

Fall River Retirement Board

Date: September 19, 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.
The record is noted that Ms. Argo was not present at the start of the meeting.
Also present for Board: Christine A. Tetreault, Executive Director

Chairman Viana called the meeting to order at 8:32 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. Machado and second by Mr. Camara the August 30, 2017 meeting minutes were approved as submitted. Motion unanimously passed 4-0.

Ms. Argo entered the meeting at 8:34 a.m.

The Board signed Warrants #1746 & 1747 totaling \$15,137.31 acknowledging payment of the following invoices:

Cardmember Services \$3,149.34	MKM Mgmt. \$4,323.66
Comcast \$298.79	Michael Sacco, Esq. \$6,534.00
Ricoh USA, Inc. \$135.31	Old Colony Group \$100.00
Jere Ingargiola \$562.50	WB Mason \$33.71

The Board signed Warrant #1748 totaling \$173,597.05 acknowledging payment of the following refunds/transfers:

Denisha Parks \$3,616.74
*Edward D. Raposa \$11,684.63
Rachel Resendes \$6,253.51
State Ret Bd (Natasha Azevedo) \$26,574.96
Taunton Ret Bd (Christopher Costa) \$21,808.43
Bristol County Ret Bd (Eric Gagnon) \$72,066.94
Bristol County Ret Bd (Matthew Silva) \$31,591.85

*The record is noted that Edward D. Raposa, who became a member of the FRRS on 9/9/13, was ineligible for membership as he was already retired from the Bristol County Retirement System since 2008 and failed to disclose this information on his membership application.

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


Nancy Slean - School Dept. - eff. 10/6/17
Tracy Wright - Planning Dept. - eff. 10/2/17


On a motion by Mr. Nassiff and second by Mr. Camara it was voted to grant survivor benefits in accordance with M.G.L. c.32§ 101 to Rosemary Baptista, widow of Joseph Baptista. Mr. Baptista retirement for accidental disability on 6/22/87 and died of unrelated causes 8/30/17. Motion unanimously passed.

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The Board received PERAC Memo #28/2017 regarding Board selection of the Fifth Member and new employees.

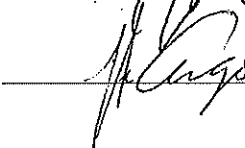
On a motion by Mr. Machado and second by Mr. Camara the meeting adjourned at 8:38 a.m. Motion unanimously passed.

Attest:  Arthur Viana

 David Machado

 Robert Camara

 Mark Nassiff, Jr.

 Jennifer Argo