

## **MINUTES OF MEETING HELD THURSDAY JUNE 15, 2023**

As Chairman Thibaut was unable to attend, Mr. Loughran called the meeting of the Watertown Contributory Retirement Board to order at approximately 8:30 AM, Administration Building, 149 Main Street, Philip Pane Hearing Room. Board Members present at the meeting were, Mr. John Loughran; Mr. Domenic Duke Arone; Ms. Kathleen Kiely-Becchetti and Ms. Megan Langan. Staff member present, Executive Director Kayla J. Sheehan. Attorney Thomas F. Gibson was also in attendance.

### **Confirm Next Monthly Meeting:**

The next monthly meeting was scheduled for July 20, 2023.

Executive Session Under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any...law..., that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c) ) exemption personnel and medical files or information and other materials or data relating to a specifically names individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

### **Accidental Disability Application**

**A MOTION WAS MADE AND SECONDED TO GO INTO EXECUTIVE SESSION. A ROLL CALL VOTE WAS TAKEN AND RECORDED AS FOLLOWS:**

Mr. Arone	-	YES
Mr. Loughran	-	YES
Ms. Kiely-Becchetti	-	YES
Ms. Langan	-	YES

It was noted that the Board would return to open session at the conclusion.

**A MOTION WAS MADE AND SECONDED TO ACCEPT THE APPLICATION AND REQUEST PERAC CONVENE A MEDICAL PANEL.**

Mr. Arone	-	YES
Mr. Loughran	-	YES
Ms. Kiely-Becchetti	-	YES
Ms. Langan	-	YES

**A MOTION WAS MADE AND SECONDED TO RETURN TO OPEN SESSION. A ROLL CALL VOTE WAS TAKEN AND RECORDED AS FOLLOWS:**

Mr. Arone	-	YES
Mr. Loughran	-	YES
Ms. Kiely-Becchetti	-	YES
Ms. Langan	-	YES

It was agreed that the aforesaid votes would be noted in the minutes of open session.

### **Examination of Minutes:**

From meeting held on Thursday May 18, 2023.

The Minutes from Tuesday, May 18, 2023 were tabled until next month.

### **Note Deaths of Members/Beneficiaries:**

**A MOTION WAS MADE AND SECONDED TO NOTE DEATHS OF MEMBERS AND BENEFICIARIES AND TO APPROVE PAYMENT OF FINAL BENEFITS AS OUTLINED. SO VOTED**

### **Review PERAC Correspondence:**

#### **MEMOS:**

#13/2023    06/08/23    2022 Salary Verification Request

### **Review Applications for Benefits:**

#### **Superannuation Retirement:**

**A MOTION WAS MADE AND SECONDED TO APPROVE APPLICATIONS FOR SUPERANNUATION RETIREMENT. SO VOTED**

**Applications for Membership:**

**A MOTION WAS MADE AND SECONDED TO APPROVE APPLICATIONS FOR MEMBERSHIP.**

**SO VOTED**

**Transfers of Deductions to Other Retirement Systems:**

**A MOTION WAS MADE AND SECONDED TO APPROVE TRANSFER OF DEDUCTIONS.**

**SO VOTED**

**Creditable Service Purchase:**

**Makeup**

Building Department, Project Manager, requesting to purchase non-membership service from 06/23/21 – 09/30/22 when he was employed as a temporary Team Project Manager by the City of Watertown and ineligible for membership in the Watertown Retirement System.

Total (pro-rated) Service = 1 Year

Total Cost for Service = \$7,929.27

Member has elected to pay via direct rollover from his SMART Plan.

**A MOTION WAS MADE AND SECONDED TO APPROVE REQUEST TO PURCHASE SERVICE.**

**SO VOTED**

**Review Warrants:**

**A MOTION WAS MADE AND SECONDED TO APPROVE THE WARRANTS AS AMENDED.**

**SO VOTED**

**Director's Report:**

Executive Director Sheehan reported to the Board the status of some miscellaneous pending items.

**Committee Reports:**

There were no committee reports.

**Old/Unfinished Business:**

There was no old business discussed.

**New Business:**

There was no new business discussed.

**Legal Update:**

Attorney Gibson reported and commented on pending Board issues as well as general retirement issues of interest.

At the conclusion of the legal update, Attorney Gibson left the meeting.

**Adjournment:**

**A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING AT 9:07AM. SO VOTED**