

**Retirement Board Meeting  
Remote Meeting via Zoom  
Tuesday May 25, 2021  
9:00 AM**

**DUE TO COVID-19, this meeting will be held remotely**

**To attend: <https://us02web.zoom.us/j/97915718346>**

**Meeting ID: 979 1571 8346**

**OR CALL IN:**

**+1-646-558-8656 enter 93586349338# US (New York)**

**AGENDA**

1. **Chairperson opens meeting, announces meeting is being recorded, and takes roll call attendance.**
2. **Minutes:** April 27, 2021 Retirement Board meeting minutes for review and approval.

**BOARD MOVE** to approve the minutes of the April 27, 2021 Retirement Board meeting.

3. **Contributory Retirement Warrant:** approve May 2021 Warrant #5, dated May 28, 2021, in the amount of \$283,736.02.

**BOARD MOVE** to approve May 2021 Warrant #5, dated May 28, 2021, in the amount of \$283,736.02.

4. **New Members:** approve new members listed below:

Jamie Roblee-Gonzlez, GMRSD, CNA, re-hired 4/15/2021  
Elizabeth Chagnon, GMRSD, Paraprofessional, re-hired 4/26/2021  
Patricia Holloway, TWN, WPCF Administrative Asst., effective 5/17/2021

**BOARD MOVE** to approve new members listed above.

5. **Superannuation Retirement:** approve Superannuation Retirement, Option C, John Zellmann Jr., TFFD, effective July 24, 2021.

**BOARD MOVE** to approve Superannuation Retirement, Option C, John Zellmann Jr., TFFD, effective July 24, 2021.

6. **AS Refund:** Charles Smith, GMRSD, 10/10/2019 – 6/24/2020, 8 months, 14 days, refund of annuity savings in the amount of \$1,801.49.

**BOARD MOVE** to approve refund of annuity savings for Charles Smith, GMRSD, 10/10/19 – 6/24/2020, 8 months, 14 days, in the amount of \$1,801.49.

7. **Notice of Retiree Death:** Lorraine Boguslawski, GMRSD, Option A, date of death 4/25/2021.
8. **Notice:** Registration is now open for the MACRS June conference which will be held *virtually* on June 7<sup>th</sup> and 8<sup>th</sup> from 10 am to 1 pm each day. There will be a legal panel on Monday June 7<sup>th</sup> for 3 credits, and a Veterans' Benefits session on June 8<sup>th</sup> for 3 credits. The cost is \$100 per person, please let Administrator Deb Underhill know if you would like to attend and she will register everyone.
9. **Financial Statements:** Board Review April 2021 financial statements, containing the following documents, if available:

Cash Receipts Report	Bank Statements	Monthly Trial Balance
Cash Disbursement Report	Bank Reconciliation	Y-T-D Trial Balance
Adjustments Report	PRIT Statements	Monthly General Ledger
Supplementary Schedule	PRIT Reconciliation	Y-T-D Budget

**9:30 am: Executive Session:** under purpose 7 of the Open Meeting Law: 'To comply with, or act under the authority of, any general law'...that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26) (c)): ADR Application Review: Leon Laster.

- Board Chair:
1. State the reason for the executive session – ADR Application Review: Leon Laster
  2. State that the Board will reconvene in open session at the end of the executive session.
  3. Take roll call vote of the Board to enter executive session. All parties participating remotely must state that no other person is present or able to hear the discussion at the remote location. The public body may authorize, by a majority vote, the presence and participation of other individuals at the remote participants location.

**Board move to approve ADR application for Leon Laster.** The following questions are to be answered:

1. Is the member mentally or physically incapable of performing the essential duties of her job as GMRSD Kitchen Manager, as described in the current job description?
2. Is said incapacity likely to be permanent?
3. Is said incapacity such as might be the natural and proximate result of the personal injury sustained or hazard undergone on account of which retirement is claimed?

**BOARD MOVE** to approve Accidental Disability Retirement for Leon Laster, TWN, in accordance with the provisions of MGL Chapter 32, section 7.

**Board roll call vote to reconvene in open session.**

10. Board Chair announces the results of the Board vote to approve Accidental Disability Retirement for Leon Laster, TWN, in accordance with the provisions of MGL Chapter 32, section 7.
11. Brief legal update to be given by Board Attorney Tom Gibson, if time allows.

**Topics not anticipated covered in the 48 hour posting requirement.**

**Upcoming Meetings:** Tuesday June 22, 2021 @ 9:00 am  
 Tuesday July 27, 2021 @ 9:00 am

**Meeting Materials:**  
 May 28, 2021 Warrant #5, with associated documents  
 April 27, 2021 Minutes  
 April 2021 Financial Statements, if available  
 MACRS Agenda – June 2021 Virtual Conference