Meeting Date: October 26, 2022 TIME: 9:00 A.M. Location: 14 Yeamans St., Unit C2, Revere, MA 02151

1. Call to Order

- Roll Call

2. Approval of the Regular and Executive Session Minutes of prior meetings

- 9/28/2022

3. Legal Matters

	Comments
PRIM Portfolio Review	

4. Unfinished Business:

Name	Dept	Comments
COLA Base Discussion	N/A	

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Victoria Bravo	Clerk	Clerk II/9/22/2022/FT
Sue Goncalves	School	Security/9/28/2022/FT
Yesica Guzman	HR	Benefits Administrator/9/26/2022/FT
Claire Inzerillo	Solicitor	Policy Writer-Anlayst/10/6/2022/FT
Samanda Lumaj	Solicitor	Community Outrach Liaison/9/22/2022/FT
William Reed	Parking	Parking Control Officer/10/13/2022/FT

6. New Retirements:

Name	Dept	Comments
Patricia Buonopane	School	10/1/2022/Super Option B \$17,503.68
Gerald Salvati	Police	9/27/222/Super Option C \$49,990.32
Robert Fortuna	Fire	10/1/2022/Super Option C \$77,097.60

7. Changes in Benefits:

Name	Dept	Comments
Curtis Marchant	Fire	Died 10/5/2022
Sonia Walley (survivor of	Fire	Died 9/26/2022
Kenneth Walley)		

Meeting Date: October 26, 2022 TIME: 9:00 A.M. Location: 14 Yeamans St., Unit C2, Revere, MA 02151

8. Survivor Benefits:

	Date of Death of	
Name of Survivor	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
N/A		

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,548,000.00	
		payroll
Cash Disbursements	\$ •	Yeamans Street Inv LLC
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 279.93	Verizon Wireless
	\$ 433.94	NationalGrid
	\$ 337.85	Comcast Business
	\$ 124.83	WB Mason
	\$ 5.25	Crystal Rock
	\$ 107.94	Ricoh USA Inc
	\$ 488.36	Reimbursement S Zapolin
	\$ 1,347.69	Refund A. Castro Franco
	\$ 336.92	Bank of America (20% fed tax -
		Castro Franco)
	\$ 7,966.10	Refund M Verruto
	\$ 1,991.52	Bank of America (20% fed tax -
		Verruto)
	\$ 15,118.34	Transfer out Fidelity Inv FBO V
		Herrera
Retirees Payroll	\$ 1,560,182.26	Payroll Warrant
		acknowledgement,
		September 2022

Meeting Date: October 26, 2022 TIME: 9:00 A.M. Location: 14 Yeamans St., Unit C2, Revere, MA 02151

Retro Active Adjustments		
RRB Payroll	\$19,685.01	Payroll Warrant
		acknowledgement,
		September 2022

12a. Executive Session - Disability Application

Name	Dept	Comments
Elena Sacco	School	Request for appointment of a PERAC medical panel
Robert Delgreco		Request for appointment of a PERAC medical panel
Leo MacAskill	Police	Disability Retirement Hearing

12b. Executive Session - Litigation Strategy

Name	Dept	Comments
N/A		

13. New Business/Review of Administrative Items:

Description	Comments
N/A	

14a. Administrative/Other Items

Description	Comments
Administrative	
Personnel Update	
Job Descriptions/Reviews	
PCCC Awards Program	
PERAC final audit	
<u>Receipts</u>	
Empower Retirement	\$7,076.00/service purchase FBO A. Marah

14b. Administrator's Reports/Filing:

Description	Comments
Monthly Reports - T/B, C/D, Adjst., & C/R,	August 2022 Monthly reports
recon., Budget Rpt, Cash Flow Rpt, PRIT	
Report	

Meeting Date: October 26, 2022 TIME: 9:00 A.M. Location: 14 Yeamans St., Unit C2, Revere, MA 02151

15. Communications:

From	Dated	<u>Description</u>
PERAC		PERAC Memo #24/2022 Mandatory Retirement Board Member Training 4Q 2022
PERAC	9/26/2022	PERAC Memo #25/2022 Tobacco Co List
PERAC	9/26/2022	PERAC Memo #26/2022 Appropriations Data Due

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