

**CITY OF REVERE RETIREMENT BOARD  
AGENDA**

**Meeting Date: July 29, 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**

- 5/27/2020
- 6/24/2020

**3. Legal Matters**

	<b>Comments</b>
N/A	

**4. Unfinished Business:**

<b>Name</b>	<b>Dept</b>	<b>Comments</b>
<b>Payment Required for Service Credited under G.L. c. 32, s. 4(2)(b)</b>	<b>N/A</b>	
<b>Jeremiah Goodwin</b>	<b>Police</b>	Third Party Recovery
<b>Policy on Fire Certifications</b>	<b>Fire</b>	
<b>James McCraney</b>	<b>Housing</b>	Clarification Request

**5. New Enrollments:**

<b>Name</b>	<b>Dept</b>	<b>Title/Start Date/# of hrs/Other Comments</b>
<b>Eileen Mundis</b>	<b>Treasurer</b>	Payroll-MIS Mgr/6/29/2020/FT
<b>Jennifer Herrera</b>	<b>Housing</b>	Receptionist/7/20/2020/FT

**6. New Retirements:**

<b>Name</b>	<b>Dept</b>	<b>Date of Retirement/Type of</b>
<b>Carol Ann DiPerri</b>	<b>School</b>	6/30/2020/Super Option B \$18,237.24
<b>Brian Rebholtz</b>	<b>School</b>	6/30/2020/Super Option C \$33,049.44
<b>Marlene Morrissey</b>	<b>School</b>	7/6/2020/Super Option A \$13,765.56

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**7. Changes in Benefits:**

Name	Dept	Comments
Estelle Corin	Clerk	Died 6/29/2020.
Ethel Doherty	Police	Died 6/16/2020
Barbara Eisenberg	Housing	Died 7/16/2020

**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
Tracy Vecchia	School	Reinstatement to Service MGL c. 32, s. 105

**11. Approval of Warrants:**

<b>Refunds, Rollovers and Transfers</b>	\$ 1,548,000.00	Transfer for July payroll
	\$ 2,000,000.00	Transfer Peoples' to PRIT (excess)
	\$ 692,648.00	Transfer Peoples' to PRIT (HA appropriation)
<b>Cash Disbursements</b>		
	\$ 3,500.00	Lawson & Weitzen
	\$ 2.56	Verizon Wireless
	\$ 439.41	Reimbursement S. Zapolin
	\$ 1,156.00	UMass Med Sch DES
	\$ 253.00	PBI Inc (locate)
	\$ 153.80	WB Mason
	\$ 402.00	Century Security

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	\$ 602.60	Fidelity Investments rollover FBO K. Selevitch
<b>Retirees Payroll</b>	\$ 1,391,804.25	Payroll Warrant acknowledgement, June 2020
<b>Retro Active Adjustments</b>		
<b>RRB Payroll</b>	\$ 15,868.76	Payroll Warrant acknowledgement, June 2020

**12. a. Executive Session - Disability Application**

Name	Dept	Comments
N/A		

**12. b. Executive Session - Litigation Strategy**

Name	Dept	Comments
Pension Fraud		

**13. New Business/Review of Administrative Items:**

Description	Comments
N/A	

**14. a. Administrative/Other Items:**

Description	Comments
<b><u>Administrative</u></b>	
Personnel Update	
<b><u>Receipts</u></b>	
Ballin & Associates	\$4,835.20/MGL c. 32, s. 14A settlement-J. Goodwin
Tracy Vecchia	\$14,774.81/MGL c. 32, s. 105 reinstatement

**14. b. Administrator's Reports/Filing:**

<b>Monthly Reports - T/B, C/D, Adjst., &amp; C/R, recon., Budget Rpt, Cash Flow Rpt, PRIT Report</b>	May 2020 Monthly reports
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**15. Communications:**

<b>From</b>	<b>Dated</b>	<b>Description</b>
<b>PERAC</b>	<b>7/17/2020</b>	PERAC Memo #26/2020 Reinstatement to Service Under G.L. c. 32, s. 105
<b>PERAC</b>	<b>7/10/2020</b>	PERAC Memo #25/2020 Mandatory Retirement Board Member Training 3rdQ
<b>PERAC</b>	<b>6/26/2020</b>	PERAC Memo #24/2020 PROSPER Security Update
<b>PERAC</b>	<b>6/26/2020</b>	PERAC Memo #23/2020 Tobacco Co. List
<b>DALA</b>	<b>6/19/2020</b>	Licata v. RRB, CR-17-038 decision
<b>PERAC</b>	<b>7/1/2020</b>	PERAC Pension News
<b>RRB</b>	<b>7/9/2020</b>	Letters to Firefighters re: reserve service

**16. Other Inquiries:**

<b>None</b>	
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**17. Any other inquiries not available at time of completion of Agenda**

**18. Motion to Adjourn**