

## Fall River Retirement Board

Date: November 22, 2017 @ 8:30 AM  
At: 30 Third Street, Suite 301  
Fall River, MA 02720

Board members present: Arthur Viana, David Machado, Robert Camara, Jennifer Argo & Mark Nassiff, Jr.  
Also present for Board: Christine A. Tetreault, Executive Director

Chairman Viana called the meeting to order at 8:31 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.

### Prior Minutes:

On a motion by Mr. Machado and second by Mr. Camara the October 25, 2017 meeting minutes were approved as submitted. Motion unanimously passed.

### Warrants:

The Board signed Warrants #1756 & 1758 totaling \$9,465.09 acknowledging payment of the following invoices:

Cardmember Services \$1,502.99	MKM Mgmt. \$4,323.66
Comcast \$257.36	Michael Sacco, Esq. \$1,334.00
Ricoh USA, Inc. \$135.31	Old Colony Group \$100.00
CPS \$620.25	WB Mason \$299.91
Coen Business Forms \$641.61	NCPERS \$250.00

The Board signed Warrant # 1757 totaling \$7 million acknowledging investment in PRIT.

The Board signed Warrant #1759 totaling \$19,545.62 authorizing reimbursement of FRRB staff payroll for November.

The Board signed Warrant #1760 totaling \$86,529.72 acknowledging payment of the following refunds/transfers:

Sarah Lee \$14,493.54
Christopher Raymond \$3,450.21
Jacqueline Vaillancourt \$4,636.09
Marlborough Ret Bd (Gerald Ouellette) \$63,216.84
MTRS (Sara Pereira) \$733.04

The Board signed Warrant #1755 totaling \$3,306,016.12 authorizing payment of October retirement allowances.

### Section 91A Excess Earnings-Suspension of Benefits:

The Board received notice from PERAC regarding 2015 excess earnings of Kevin Fitzpatrick. On a motion by Mr. Machado and second by Mr. Machado it was voted to suspend/offset the retirement allowance benefits, after insurance premiums, of Kevin Fitzpatrick until the \$10,656.50 in Sec. 91A excess earnings for 2015 as determined by PERAC is recouped. Motion unanimously passed.

Biennial Affidavits-Suspension of Benefits:

Ms. Tetreault advised the Board that John Gallagher has not filed his biennial affidavit, which was due September 1, 2017. She notes that staff has been in contact with him, allowed an extension and advised him of the consequences of not complying yet he has failed to file the affidavit.

On a motion by Mr. Nassiff and second by Mr. Camara it was voted suspend the retirement allowance of John Gallagher as required under 840 CMR 15.01 (2) until his 2017 biennial affidavit is received. Motion unanimously passed.

Retirement/Benefit Applications:

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

Sheila Barrett – Police Dept. – eff. 1/4/18  
John DeMello - Police Dept. - eff. 1/21/18  
Richard Harrop – School Dept. – eff. 1/2/18

The record is noted that the Option 12 (2)(d) benefits granted to the survivor of Matthew Silvia at the October 25, 2017 will include dependent allowance for his 2 minor children.

Executive Director: Reports/Issues/Requests:

Ms. Tetreault advised the Board that the retirement board election for the 3<sup>rd</sup> member position includes 2 candidates (Robert Camara, retired FRFD and William Silvia, retired FRFD). Ballots were mailed on November 15, 2017 and will be tabulated on December 18, 2017.

Ms. Tetreault reminded the Board that Arthur Viana's (5<sup>th</sup> member) term will expire on 1/31/18. She is prepared to advertise the position on the PERAC website to ensure an open and competitive process as encouraged by PERAC Memo #28/2017. Letters of interest will be due on 12/18 so they can be available for review at the December meeting.

On a motion by Mr. Camara and second by Mr. Machado it was voted to advertise the 5<sup>th</sup> member position on PERAC's website. Motion unanimously passed.

Distributed to Board:

FRRS accounting reports for September 2017

AG revisions to Open Meeting Law that took effect 10/6/17

Executive Session:

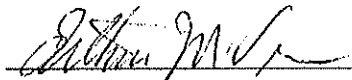
Chairman Viana announced that pursuant to M.G.L. chapter 30A, section 21 (a)(1) the Board will convene in executive session to review accidental disability retirement applications of Bruce Tavares to determine if a Regional Medical Panel is to be convened as this matters involve the physical and/or mental health of the individual.

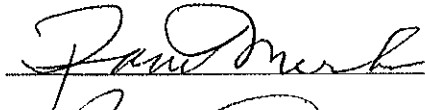
Chairman Viana announced the open meeting will not reconvene after Executive Session.

Roll Call vote to enter Executive Session at 8:44 a.m.:

Mr. Viana:	Yes
Mr. Machado:	Yes
Mr. Nassiff:	Yes
Ms. Argo:	Yes
Mr. Camara:	Yes

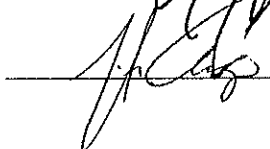
Motion passed 5-0. Open meeting closed.

Attest:  Arthur Viana

 David Machado

 Robert Camara

 Mark Nassiff, Jr.

 Jennifer Argo