



Tel: (978) 962-3539
Fax: (978) 534-7508

**CITY OF LEOMINSTER
OFFICE OF RETIREMENT BOARD
ROOM 15, CITY HALL, 25 WEST ST.
LEOMINSTER, MASSACHUSETTS 01453**

CHAIRMAN

David Laplante

EX-OFFICIO

Jennifer Reddington, CPA

ELECTED MEMBERS

Shayne Newton
Jonathan Campagna

APPOINTED MEMBERS

Douglas Farwell

**LEOMINSTER CONTRIBUTORY RETIREMENT BOARD
MONTHLY BOARD MEETING**

**Tuesday August 23, 2022
10:00 A.M.**

**Room 10 at Leominster City Hall
Open To The Public Via Phone Conference:**

Telephone: (617) 691-1997

Access Code: 4269

Conference Room: 5

LEOMINSTER CITY CLERK
2022 AUG 19 AM 9:45

POSTED AGENDA

Call to Order

Review & Approve Minutes from Tuesday July 26, 2022, regular meeting

Warrants & Funding

New Membership Applications

Refund Deduction Applications

Pension Applications

Deaths

Transfers to another System

Notes

Other Board Action

See Attached Agenda (Subject to Change)



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AGENDA

MEETING CALLED TO ORDER: Tuesday August 23, 2022 – 10:00 p.m. in Room 10 at the Leominster City Hall.

Due to Covid-19 this meeting is also open to anyone from the public who wishes to join by calling in to:

Telephone: (617) 691-1997
Access Code: 4269
Conference Room 5

Recording Notification

Public Forum: Anyone who wishes to speak on a topic appearing on the agenda may speak at this time.

APPROVAL OF MINUTES:

Minutes from the Regular meeting dated Tuesday July 26, 2022, need to be approved and placed on file.

APPROVAL OF WARRANTS AND FUNDING SOURCES (TRANSFER OF FUNDS) AT THE SAME LEVELS:

<u>WARRANT #</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
<u>W# 38</u>	\$ 2,048.45	Payroll, Refunds & Expenses
<u>W# 39</u>	\$ 2,048.45	Payroll, Refunds & Expenses
<u>W# 40</u>	\$ 2,048.45	Payroll, Refunds & Expenses
<u>W# 41</u>	\$ 1,077,834.26	August Pension Payroll
<u>W# 37</u>	\$ 108,442.92	Payroll, Refunds, & Expenses
<u>W#</u>	\$	Sale of Investments

MEMBERSHIP APPLICATIONS: (permanent employee working 20 or more hrs per wk)

Schaeffer, Zachary R., Leominster Police Department, police officer, effective August 1, 2022.

White, Alyssa N., Leominster Public Library, Adult Services assistant, effective July 25, 2022.

Girouard, Randy M., Leominster Fire Department, Paramedic Supervisor, effective August 1, 2022.

Conboy, Michael J., Leominster Public Library, Head of Adult Services, effective August 22, 2022.

Salvi, Caulin S., Leominster Police Department, Police Officer, effective July 25, 2022.

Dowling, Tiara M., Leominster Public School Department, Jr. Custodian, effective August 15, 2022.

Hurn, Kelsey N., Leominster Public School Department, Financial Assistant, effective August 8, 2022.

Price, Jeffrey F., Leominster Public School Department, Jr. Custodian, effective August 15, 2022.

DEDUCTION REFUND APPLICATIONS:

Gallant, Kathryn M., Leominster Public School Department, Paraprofessional, involuntarily terminated June 30, 2020. \$618.88 will be refunded to member.

Vazquez, Cory, Leominster Police Department, Police Officer, voluntarily terminated August 30, 2022. \$21,008.69 will be refunded to member.

Delvalle, Johanna, Leominster Public School Department, Jr. Clerk, voluntarily terminated June 6, 2022. \$11,664.15 will be refunded to member.

Mallard, Mary, Leominster Public School Department, Paraprofessional, voluntarily terminated June 17, 2022. \$7,559.87 will be refunded to member.

Tresoloni, Tracie, Leominster Public School Department, Jr. Clerk, voluntarily terminated January 13, 2022. \$24,316.09 will be rolled over into a qualifying account.

Neves, Camilo, Leominster Public School Department, Paraprofessional, voluntarily terminated June 17, 2022. \$11,123.04 will be refunded to member.

PENSION APPLICATIONS:

Thompson, Brett., City of Leominster Police Department, Patrolman. Wishes to retire as of August 22, 2022, with 23 years of creditable service under Superannuation Option C. He will receive an annuity of \$910.56 and a pension of \$2,128.68 for a total monthly amount of approximately \$3,039.24/\$36,470.88 per year.

Stolfi, Debbie., City of Leominster School Department, Paraprofessional. Wishes to retire as of September 2, 2022, with 15 years of creditable service under Superannuation Option B. She will receive an annuity of \$178.06 and a pension of \$298.96 for a total monthly amount of approximately \$477.02/\$5,724.24 per year.

DEATHS:

Stephens, Jeffrey P. Active member with City of Leominster Board of Health, Director, Passed away on August 11, 2022. Since there is not Option D beneficiary on file surviving spouse Deana will be presented with the option taking an Option D retirement or a lump sum payout.

Augat, Rita T., Leominster Comptrollers Department, Clerk, who retired on May 31, 1996, with 32 years and 4 months of creditable service under Superannuation Option B, passed away on August 2, 2022. There are no monies left in her annuity.

TRANSFERS:

Schofield, Angela C., Leominster Conservation Department, Conservation Agent. Transferring \$22,925.13 in annuity and 4 years of creditable service from Leominster Retirement Board to the State Board of Retirement.

Robison, Carol., Leominster Public School Department, Career & Community Service-Learning Liaison. Transferring \$5,273.79 in annuity and 10 months of creditable service from the Leominster Retirement Board to the Massachusetts Teachers Retirement System.

EDUCATION:

2022 Emerging Issues Forum on September 15, at Hogan Conference Center, College of Holy Cross.

OTHER BOARD ACTIONS NEEDED:

Discussion on new employees under the fire department hired as paramedics.

Mimnaugh, Kyle: Relative to Disability Retiree not turning in the 2021 earned income to PERAC. He has submitted to the retirement office the necessary paperwork, which has been passed on to PERAC. His payment will not be shut off.

PRIM:

Follow up from July's meeting and discussion.

Notes:

None

LEGAL UPDATES:

1. PERAC memos
2. Dudley vs. Leominster Retirement case
3. O'Leary v. Lexington Retirement Board case

EXECUTIVE SESSION

Pursuant to M.G.L. c. 30A, § 21(a)(1), the Board will vote to convene in executive session in order to discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual

ACCIDENTAL/ORDINARY DISABILITY APPLICATION:

Executive Session #1 – Police Eric M Craig: Hearing on and consideration of an Accidental Disability Retirement Application.