

WAKEFIELD RETIREMENT BOARD

September 22, 2016

8:00 A.M.

MINUTES

The regular monthly meeting of the Wakefield Contributory Retirement Board was posted and held in the Second Floor Conference Room of the William J. Lee Memorial Town Hall, 1 Lafayette Street, Wakefield, MA, with Daniel Calore, Daniel Sherman, Richard DeFelice and Philip Rogers, Sr. in attendance with Chairman Kevin Gill presiding. Also present was Board Administrator Cathy Cheek and Clerk to the Retirement Board Sherri A. Dalton. Chairman Gill called the meeting to order at 8:00 a.m.

ACCIDENTAL DISABILITY RETIREMENT – PATRICK JARVIS

Patrick Jarvis along with his Attorney Morgan Gray appeared before the Board to discuss Mr. Jarvis' Accidental Disability Retirement Application.

At 8:00 a.m. Daniel Sherman motioned to go into Execution Session to potentially discuss the review of the medical panel certificate for the Accidental Disability Retirement for Patrick Jarvis with the intent of returning to open session, seconded by Daniel Calore and so voted.

Roll Call:

Daniel Sherman – yes

Philip Rogers, Sr. – yes

Daniel Calore – yes

Richard DeFelice – yes

Chairman Gill – yes

At 8:46 a.m. the Board entered back in to open session.

Daniel Sherman motioned to deny the Accidental Disability Retirement for Patrick Jarvis based on that the approximate cause was not established, seconded by Daniel Calore and so voted. Motion passed 5-0.

At 8:49 a.m. Richard DeFelice left the meeting.

REQUEST FOR SECTION 9 AND SECTION 101 BENEFITS – ANITA PITTS

Anita Pitts survivor of Raymond Pitts appeared before the Board with a request that she be granted Section 9 Benefits. Mr. Pitts retired 40 years ago due to a neck injury. He passed away on August 15, 2016 from prostate cancer. There has to be a direct link to what the injury is that caused the employee to retire and what the cause of death was. Mrs. Pitts will automatically be granted the Section 101 Benefit unless the Board approves the Section 9 Benefit. A person cannot have both benefits.

Daniel Sherman motioned to deny moving the application to a one member medical panel for Section 9 Benefits for Anita Pitts based on the fact that the injury and the cause of death of Raymond Pitts is not related, seconded by Daniel Calore and so voted.

APPROVAL OF MEETING MINUTES – August 11, 2016

Daniel Calore motioned to approve the minutes of the Board Meeting of August 11, 2016, seconded by Philip Rogers, Sr. and so voted.

APPROVAL OF CASH BOOKS

The Board Members were in receipt of the Cash reconciliation including bank statements, trial balance, Cash Receipts, Cash Disbursements, Adjusting Journal Entries and Cash Flow Forecast for the month of July 2016.

Daniel Calore motioned to accept as presented, the cash books and cash flow forecast for the month of July 2016, seconded by Philip Rogers, Sr. and so voted.

APPROVAL OF MEMBERSHIP CENSUS

The Board members were in receipt of the current membership census dated – 01/01/16 – 09/16/2016.

Approved new member Carrie K. Aengenheyster – School – 09/1/2016

Approved new member Sudha S. Nistala – School – 09/01/2016

Approved new member Grace E. Rossino – School – 09/01/2016

Approved superannuation retirement benefits for Martha Callanan – School – 06/30/2016

Approved superannuation retirement benefits for John Nurkun – Light – 08/06/2016

Approved superannuation retirement benefits for Philip Reed – DPW – 09/01/2016

Approved superannuation retirement benefits for Matthew Maglio – Police – 09/16/2016

Approved ASF Refund Betty V. Ramsey – School – 08/31/2016

The Board members noted with regret the death of Barbara Rosewell – BOH – 06/27/2016

The Board members noted with regret the death of James Adamczyk – DPW – 07/14/2016

The Board members noted with regret the death of Barbara Penney – Surv. of Raymond – 08/07/2016

The Board members noted with regret the death of Francis White – Light – 08/31/2016
08/31/2016

The Board members noted with regret the death of Anthony Bucci – Police – 09/14/2016

Daniel Sherman motioned to approve the Membership Census, seconded by Philip Rogers, Sr. and so voted.

MONTHLY BUDGET FOR AUGUST 2016

No discussion.

CORRESPONDENCE

The correspondence includes:

- A. PERAC Memo 21/2016 – Updating PERAC's Website on Supplemental Regulations
- B. PERAC Memo 22/2016 – Forfeiture of Retirement Allowance for Dereliction of Duty of by Members
- C. MACRS – Fall Conference Reservation and Agenda – October 2-5, 2016
- D. Election Results
- E. The Voice – September 2016

Daniel Calore motioned to place all correspondence on file, seconded by Daniel Sherman and so voted.

NEW/OLD BUSINESS

PERAC Memo 32/2013 – Herrick v. Essex Regional Retirement Board.

Daniel Sherman motioned to set a 3% regulatory interest rate if there is a mistake on pension payments where the Retirement Board owes money to the retiree or if the retiree owes money to the Retirement Board, seconded by Philip Rogers, Sr. and so voted.

Regular Compensation for Mandatory Overtime – Matthew Maglio opinion

No action was taken by the Board.

Cathy Cheek explained to the Board that a lot of other Boards are no longer accepting liability from other Retirement Boards and she would like to use that same policy.

Daniel Sherman asked Cathy Cheek to draft Regulations for makeups and have it ready by next meeting.

WARRANTS

The Board members reviewed and signed the following Warrants: Warrant #16-8-3 in the amount of \$5,617.32; Warrant #16-8-4 in the amount of \$5,110.12; Warrant #16-8-5 in the amount of \$855,876.59; Warrant #16-9-1 in the amount of \$1,893.66; Warrant #16-9-1A in the amount of \$0.00.

OCTOBER MEETING SCHEDULED

The next regular Retirement Board Meeting has been scheduled for Thursday, October 20, 2016 at 8:00 a.m.

ADJOURN

Daniel Calore motioned to adjourn the meeting at 9:28 a.m., seconded by Daniel Sherman and so voted.