

**CITY OF REVERE RETIREMENT BOARD
AGENDA**

Meeting Date: May 27, 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

- 4/29/2020
- 4/29/2020 Executive Session

3. Legal Matters

	Comments
N/A	

4. Unfinished Business:

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

5. New Enrollments:

Name	Dept	Title/Start Date/# of hrs/Other Comments
N/A		

6. New Retirements:

Name	Dept	Date of Retirement/Type of Retirement/Other
Noreen Cristiano	Public Hlth	4/30/2020/Option C \$43,678.08
James Carlton	Elder	4/30/2020/Option B \$11,710.20
Donald Goodwin	DPW	4/30/2020/Option C \$74,982.96
Thomas Feeley	DPW	5/6/2020/Option C \$38,383.20
Steven Capano	School	5/8/2020/Option A \$24,028.08
Richard Sposito	DPW	5/12/2020/Option C \$55,006.20
James Guido	Police	6/30/2020/Option C \$143,024.40
Robert LaSala	School	6/30/2020/Option C \$39,397.32

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7. Changes in Benefits:

Name	Dept	Comments
William Bright	Fire	Died 5/15/2020
Rosemarie Smaldone	School	Died 5/8/2020
William Salemme	Police	Died 4/27/2020
Joseph DiCarlo	Fire	Died 5/17/2020
Marie Papasadora	Housing	Died 5/1/2020

8. Survivor Benefits:

Name of Survivor	Death of Member	Comments
Letitia Lear (survivor of Harold Lear)	3/30/2020	Accidental Death
Joyce Horgan (survivor of James Horgan)	4/20/2020	Option D

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	\$ 1,448,000.00	Transfer for May payroll
Cash Disbursements		
	\$ 3,500.00	Lawson & Weitzen
	\$ 6.36	Crystal Rock
	\$ 3,469.29	Boston RB transfer out FBO S Arevalo

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	\$ 3,211.90	Ricoh USA Inc
	\$ 23,663.35	Janus Henderson refund FBO L Guido
Retirees Payroll	\$ 1,396,483.08	Payroll Warrant acknowledgement, April 2020
Retro Active Adjustments		
RRB Payroll	\$ 15,868.76	Payroll Warrant acknowledgement, April 2020

12. a. Executive Session - Disability Application

Name	Dept	Comments
James McCraney	Housing	Hearing on Disability Application

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
<u>Administrative</u>	
Personnel Update	
PERAC Annual Statement 2019	
<u>Receipts</u>	
Boston Retirement Board	\$5,986.84/38c reimbursement

14. b. Administrator's Reports/Filing:

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

From	Dated	<u>Description</u>
RRB	4/30/2020	PERAC COLA Notification
RRB	4/30/2020	Letter to PERAC re: S Ferrante

16. Other Inquiries:

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

18. Motion to Adjourn