



**CITY OF TAUNTON**  
*Contributory Retirement System*  
**REGULAR MEETING AGENDA**

**Wed., May 31, 2017 @ 1:00 p.m. at the Retirement Board Offices, 104 Dean St., Suite 203, Taunton, MA.**

**GENERAL BUSINESS:**

**1:00 p.m.** – Regular business.

**1:30 p.m.** – Meet with Atty. Michael Sacco to review the following:

- Olga Chaves – new application for accidental disability – evidentiary review
- Debra Rose – medical panel certificates & narratives
- Review Record Access Officer (RAO) guidelines for public records requests

**REGULAR BUSINESS:**

**Minutes** – Review minutes from the April 26, 2017 regular meeting.

**Warrants** – Review warrants #33 to #44 for 2017.

**New members** of the system to date:

- Cameron Durocher, Building Dept., Group 1, 9+2%
- George Lozado, Police, Group 4, 9+2%
- Linda Bussey, TNH, Group 1, 9+2%
- Alexandra Cambra, Police, Group 4, 9+2%
- Ronald Morgan, GATRA, Group 1, 9+2%
- Crystal Edhevarria, GATRA, Group 1, 9+2%
- Kurt Carlson, School, Group 1, 9+2%
- Kerri Blanton, GATRA, Group 1, 9+2%

**Refunds/transfers** subject to D.O.R. liens:

- Maria Matloff (THA)
- Wanda Galarza (GATRA)

**Retirement/survivorship** applications:

- Glenn Cormier, TMLP, Group 4, Superannuation 6/1/17
- Virginia Bryan, TNH, Group 1, Superannuation 7/4/17
- Maria Ramos, School, Group 1, Superannuation 6/30/14
- Margaret Lopes, TNH, Group 1, Superannuation 7/13/17
- Karen Pietrzyk, School, Group 1, Superannuation, 9/2/17

**Deaths**

- Joseph Goldrick (Police) deceased 5/6/17. Option B funds depleted.
- Antonio Martins (Nursing Home) deceased 5/10/17. Option B refund to beneficiary.
- Edward Hayes (Fire) Option C. Died 5/12/17. Survivorship payable to Patricia Hayes.
- Doreen Lounsbury, survivor of Frederick Lounsbury, deceased 5/14/17

**Make-up/redeposits** and liability for creditable service:

**PERAC** Memo's and correspondence:

**Investments** & accounting:

- Accounting reports for m/e 01/31/2017, 02/28/2017 & 03/31/2017 - Trial Balance, Cash Receipts & Disbursements, and Journal Entries. Also Bristol County Savings Bank Checking account statement and reconciliation as of 03/31/2017.
- Investments Purchased & Sold for m/e 03/31/2017
- Petty Cash invoices #259 thru #264 and replenish up to \$150.

**Funding & Budget requests:**

**Travel, Education** & Conferences:

- MACRS Conference, Hyannis, MA – June 4-7, 2017

**Legal** matters:

- Review legal expenses of \$48.00 for m/e 04/30/2017 for Atty. Michael Sacco.

**Email / Electronic Correspondence:**

**Executive Director's report:**

- PROSPER – annual eligibility forms; Chapter 268A compliance pledge forms
- ADA – parking lot 4<sup>th</sup> space for handicap parking and related signage
- Board member election. Member Smith's term expires 11/30/2017

**EXECUTIVE SESSION:**

- Olga Chaves – new application for accidental disability – evidentiary review
- Debra Rose – medical panel certificates & narratives

**OLD BUSINESS:**

**NEW BUSINESS:**

Respectfully Submitted,

Paul J. Slivinski  
Executive Director

Encl.