

The Everett Retirement Board held a meeting on Wednesday, September 29, 2021 in the Mayor's Conference Room at 9:07AM. Board members present were William Pierce, Michael Matarazzo and Peter Cocciardi. Keith Slattery and Eric Demas attended virtually. Also present was Robert Shaw.

NEW MEMBERS:

Michael Matarazzo, seconded by Peter Cocciardi, made a motion to accept the following new members. Motion passed 5-0 by a roll call vote.

Name	Department	Group	Date Hired	Rate
Jean Pierre	School	1	09/08/2021	9.0
Laura Molina	School	1	09/02/2021	9.0
Nekita Lamour	School	1	08/31/2021	9.0
Christina Sciucco	School	1	08/31/2021	9.0
Patrickson Pierre	School	1	08/31/2021	9.0
Erik Swanson	City Services	1	08/31/2021	9.0
Bruce Calvin	School	1	08/30/2021	9.0
Erica Curtis	School	1	08/27/2021	9.0
Hector Burgos	School	1	08/23/2021	9.0
Alexandra Terminiello	School	1	08/23/2021	9.0
Victoria Benoit	School	1	08/23/2021	9.0
Lindsay Barbash	School	1	08/23/2021	9.0
Lindsey Lento	School	1	08/23/2021	9.0
Trevor Freeman	School	1	08/23/2021	9.0
Jessica Lopez	School	1	08/23/2021	9.0
Kimberly Shields	School	1	08/23/2021	9.0
Tanya Linehan	School	1	08/23/2021	9.0

REFUNDS:

Eric Agneta, a former employee of the School Department, who was terminated on 6/30/16, submitted an application for a refund of deductions in the amount of \$4,144.45. Michael Matarazzo, seconded by Peter Cocciardi, made a motion to approve this request. Motion passed 5-0 by a roll call vote.

Linda Cerankowski, a former employee of the School Department, who resigned on 6/23/06, submitted an application for a refund of deductions in the amount of \$31,278.37. Michael Matarazzo, seconded by Peter Cocciardi, made a motion to approve this request. Motion passed 5-0 by a roll call vote.

Devon Previte, a former employee of the School Department, who was terminated on 6/30/20, submitted an application for a refund of deductions in the amount of \$3,204.15. Michael Matarazzo, seconded by Peter Cocciardi, made a motion to approve this request. Motion passed 5-0 by a roll call vote.

Steve Supino, an employee of Human services, died on 8/17/21. His beneficiary, Nancy Supino, submitted an application for a refund of deductions in the amount of \$57,940.98. Michael Matarazzo, seconded by Peter Cocciardi, made a motion to approve this request. Motion passed 5-0 by a roll call vote.

NOTICES OF RETIREMENT:

Debra Miley, an employee of the Health Department, submitted a superannuation application effective 9/10/21. Michael Matarazzo, seconded by Eric Demas, made a motion to approve this request. Motion passed 5-0 by a roll call vote.

Gail Moreira, an employee of the School Department, submitted a superannuation application effective 10/2/21. Michael Matarazzo, seconded by Eric Demas, made a motion to approve this request. Motion passed 5-0 by a roll call vote.

Anthony Carli, an employee of the Fire Department, submitted a superannuation application effective 9/25/21. Michael Matarazzo, seconded by Eric Demas, made a motion to approve this request. Motion passed 5-0 by a roll call vote.

ACCIDENTAL DISABILITY APPLICATION, JOSEPH PEPICELLI:

Joseph Pepicelli, who retired from the Police Department on 2/28/21, filed an accidental disability application. The Board voted to refer matter to Attorney Poser at the 5/26/21 meeting. The application is complete. Michael Matarazzo, seconded by Peter Cocciardi, made a motion to request that PERAC convene a medical panel. Motion passed 5-0 by a roll call vote.

William Pierce left the meeting.

ACCIDENTAL DISABILITY APPLICATION, WILLIAM PIERCE:

William Pierce, an employee of the Fire Department, filed an accidental disability application. The application is complete. Michael Matarazzo, seconded by Eric Demas, made a motion to request that PERAC convene a medical panel. Motion passed 4-0 by a roll call vote.

William Pierce returned to the meeting.

OPINION LETTER FROM ATTORNEY POSER REGARDING VETERAN'S CREDIT:

At the 7/28/21 meeting the Board voted to refer this matter to Attorney Poser and request his opinion on how to proceed. Michael Matarazzo, seconded by Peter Cocciardi, made a motion to table this item until the next meeting. Motion passed 5-0 by a roll call vote.

QDRO REVIEW:

Richard Silva, a retired police officer died on 9/16/21. The Board reviewed a QDRO that Mr. Silva had in his file effective 9/5/97.

PENDING DISABILITY CASES:

The Board reviewed a list of pending disability cases. Eric Demas, seconded by Michael Matarazzo, made a motion to request that the HR Director attend the next meeting to discuss worker's compensation issues. Motion passed 5-0 by a roll call vote.

MEMBERSHIP ISSUES:

The Board reviewed an email was sent to the School Department regarding several new hires not completing the New Member application as required. Eric Demas, seconded by Michael Matarazzo, made a motion to request that the School Department hold checks of any new member who fails to sign up for retirement, and to include the School Committee in any future correspondence. Motion passed 5-0 by a roll call vote.

EMPLOYEE SELF PORTAL:

The Board reviewed information regarding the PTG Employee Self Portal Service. Eric Demas, seconded by Michael Matarazzo, made a motion to request that PTG attend the next meeting to discuss. Motion passed 5-0 by a roll call vote.

AFFIDAVIT UPDATE:

Robert Shaw notified the Board that all retiree affidavits have been received.

PRIT REDEMPTION:

A redemption request in the amount of \$1,000,000 was submitted to PRIT to fund the monthly payroll and warrants. Eric Demas, seconded by Michael Matarazzo, made a motion to confirm this request. Motion passed 5-0 by a roll call vote.

FINANCIAL REPORTS:

The trial balance, cash receipts report, cash disbursements report, adjustments report, checking account reconciliation report, payroll account reconciliation report, cash flow report, and budget reports for August are complete. Eric Demas, seconded by Michael Matarazzo, made a motion to accept these reports. Motion passed 5-0 by a roll call vote.

PRIT PERFORMANCE:

The Board reviewed the PRIM Board Update for August. The PRIT monthly return is 1.28%. The year to-date return for calendar year 2021 is 13.79%.

MACRS CONFERENCE:

The Annual Fall MARCS conference will be held virtual on October 4th and 5th.

PREVIOUS MINUTES:

Michael Matarazzo, seconded by Peter Cocciardi, made a motion to approve the August 25, 2021 minutes. Motion passed 5-0 by a roll call vote.

SCHEDULE MONTHLY BOARD MEETING:

The October Board meeting is scheduled for 10/27/21 at 9:00 in the Mayor's Conference Room.

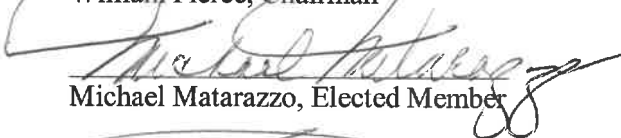
MONTHLY WARRANTS AND PAYROLL:

The pension payroll warrant for September 2021 is \$1,370,524.82, the expense warrant is \$38.80, the refund/transfer warrant is \$96,567.95 and the salary warrant is for \$19,458.95. Michael Matarazzo, seconded by Eric Demas, made a motion to approve the monthly warrants. Motion passed 5-0 by a roll call vote.

As there was no other business to come before the Board on September 25, 2021, Eric Demas, seconded by Keith Slattery, made a motion to adjourn the meeting. Vote 5-0. Meeting adjourned at 9:47AM.



William Pierce, Chairman



Michael Matarazzo, Elected Member



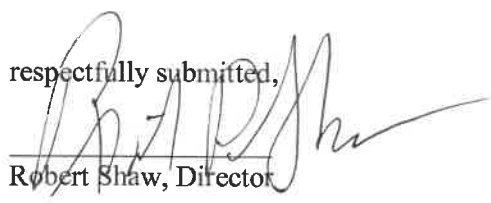
Keith Slattery, Appointed Member



Eric Demas, Ex-Officio Member

Peter Cocciardi, 5th Member

respectfully submitted,



Robert Shaw, Director