



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**



Thursday October 27, 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: 2

POSTED AGENDA

Call to Order

Review & Approve Minutes from Tuesday September 27, 2022, regular meeting

Review & Approve Minutes from Tuesday August 23, 2022, executive meeting

Review & Approve Amended Minutes from Tuesday August 23, 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: Thursday October 27, 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 2

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 September 27, 2022, need to be approved and placed on file.

Amended minutes from the regular meeting dates August 23, 2022, need to be approved and placed on file.

Minutes from the executive meeting dated Tuesday August 23, 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# 49</u>	\$ 2,048.45	Payroll, Refunds & Expenses
<u>W# 50</u>	\$ 2,048.45	Payroll, Refunds & Expenses
<u>W# 51</u>	\$ 2,048.45	Payroll, Refunds & Expenses
<u>W# 52</u>	\$ 1,085,688.71	October Pension Payroll
<u>W# 53</u>	\$ 238,173.32	Payroll, Refunds, & Expenses
<u>W#</u>	\$	Sale of Investments

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

Berrios Cintron, Pamela., Leominster Public School Department, ABA Tutor, effective September 26, 2022.

Tocci, Lynn A., Leominster Public School Department, Paraprofessional effective August 29, 2022.

Algarin, Jillian R., Leominster Public School Department, Paraprofessional, effective September 19, 2022.

Melanson, Dean G., Leominster Department of Public Works, Laborer, effective September 27, 2022.

Stedman, Allison L., Leominster Public School Department, ABA Tutor, effective September 19, 2022.

Woollacott, Kathryn., Leominster Public School Department, ABA Tutor, effective October 3, 2022.

Flanagan, Edward J., Leominster Fire Department, Paramedic, effective October 3, 2022.

Reese, Terri., Leominster Fire Department, Paramedic, effective October 3, 2022.

Dubenetsky, Paul W., Leominster Fire Department, Paramedic, effective October 3, 2022.

Barry, Richard., Leominster Fire Department, Paramedic, effective October 3, 2022.

Breau, Lindsey H., Leominster Public School Department, ABA Tutor, effective October 11, 2022.

Bercovitz, Madeline G., Leominster Public School Department, SPLA, effective October 13, 2022.

Almeida, Barbara B., Leominster Public School Department, Parent Liaison, effective October 11, 2022.

Harris, Lauren E., Leominster Public School Department, Creative Choices Site Coordinator, effective October 11, 2021.

Chagas, Gustavo D., Leominster Public School Department, Community Outreach Specialist effective October 12, 2022.

Mullan, Christy L., Leominster Public School Department, Jr. Clerk, effective October 12, 2022.

DEDUCTION REFUND APPLICATIONS:

Smith, David S. Jr., Leominster Public School Department, Tutor, voluntarily terminated June 16, 2022. \$20,096.47 will be rolled over to qualifying account.

Makarios, Hiyam M., Leominster Public School Department, Tutor, voluntarily terminated June 16, 2022. \$12,274.18 will be rolled over to qualifying account.

Pernerewski, Maria A., Leominster Public School Department, Parent Liaison, voluntarily terminated June 17, 2022. \$1,635.94 will be refunded to member.

Booth, Michael P., Leominster Police Department, Police officer, involuntarily terminated December 27, 2021. \$34,101.18 will be refunded to member.

Balutis, Jacqueline V., Leominster Police Department, Dispatcher, voluntarily terminated February 5, 2020. \$94,896.68 will be rolled over to qualifying account.

PENSION APPLICATIONS:

None

DEATHS:

None

TRANSFERS:

Morrissey, Laura J., Leominster Public School Department, SLPA. Transferring \$5,486.84 in annuity and 1 year 10 months of creditable service from Leominster Retirement Board to the Middlesex County Retirement System.

Pearce, James W., Leominster Public School Department, Jr. Custodian. Transferring \$613.17 in annuity and 2 months of creditable service from Leominster Retirement Board to the Middlesex County Retirement System.

Reardon, Dianne M., City of Leominster Clerks Department, Assistant City Clerk. Transferring \$34,277.71 in annuity and 7 years 8 months of creditable service: 1 year and 3 months of creditable service from Leominster Retirement Board, 2 months of creditable from the Fitchburg Retirement Board, and 6 years 3 month of creditable service from Worcester Regional Retirement System to the Maynard Retirement Board.

Peters, Nikki J., Leominster Planning Department, Economic Development Coordinator. Transferring \$22,754.57 in annuity and 3 years 9 months of creditable service from Leominster Retirement Board to the State Board of Retirement.

Gujar, Mansi R., Leominster Public School Department, ESL Paraprofessional. Transferring \$1,793.42 in annuity and 9 months of creditable service from Leominster Retirement Board to the Lowell Retirement System.

Hall, Kristine Ann., Leominster Public School Department, Life Skills Paraprofessional. Transferring \$1,827.94 in annuity and 10 months of creditable service from Leominster Retirement Board to the Worcester Regional Retirement System.

EDUCATION:

Shayne Newton attended the MACRS 2022 Fall Conference October 2-5 at the Springfield Sheraton.

OTHER BOARD ACTIONS NEEDED:

COLA- Open discussion.

Notes:

Affidavits for retirees to have notarized and sent back or dropped off in office by retiree/beneficiary will be mailed out this week.

Colin Edgar will be in attendance to give a presentation on the 12/31/2021 actuarial study and the effects of a 5% COLA.

LEGAL UPDATES:

1. PERAC memos
 - #24- Mandatory Retirement Member Training-4th Quarter
 - #25-Tobacco Company List
 - #26-Appropriation Data Due October 31, 2022
 - #4a / 2022- Clarification of Previous COLA Notice Memo

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 – Fire Scott Laprade: Hearing on and consideration of an Accidental Disability Retirement Application.