

Revere Retirement Board

Meeting Minutes

December 18, 2019 - 9:00 a.m.

At a meeting of the Revere Retirement System (RRS), held on Wednesday, December 18, 2019, at 9:00 a.m. in the Council Chambers the following Revere Retirement Board (RRB), members were present: Mr. Viscay, Mr. Henry, Mr. Manion and Mr. Cullen. Mr. Cataldo participated remotely beginning at 9:10 a.m. for geographic reasons. Also in attendance at the meeting: Mr. Zapolin, Retirement Administrator and, by telephone, Mr. Zaleznik, Board Counsel.

Chairperson Mr. Viscay, called the meeting to order at 9:02 a.m.

Agenda Item 2a - Approval of Board Minutes

On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-absent) to approve the RRB minutes of the meeting of November 20, 2019.

Agenda Item 3 - Legal Matters – N/A

Agenda Item 4- Unfinished Business

The RRB discussed the refund request of Marcos Garcia and the opinion of Mr. Zaleznik. On an affirmative vote, Mr. Viscay moving, the RRB voting 4-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-absent) to table the matter pending receipt of further information from the Police Chief.

Mr. Cataldo joined the meeting by telephone.

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to take matters out of order.

Agenda Item 12a – Executive Session – Disability Applications

The RRB discussed the request for appointment of a PERAC medical panel for the accidental disability application of J. McCraney. On an affirmative vote, Mr. Henry moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr.

Cullen-yes, Mr. Cataldo-yes) to request PERAC appoint a medical panel to examine Mr. McCraney, that UMass/DES simultaneous review the medical records and that both be provided with a memorandum by Mr. Zaleznik concerning the issue of the exacerbation of an pre-existing back condition.

Agenda Item 12b – Litigation Strategy

Mr. Viscay reported that the Police Chief indicated that Mr. Spagnolo will be arraigned on January 8, 2020. Mr. Zaleznik will follow up with Detective DaVita regarding a statement. On an affirmative vote, Mr. Henry moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to table discussion until the next meeting.

Agenda Item 5 - New Enrollments

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to approve membership in the system of Olga Sanchez, 12/2/2019, School.

Agenda Item 6 - New Retirements

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to approve the retirements of Renee Conte, Collector, 2/24/2020, Super Option B \$29,097.24 ann., Edward Flood, Police, 1/1/2020, Super Option B \$61,695.24 ann., Janis Ciappina, School, 12/21/2019, Super Option A \$12,153.96 ann. and James Milinazzo, Housing, 1/6/2020, Super Option A \$8,770.40 ann. (dual member), subject to PERAC calculation approval.

Agenda Item 7 – Changes in Benefits

The RRB noted the passing of Edwina Laurano (survivor of Richard Laurano), Fire, 11/29/2019, Sheila Garofalo (survivor of Domenic Garofalo), Fire, 11/18/2019, Cindy Tatelman, Disability, 11/25/2019 and Carol Misiano, School, 11/29/2019.

Agenda Item 8 – Survivor Benefits – N/A

Agenda Item 9 – Disability Benefit Awards – N/A

Agenda Item 10 and Addendum – Awards of Creditable Service/Approval of Installment Plans/ Acceptance of Liability

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to approve the purchase of creditable service by F. Elkharchafi, \$10,207.55, 5y7m.

Agenda Item 11- Approval of Warrant

On an affirmative vote, Mr. Viscay moving, the RRB 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to approve the transfer from PRIT to Bank of America in the amount of \$1,448,000.00 to fund the December 2019 retiree payroll

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to approve the following warrant expenditures: \$3,508.00 to Lawson & Weitzen LLP, \$9.79 to WB Mason, \$17.84 to Crystal Rock for water and \$135.00 to Independent Newspaper Grp. for ad.

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to acknowledge the November 2019 RRS retiree payroll in the amount of \$1,374,170.59 and the November 2019 RRB payroll in the amount of \$16,585.51.

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

Agenda Item 14a– Administrative/Other Items

The RRB further discussed the Retirement Analyst opening. Mr. Zapolin reported that he had received seven resumes to date. Mr. Viscay and Mr. Zapolin will review the resumes and schedule interviews after the deadline.

Mr. Zapolin reported that after discussion, the Credit Union will provide a signature by a member on a form before the RRB releases member retirement allowance amounts in writing.

The RRB acknowledged receipt of \$2,470.00 from Estate of Sheila Garofolo for repayment of excess payment due to death.

Agenda Item 14b– Administrator’s Report

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to accept the Trial Balance, Adjustments, Cash Receipts Report, Cash Disbursements Report, Reconciliation, Budget Report, Cash Flow Report and PRIT report.

Agenda Item 15- Communications

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to place on file the following correspondence: PERAC Valuation Report, RRB letter to J. McCraney re: disability application, RRB letter to PERAC re: E. Collar, SJC decision in Plymouth RB v. CRAB and PERAC and PERAC Memo #25/2019 New Fraud Poster.

Agenda Item 16 - Other Inquiries – N/A

Agenda Item 17 – Other Inquiries not available at time of completion of agenda.

The RRB discussed the issue of special legislation for E. Collar. Mr. Viscay reported that the School Committee had voted to deny the request to appropriate funds towards a home rule-enhanced benefit for Ms. Collar.

On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to grant permission for members and staff to attend the 2020 NCPERS Legislative Conference.

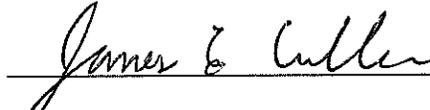
On an affirmative vote, Mr. Viscay moving, the RRB voting 5-0 (Mr. Viscay-yes, Mr. Henry-yes, Mr. Manion-yes, Mr. Cullen-yes, Mr. Cataldo-yes) to adjourn the meeting at 9:55 a.m.



Mr. Zapolin, Administrator

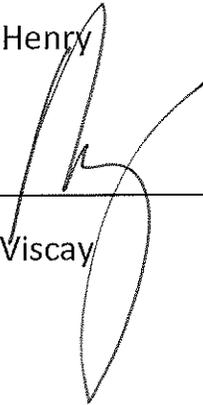


Mr. Cataldo



Mr. Cullen

Mr. Henry



Mr. Manion

Mr. Viscay

