



COMMONWEALTH OF MASSACHUSETTS
Fall River Contributory Retirement Board

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MEETING NOTICE

Fall River Contributory Retirement Board Meeting

DATE/TIME: Wednesday, August 17, 2022 at 8:30 A.M.

LOCATION: 21 Father DeValles Blvd, Suite GR1, Fall River, MA 02723

CITY CLERK

FALL RIVER, MA

MEETING AGENDA

1. Call to Order
2. Statement regarding recording of meetings
3. Minutes of July 2022 meeting submitted for review/approval - vote.
4. Warrants for review/approval
5. Distributed to Board for acknowledgement, discussion, and/or vote:
 - PRIM Performance Summary – June 2022
 - FRRS Accounting Packet including PERAC Cash Books, Bank Reconciliations and Investment Reconciliations – June 2022
 - PERAC Memo #17/2022 – Ret Board Member Training – 3rd quarter
 - PERAC Memos #18/2022 & 19/2022 – Expiration and Extension of OML
 - PERAC Memo #20/2022 –Section 105 Reinstatement to Service
 - PERAC Memo #21/2022 – Vernava II update
 - PERAC Memo #22/2022 – COLA increase for Dependent Allowance
6. Retirement Benefit Applications:
 - Superannuation:
 - Norman Manchester – DCM – eff 8/4/2022
 - Christopher Gibson – Police Dept – eff 9/18/2022
 - Thomas Mauretti – Police Dept – eff 8/1/2022
 - Christine Donovan – School Dept – eff 9/30/2022
 - Manuel Botelho –School Dept – eff 8/11/2022
 - Nelia Oliveira – Collector’s Office – eff 9/30/2022
 - Lori Silva – CDA – eff 8/31/2022
7. 91A Termination Letters/ Excess Earning Determinations
Received 5 Termination / 2 Excess Earning Notices from PERAC
8. COLA Increase discuss/vote
Governor’s FY2023 allows up to a 5% COLA increase on COLA base of local/regional retirement systems. Also require vote of local legislative body – discussion/vote
9. RFP Responses for Legal Services
Review evaluate RFP’s received; discuss scheduling interviews if appropriate
10. Executive Session:
 - *Executive Session - the Board may convene in executive session pursuant to M.G.L c. 30A, § 21(a)(1) to review, discuss and or vote regarding the disability applications pending before the Board as these matters involve discussion of the physical and/or mental health of an individual and 21(a)(2) to conduct strategy sessions and/or contract negotiations with non-union personnel.
 - Accidental Disability Retirement Application
Gary Santerre – FRFD – Initial Desk review – vote
 - Contract Negotiations
Executive Director – Michael Pasternak