

Fall River Retirement Board

Date: July 26, 2017 @ 8:30 AM
At: 30 Third Street, Suite 301
Fall River, MA 02720

Board members present: Arthur Viana, David Machado, Robert Camara & Krishan Gupta.
Member absent: Mark Nassiff, Jr. Also present for Board: Christine A. Tetreault, Executive Director.

Chairman Viana called the meeting to order at 8:36 a.m.

Chairman Viana advised all present that pursuant to the Open Meeting Law any person may make an audio or video recording of this public meeting or may transmit the meeting through any medium. Attendees are therefore advised that such recordings or transmissions are being made whether perceived or unperceived by those present and are deemed acknowledged and permissible.

On a motion by Mr. Camara and second by Mr. Gupta the June 21, 2017 meeting minutes were approved as submitted. Motion unanimously passed.

Chairman Viana, acknowledging Mr. Gupta is leaving his employment with the City of Fall River, thanked him on behalf of the Board for his service to the Board and wished him success in his future endeavors.

The Board signed Warrants #1735 & 1736 totaling \$10,617.06 authorizing payment of the following invoices:

Cardmember Services \$2,716.14	MKM Mgmt. \$4,323.66
Old Colony Group \$100.00	Michael Sacco, Esq. \$2,949.00
Comcast \$243.01	Ricoh Americas Corp. \$135.31
W.B. Mason \$149.94	

The Board signed Warrants #1737 totaling \$95,194.19 authorizing the following refunds.

Joseph Batista \$20,464.75	Paul N. Cabral \$10,492.67
Michelle Nogueira \$13,231.40	Kenneth Travis \$20,907.81
MTRB a/c April Cabral \$4,144.79	MTRB a/c Jonathan Castro \$8,328.66
MTRB a/c Adam Melville \$3,923.93	MTRB a/c Michael Scott \$2,681.04
BCRB a/c Chelsea Souza \$11,019.14	

The Board signed Warrant #1738 totaling \$19,457.82 authorizing reimbursement of FRRB staff payroll.

The Board signed Warrant #1739 in the amount of \$3,262,159.80 authorizing July retirement allowances.

On a motion by Mr. Machado and second by Mr. Gupta the Board voted to approve the following Superannuation retirements. Motion unanimously passed.

Brian Pearson – CD – eff. 7/21/17
John Silva – School Dept. – eff. 9/2/17
Glenn Silvia – Fire Dept. – eff. 8/5/17
Thomas Vanasse – Fire Dept. – eff. 7/8/17
Donna Williams – BCTC. – eff. 9/9/17

On a motion by Mr. Gupta and second by Mr. Machado it was voted to grant survivor benefits under M.G.L. c. 32, Section 101 to Judith Cashman, widow of Roy Cashman. Mr. Cashman retired for accidental disability on 9/6/91 and died 6/3/17 of unrelated causes. Motion unanimously passed.

The Board received the following:

May 2017 and June 2017 accounting reports.
Calendar Year 2017 2nd quarter budget report.
May 2017 PRIT Summary report.
Funding Schedule approval from PERAC.
PERAC Memo #21/2017 regarding 2nd quarter training.
FRRB Board educational credit report was distributed to each member.
PERAC Memo #22 Re:Prosper & Legal review of disabilities

Executive Director Update:

Board tablets: Ms. Tetreault, with the assistance of the COFR IT Director, requested authorization to move forward with the purchase of tablets. She estimates they will cost less than \$200.00 each.

On a motion by Mr. Gupta and second by Mr. Camara it was voted to authorize the purchase of 5 tablets for use by members of the Board at meetings. Motion unanimously passed.

Ms. Tetreault presented the design/redesign quotes from Old Colony & AHA. She suggests the redesign from Old Colony as they are already our web site provider and it is the more cost effective option.

On a motion by Mr. Gupta and second by Mr. Camara it was voted to award the web site redesign to Old Colony Group. Motion unanimously passed.

Ms. Tetreault informed the Board that the scanning project will begin next week beginning with the active members and then the retiree records.

Section 91A Non-Compliance: The Board received notification of termination from PERAC for 4 disability retirees who have not complied with 2016 reporting requirements under M.G.L. c.32 §91A. Each retiree was sent notice by the Board of the potential termination and their right to be heard at this meeting. Individuals affected are Robert Bergeron, Kevin Fitzpatrick, Jeffrey Griffin and John Rodrigues.

Mr. Robert Bergeron appeared before the Board. He stated he suffers from a medical condition resulting from an accident many years ago that has left in unable to do his tax returns since 2010. The record is noted that Mr. Bergeron has been under termination for non-compliance since October 2011 for failure to meet his 2010 and all subsequent year requirements. It was suggested that PERAC provide Mr. Bergeron with forms for the years 2010 to 2015 and that FRRB staff will assist him in completion of said forms. Mr. Bergeron agreed. The record is noted that both PERAC and the FRRB office attempted to assist him in the past but he was unresponsive.

On a motion by Mr. Camara and second by Mr. Machado it was voted to table any action on the termination of retirement allowances of Kevin Fitzpatrick, John Rodrigues and Jeffrey Griffin until the next regular meeting of the Board in order to give them appropriate time to come into compliance. Motion unanimously passed.

Each member will be given warning that no further accommodation will be given for future non-compliance that the Board deems habitual.

Mr. Bergeron requests that he allowed to be heard in Executive Session as he intends to discuss his medical condition.

Executive Session:

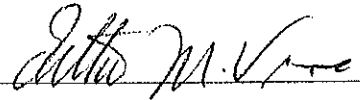
Chairman Viana announced that pursuant to M.G.L. chapter 30A, section 21 (a)(1) the Board will convene in executive session to review the regional medical panel reports to take action on the disability retirement application of Joaquim Fernandes and to hear from Robert Bergeron regarding his non-compliance of 91A filings.

Chairman Viana announced the open meeting will not reconvene after Executive Session.

Roll Call vote to enter Executive Session at 8:56 a.m.:

Mr. Viana:	Yes
Mr. Machado:	Yes
Mr. Gupta:	Yes
Mr. Camara:	Yes

Motion passed 4-0. Open meeting closed.

Attest:  Arthur Viana, Chairman

 David Machado

 Robert Camara

_____ Krishan Gupta