

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: October 21, 2020 TIME: 9:00 A.M.

Location: Online

If any member of the public would like to attend the online meeting, 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**
 - 9/23/2020
 - 10/6/2020
 - 10/6/2020 Executive Session

3. **Legal Matters**

	Comments
N/A	

4. **Unfinished Business:**

Name	Dept	Comments
Policy on Fire Certifications	Fire	Draft letter and report
Disability Retirements	N/A	Report
Letter to PERAC on Service and Leaves	N/A	Draft
Joseph Cafarelli	Police	DALA Hearing

5. **New Enrollments:**

Name	Dept	Title/Start Date/# of hrs/Other Comments
Juan Jaramillo	Mayor	Aide/9/28/2020/FT
James Burke	School	JROTC Instructor/9/14/2020/FT
Melissa Jannino	N/A	Appointee NMRSC/9/18/2020/Appointee
David Cutillo	School	Truck Driver/10/7/2020/FT

6. **New Retirements:**

Name	Dept	Date of Retirement/Type of
N/A		

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7. Changes in Benefits:

Name	Dept	Comments
Sheppard Maniff	Police	Died 10/2/2020

8. Survivor Benefits:

Name of Survivor	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	\$ 1,548,000.00	Transfer for August payroll
	\$ 2,000,000.00	Transfer Peoples' to PRIT (excess)
Cash Disbursements		
	\$ 10,015.68	Bank of America (fed tax - 4x P Sarcia) - from September 2020
	\$ 3,500.00	Lawson & Weitzen LLP
	\$ 355.35	Verizon Wireless
	\$ 3.18	Crystal Rock
	\$ 260.00	NCPERS
	\$ 96.00	Independent Newsp. Grp
	\$ 90.00	The Advocate Newspapers Inc
	\$ 196.18	MassCor
	\$ 8,320.35	P. Sullivan refund
	\$ 2,080.09	Bank of America -20% fed tax (Sullivan)

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Retirees Payroll	\$ 1,450,295.18	Payroll Warrant acknowledgement, September 2020
Retro Active Adjustments		
RRB Payroll	\$ 16,365.30	Payroll Warrant acknowledgement, September 2020

12. a. Executive Session - Disability Application

Name	Dept	Comments
Peter Napolitano	Fire	Disability Retirement medical panel request
David Carifio	Fire	Disability Retirement medical panel request
James McCraney	Housing	Update

12. b. Executive Session - Litigation Strategy

Name	Dept	Comments
Pension Fraud		

13. New Business/Review of Administrative Items:

Description	Comments
N/A	

14. a. Executive Session - Administrative/Other Items

Description	Comments
<u>Administrative</u>	
Personnel Update	
Fifth Member Term	
<u>Receipts</u>	
City of Revere	\$354,826/MNRECC Appropriation paid by City FY20
Lynne Guarino	\$778.06/overpayment - R. Guarino

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14. b. Administrator's Reports/Filing:

Monthly Reports - T/B, C/D, Adjst., & C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report	August 2020 Monthly reports
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15. Communications:

From	Dated	Description
Supreme Judicial Court	10/9/2020	Young v. CRAB, SJC-12809
PERAC	10/7/2020	PERAC Memo #31/2020 Appropriations Data Due
PERAC	10/2/2020	Letter from T. O'Donnell
PERAC	10/1/2020	PERAC Memo #30/2020 Compliance with the 2019 91A Process
PERAC	9/29/2002	PERAC Memo #29/2020 Mandatory Retirement Board Member Training 4Q 2020
Appeals Court	9/29/2020	Rodrigues v. PERAC, 19-P-676
RRB	9/24/2020	Follow up on letter re: job descriptions

16. Other Inquiries:

None	
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17. Any other inquiries not available at time of completion of Agenda

18. Motion to Adjourn