin |
| | \$ 2,153.55 | Mohawk Shade (June 2021) |
| | \$ 402.00 | Century Security |

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| | | |
|---------------------------------|-----------------|--------------------------------------------|
| | \$ 866.00 | Arbella Insurace |
| | \$ 125.00 | Arbella Insurace (terrorism coverage) |
| | \$ 298.41 | Comcast Business |
| | \$ 1,370.00 | NCPERS Conference |
| Retirees Payroll | \$ 1,467,851.79 | Payroll Warrant acknowledgement, June 2021 |
| Retro Active Adjustments | | |
| RRB Payroll | \$ 17,468.90 | Payroll Warrant acknowledgement, June 2021 |

12. a. Executive Session - Disability Application

| Name | Dept | Comments |
|----------------|-------------|-------------------------------------------|
| Joseph Covino | Police | Disability Retirement Application |
| Joseph Covino | Police | Involuntary Disability Retirement Hearing |
| John Harkins | Police | Accidental Death Application |
| Laura DiPlatzi | School | Accidental Disability |

12. b. Executive Session - Litigation Strategy

| Name | Dept | Comments |
|---------------|-------------|-----------------|
| Pension Fraud | N/A | |

13. New Business/Review of Administrative Items:

| Description | Comments |
|--------------------|-----------------|
| N/A | |

14. a. Administrative/Other Items

| Description | Comments |
|--------------------------|--------------------------------------|
| <u>Administrative</u> | |
| Personnel Update | |
| <u>Receipts</u> | |
| Revere Housing Authority | \$778,460.00/Annual Appropriation |
| City of Revere | \$14,137,836.00/Annual Appropriation |

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| | |
|-------------------|----------------------------------------------------|
| Nationwide | \$14,797.93/mil service purchase FBO L. Larosa Jr. |
|-------------------|----------------------------------------------------|

14. b. Administrator's Reports/Filing:

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

15. Communications:

| From | Dated | Description |
|--------------|------------------|-------------------------------------------------------------------------|
| RRB | 7/7/2021 | Letter to PERAC re: two-year limit in MGL c. 32, s. 7(1) |
| RRB | 6/1/2021 | Summer 2021 News |
| PERAC | 6/1/2021 | 2020 Investment Report |
| PERAC | 7/20/2021 | PERAC Memo #21/2021 COLA for Supp Depd Allowance |
| PERAC | 6/30/2021 | PERAC Memo #20/2021 Tobacco Co List |
| PERAC | 6/30/2021 | PERAC Memo #19/2021 Mandatory Retirement Board Member Trainings 3Q 2021 |
| PERAC | 6/29/2021 | PERAC Memo #18/2021 Updated Member and Beneficiary Applications |
| PERAC | 6/28/2021 | Approval of Funding Schedule |

16. Other Inquiries:

| | |
|-------------|--|
| None | |
|-------------|--|

17. Any other inquiries not available at time of completion of Agenda

18. Motion to Adjourn

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