

Revere Retirement Board

Meeting Minutes

April 26, 2023 – 9:00 a.m.

At a meeting of the Revere Retirement System (RRS), held on April 26, 2023, at 9:00 a.m. at 14 Yeamans St., Suite C2, Revere, the following Revere Retirement Board (RRB), members participated: Mr. Viscay, Ms. Cody, Mr. Manion, Mr. Cullen and Mr. Cataldo. Also participating in the meeting: Mr. Zapolin, Retirement Administrator and Timothy Smyth, Disability Consultant. Mr. Zaleznik, Board Counsel participated remotely.

The RRB recited the Pledge of Allegiance.

Agenda Item 1 – Call to Order

Agenda Item 2 – Approval of Minutes

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to approve the regular minutes of the March 22, 2023 meeting of the RRB. On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to table review of the executive session minutes of the February 17, 2023 meeting.

Agenda Item 3 - Legal Matters

The RRB held a COLA hearing. On an affirmative vote, Mr. Manion moving, the RRB voting 5-0 to approve the FY24 COLA of 3% on the first \$13,000 for eligible retirees. Mr. Zapolin will notify PERAC.

The RRB discussed the benchmarks for COLA base increases. On an affirmative vote, Mr. Cataldo moving, the RRB voting 5-0 to finalize the policy and review at the next meeting.

Agenda Item 4- Unfinished Business

Mr. Gil Barrett of Meditrol Inc. addressed the RRB remotely. Mr. Barrett discussed the process for reviewing IOD claims for police and firefighters. Mr. Barrett spoke about his reviews, liens and a process for the Chiefs notifying the RRB of civil actions. The RRB asked questions of Mr. Barrett. Mr. Barrett concluded his remarks and left the meeting.

Mr. Zapolin reported that there was no update on the Cafarelli matter. On an affirmative vote, Mr. Cataldo moving, the RRB voting 5-0 to table the matter.

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to take matters out of order.

Agenda Item 12a– Disability Application and Addendum

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Ms. Cody-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to convene in executive session to “discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual;” MGL c. 30A, s. 21(a)(1); specifically, to discuss the physical condition of Robert DelGreco. Mr. Delgreco and his attorney, Joseph Franzese, were present. Mr. Smyth was also present. Mr. Viscay noted the reasons for the executive session and noted that the RRB would convene in public session after the executive session. The RRB will maintain minutes of the executive session. The RRB again convened in public session.

Mr. Cullen moved to send the disability application of Mr. DelGreco to PERAC for a regional medical panel and to Mr. Smyth for a review. On an affirmative vote, the RRB voting 5-0 (Mr. Viscay-yes, Ms. Cody-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to approve the motion.

The RRB held a hearing on the disability application of Anthony Vinciarelli. Mr. Vinciarelli waived executive session. Mr. Zaleznik discussed that the presumption is rebuttable.

On an affirmative vote, the RRB voting 5-0 (Mr. Viscay-yes, Ms. Cody-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to approve the accidental disability retirement based on the medical panel report and send to PERAC for approval.

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Ms. Cody-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to convene in executive session to “discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual;” MGL c. 30A, s. 21(a)(1); specifically, to discuss the physical condition of Joseph DeMattio. Mr. DeMattio and his attorney, Morgan Gray, were present. Mr. Smyth was also present. Mr. Viscay noted the reasons for the executive session and noted that the

RRB would convene in public session after the executive session. The RRB will maintain minutes of the executive session. The RRB again convened in public session.

On an affirmative vote, the RRB voting 5-0 (Mr. Viscay-yes, Ms. Cody-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to table the application to the June 2023 meeting and request more information from the department on Mr. DeMattio's current work status, clearance to return to work and any reduced requirements of his current job.

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to request that Mr. Smyth perform a review of the DeMattio application.

Mr. Smyth left the meeting at 10:45 pm.

The RRB returned to the regular order of business.

Agenda Item 5 - New Enrollments

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to approve the membership of Enaam Adely, School, 2/13/23, Nasra Ahmed, School, 3/6/23, Shams Alfarra, School, 3/27/23, Sara Lujan Balbin, School, 3/20/23, Abdellatif Chafiq, School, 3/27/23, Fredeline Dalce-Pierre, School, 3/3/23, Lexi Forristall, Health, 3/30/23, Nadia Abou Hadiba, 311, 3/22/23, Juliana Indorato, School, 3/27/23, Steven Leonard, Fire, 3/15/23, Ervin Alvarado Quininez, School, 3/27/23, Laila Morsad, School, 3/3/23, Richard Pragnell, School, 3/13/23, Marta Romero, School, 3/16/23 and Lisa Tramelli, HR, 3/23/23.

Agenda Item 6 - New Retirements

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to approve the retirement allowance of Sonia Lincoln, Parking, Super Option A \$17,002.80, Rosemarie DeStefanou, School, Super Option C \$27,375.84, Patrick Hartigan, Police, Super Option A \$73,600.08 and Rhona Kysilovsky, School, Super Option B \$16,432.56, subject to PERAC calculation approval.

Agenda Item 7 – Changes in Benefits

The RRB noted the passing of Thomas Repucci, DPW, 3/8/2023, Rosario Spagnolo Fire, 4/3/23 and Edith Palermo (survivor of Joseph Palermo), School, 4/6/23.

Agenda Item 8 – Survivor Benefits – N/A

Agenda Item 9 – Disability Benefit Awards – N/A

Agenda Item 10 – Awards of Creditable Service/Approval of Installment Plans/
Acceptance of Liability – N/A

Agenda Item 11- Approval of Warrant and Addendum

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to approve the transfer from PRIT to Bank of America in the amount of \$1,648,000.00 to fund the March 2023 retiree payroll.

On an affirmative vote, Mr. Cullen moving, the RRB voting 5-0 to approve the following warrant expenditures: \$3,500.00 to Yeamans St. Investment LLC for rent, \$3,500.00 to Lawson & Weitzen LLP, \$250.22 to NationalGrid C2, \$16.74 to NationalGrid C3, \$343.41 to Comcast Business, \$279.93 to Verizon Wireless, \$41,200.00 to PTG, \$259.26 to WB Mason, \$142.09 to Ricoh USA, \$20.29 to E Calavritinos for reimbursement, \$1,190.44 to G Cataldo for reimbursement, \$484.00 to MACRS for conference, \$20,660.25 to Framingham RB for 38c reimbursement, \$25,338.04 to Chelsea RB for 38c reimbursement, \$70,836.98 to Essex Reg. RB for 38c reimbursement, \$1,220.00 to Melrose RB for 38c reimbursement, \$101,555.66 to Swampscott RB transfer out R Sarro, \$18,472.80 to Fidelity Inv. transfer out FBO M Barros, \$894.32 to Chelsea RB transfer out FBO B Rivera, \$1,064.77 to Everett RB transfer out FBO S Goncalves, \$1,298.78 to J Depina for refund, \$324.69 to Bank of America (20% fed tax – Depina), \$6,271.88 to D Delucia for refund, \$1,567.97 to Bank of America (20% fed tax-Delucia) and \$10,000.00 to Powers & Sullivan LLP.

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to acknowledge the March 2023 RRS retiree payroll in the amount of \$1,569,359.90 and the March 2023 RRB payroll in the amount of \$19,434.06.

Agenda Item 12b – Litigation Strategy – N/A

Agenda Item 13 - New Business/Review of Administrative Items – N/A

Agenda Item 14a– Administrative/Other Items

The RRB discussed the contract with Board Counsel. Mr. Zaleznik will provide a summary of pending cases. On an affirmative vote, Mr. Manion moving, the RRB voting 5-0 to table to the next meeting.

The RRB discussed the job descriptions. On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Ms. Cody-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to approve the job descriptions and table discussion of reviews to the next meeting.

Mr. Zaleznik left the meeting at 11:20 am.

The RRB discussed proposed changes to the supplemental regulations. Mr. Viscay proposed several changes. RRB will review proposed changes at the next meeting. On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to table to the next meeting.

The RRB discussed the MACRS fiduciary/fidelity insurance. Mr. Zapolin will poll other Boards to see which do not utilize the MACRS policy.

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to approve the PERAC Annual Statement and submit to PERAC via the PROSPER portal.

The RRB acknowledged receipt of \$6,674.49 from J Romero for service purchase and \$569.67 from Louis Iovine for layoff service purchase.

Agenda Item 14b– Administrator’s Report and Addendum

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to accept for February 2022: the Budget Report, Cash Flow Report, Trial Balance, Adjustments, Cash Receipts Report, Cash Disbursements Report, Reconciliation and PRIT report.

Agenda Item 15- Communications

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to place the following correspondence on file: PERAC Memo #10/2023 Mandatory RB Member Training, PERAC Memo #11/2023 Extension of Open Meeting Law Waivers, PERAC Memo #12/2023 Forfeiture of Retirement Allowances for Dereliction of Duty, PERAC Pension News and RRB Memo on Public Records.

Agenda Item 16 – Other Inquiries

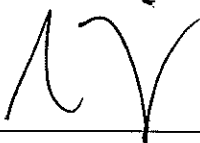
The RRB discussed the military service purchase of D. Pressley. Mr. Viscay will speak with the member.

The RRB discussed the response to the public records request by NBC10.

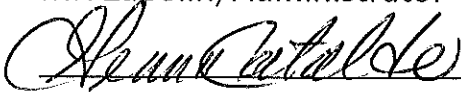
The RRB discussed the trial of new office hours. On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to not participate in the trial program at this time.

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to allow members and the administrator to attend MACRS in June 2023.

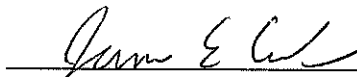
On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 to adjourn the meeting at 11:45 a.m.



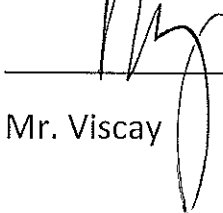
Mr. Zapolin, Administrator



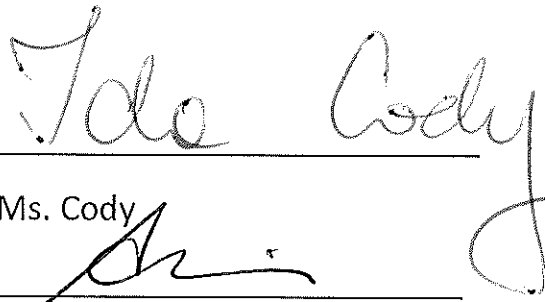
Mr. Cataldo



Mr. Cullen



Mr. Viscay



Ms. Cody



Mr. Manion