

The Everett Retirement Board held a meeting on Wednesday, December 21, 2022 in the Mayor's Conference Room at 9:05AM. Board members present were William Pierce, Eric Demas, Keith Slattery, and Maria Bussell. Peter Cocciardi participated remotely. Also present was Robert Shaw.

**NEW MEMBERS:**

Eric Demas, seconded by Keith Slattery, made a motion to accept the following new members. Vote 5-0

NAME	DEPT	GROUP	DATE HIRED	RATE
Tony Wyman	School	1	11/14/2022	9
Heather McCormack	School	1	11/28/2022	9
Sarah Abruzzese	School	1	08/29/2022	9
Ashley Rivera	School	1	09/05/2022	9

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 CITY CLERK'S OFFICE  
 EVERETT, WA

**REFUNDS:**

Lorrayne Dos Santos, a former employee of the School Department, who resigned on 12/09/2022, submitted an application for a refund of deductions in the amount of \$18,665.62. Eric Demas, seconded by Keith Slattery, made a motion to approve this request. Vote 5-0

Hector Burgos, a former employee of the School Department, who was terminated on 08/30/2022, submitted an application for a refund of deductions in the amount of \$1,761.65. Eric Demas, seconded by Keith Slattery, made a motion to approve this request. Vote 5-0

**PERAC CORRESPONDENCE:**

- PERAC Memo #30/2022      IRS Regulations
- PERAC Memo #31/2022      Medical Testing Fee
- Veterans bill update
- Funding Schedule Approval
- Quincy Retirement Fraud
- FY24 Appropriation
- Board Member Training

Eric Demas, seconded by Keith Slattery, made a motion to accept the PERAC correspondence. Vote 5-0

**MEDICAL RECORDS:**

The Board reviewed the policy of obtaining medical records. Eric Demas, seconded by Keith Slattery, made a motion to maintain the current policy where the Board requests the medical records and the member is responsible for any costs. If PERAC issues a memo on this, the Board will reconsider this policy. Vote 5-0

**ADR APPLICATION, TRACY ARSENAULT:**

Tracy Arsenault, an employee of the Police Department, filed an ADR application. The Board reviewed the application. Eric Demas, seconded by Maria Bussell, made a motion to request that PERAC convene a medical panel. Vote 5-0

**ADR APPLICATION, RAY MCCARTHY: (pages 34-41)**

Ray McCarthy, an employee of the DPW, filed an ADR application. The Board held a hearing at the last meeting. The Board reviewed a revised opinion letter from Attorney Poser. Eric Demas, seconded by Maria Bussell, made a motion to request that PERAC convene a medical panel. Vote 5-0

**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 Keith Slattery, made a motion to confirm this request. Vote 5-0

**PREVIOUS MINUTES:**

Eric Demas, seconded by Keith Slattery, made a motion to approve the November 30, 2022 minutes. Vote 5-0

**SCHEDULE MONTHLY BOARD MEETING:**

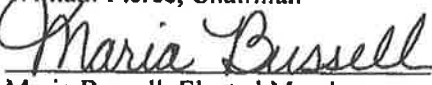
The January Board meeting is scheduled for 1/25/23


**MONTHLY WARRANTS AND PAYROLL:**


The pension payroll warrant for December 2022 is \$1,432,315.37, the refund/transfer warrant is \$20,427.27, the expense warrant is \$3,246.82, and the salary warrant \$20,937.56. Eric Demas, seconded by Keith Slattery, made a motion to approve the monthly warrants. Vote 5-0

As there was no other business to come before the Board on December 21, 2022, Eric Demas, seconded by Peter Keith Slattery, made a motion to adjourn the meeting. Vote 5-0. Meeting adjourned at 9:33AM.

  
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William Pierce, Chairman

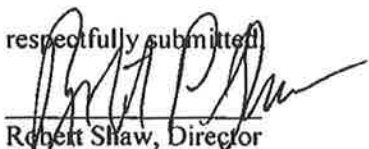
  
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Maria Bussell, Elected Member

  
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Keith Slattery, Appointed Member

  
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Eric Demas, Ex-Officio Member

  
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Peter Cocciardi, 5<sup>th</sup> Member

respectfully submitted

  
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Robert Shaw, Director