

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

**Meeting Date: September 27, 2023 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

- 8/24/2023
- 8/24/2023 Executive Session
- 8/24/2023 Executive Session

3. Legal Matters

	Comments
Joseph Cafarelli	Update
John Curley	MGL c. 32, s. 91A Excess Earnings Hearing

4. Unfinished Business:

Name	Dept	Comments
Actuarial Valuation	N/A	

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
Nersy Canelas	School	Student Engagement Coordinator/8/28/23/FT
Jalen Clermont	School	Student Engagement Coordinator/8/28/23/FT
Julia DelGreco	School	Paraprofessional/8/28/23/FT
Luiz Esteves Carvalho Dos Santos	School	Security/Translator/9/7/23/FT
Buagio Guarino	School	Paraprofessional/8/28/23/FT
Charles Lower	School	District BCBA/8/28/23/FT
Paul McCabe	School	Student Engagement Coordinator/8/28/23/FT
Almaz Mequanint	Housing	Resident Services Coord./8/25/2023/FT
Jonathan Perez Chicas	Fire	Firefighter/9/11/23/FT
Denise Stella	School	Campus Supervisor/8/29/23?FT
Khadiji Zaidi	School	Paraprofessional/8/28/23/FT

6. New Retirements:

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Name	Dept	Comments
N/A		

7. Changes in Benefits:

Name	Dept	Comments
Maureen Lordan (survivor of William Lordan)	Fire	Died 8/12/2023
Rita Zaiza (survivor of Edward Zizza)	Engineering	Died 8/21/23
Robert Nardone	School	Died 8/29/23

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
N/A		

11. Approval of Warrants:

Refunds, Rollovers and Transfers	\$ 1,648,000.00	Transfer for August payroll
Cash Disbursements	\$ 3,500.00	Yeamans Street Inv LLC
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 279.93	Verizon Wireless
	\$ 73.97	NationalGrid C2
	\$ 205.69	NationalGrid C3
	\$ 6.36	Crystal Rock
	\$ 20,245.73	Boston RB 38c reimb
	\$ 702.50	Madison Grp
	\$ 340.78	Comcast Business

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	\$ 17.34	WB Mason
	\$ 3,250.00	S Zapolin
	\$ 240.00	Sil and Viny Cleaners
	\$ 176.10	E Calvritinos reimb.
	\$ 1,695.00	Law Office of Tim Smyth
	\$ 4,215.43	Everett RB transfer out FBO M Romero
	\$ 69,772.56	State RB transfer out FBO D Rana
Retirees Payroll	\$ 1,598,983.71	Payroll Warrant acknowledgement, August 2023
Retro Active Adjustments		
RRB Payroll	\$ 10,916.13	Payroll Warrant acknowledgement, August 2023

12a. Executive Session - Disability Application

Name	Dept	Comments
N/A		

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
<u>Administrative</u>	
Contract with Board Counsel	
Personnel Update	
Appointment of the 5th Member	
<u>Receipts</u>	

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14b. Administrator's Reports/Filing:

Description	Comments
Monthly Reports - T/B, C/D, Adjst., & C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report	July 2023 Monthly reports

15. Communications:

From	Dated	<u>Description</u>
PERAC	9/7/2023	PERAC Memo #19/2023 Tobacco Co List

16. Other Inquiries:

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

18. Motion to Adjourn