

May 17 2022 10:42 am

February 22, 2022 10:05 a.m.

A public meeting of the Fitchburg Retirement Board was held in the Fitchburg City Hall North Meeting Room, Third Floor, 718 Main Street, Fitchburg, MA 01420 Fitchburg Retirement Board members that were present. Calvin D. Brooks (Chair) Mary E Cringan, Thomas Dateo Jr., John Brown and Anna Farrell.

Reviewed and approved February 2022 warrant and January 25, 2022 meeting minutes. On a motion made by Mary E Cringan and seconded by John Brown to approve February 2022 warrant, and to approve January 25, 2021 meeting minutes. Voted Unanimous (5-0) for the February warrant and Voted (4-0) with Anna Farrell abstaining on the January 25, 2022 meeting minutes as she was no in attendance.

Reviewed January Bank Statements. On a motion made by Thomas Dateo Jr and seconded by Anna Farrell to approve January Bank Statements. Voted Unanimous (5-0)

Discussed the Administrator Assistant position applicant's interviews. On a motion made by Thomas Dateo Jr. and seconded Anna Farrell to offer Steffani Santiago the position based on the recommendation of the hiring committee (Calvin Brooks, John Brown and Tina Schneider). The Board authorized Calvin Brooks to negotiate salary with Steffani Santiago. Voted Unanimous (5-0)

Review and approve retirements as follows:

Domenic LaPosta, Patrolman, Fitchburg Police Department, Superannuation Retirement Allowance, Option A, effective February 2, 2022. On a motion made by Thomas Dateo Jr. and seconded by Mary Cringan to approve Domenic LaPosta's, Option A Superannuation retirement effective February 2, 2022. Voted Unanimous (5-0).

Nancy Orsini, Principal Secretary, Fitchburg School Department, Superannuation Retirement Allowance, Option B, effective February 4, 2022. On a motion made by Mary Cringan and seconded by John Brown to approve Nancy Orsini's, Option B Superannuation retirement effective February 4, 2022. Voted Unanimous (5-0).

Nicholas Bianchini, Patrolman, Fitchburg Police Department, Superannuation Retirement Allowance, Option A, effective February 5, 2022. On a motion made by John Brown and seconded by Thomas Dateo Jr. to approve Nicholas Bianchini's, Option A Superannuation retirement effective February 5, 2022. Voted Unanimous (5-0)

Scott Peralta, Firefighter, Fitchburg Fire Department, Superannuation Retirement Allowance, Option C, effective February 6, 2022. On a motion made by Anna Farrell and seconded by Thomas Dateo Jr. to approve Scott Peralta's, Option C Superannuation retirement effective February 6, 2022. Voted Unanimous (5-0)

February 22, 2022 (cont'd)

Dallas Franklin, Operator, Wastewater Department, Superannuation Retirement Allowance, Option C, effective February 28, 2022. On a motion made by Mary Cringan and seconded by John Brown to approve Dallas Franklin's, Option C Superannuation retirement effective February 28, 2022. Voted Unanimous (5-0)

Deaths:

1/31/22	Edwin Holt IV, Fitchburg City Hall Treasurers office	Option A	1/3/03
2/11/22	Mary Pietila, School Executive Secretary	Option A	11/4/02

Board discussed the O'Leary case and the motion to be filed by Attorney Gibson concerning the vacation and personal time buy backs that was filed previously in conjunction with the Boston Retirement Board. The deadline is March 16, 2022.

Board would like to meet via ZOOM with Attorney Gibson in executive session to discuss strategy.

Premium Pay, Calvin shared that the Mayor was discussing "Premium Pay" bonus to City employees that worked during the pandemic.

John Brown discussed with the Board that we should seriously consider discussing all ADR's in executive session as we may be talking about medical records.

Discussed inviting PRIM to an upcoming Board meeting.

Admit to Membership:

Review and approve new members:

- Tenney, Brook – School Food Svc. – Associate 01/18/22
- Roloson, Daniel – School Dept. – Paraprofessional 01/25/22
- Ruiz, Margarita – School Food Svc. – Associate 01/28/22
- Alfieri, Nicole – School Food Svc. – Associate 02/01/22
- Angervil, Jean – School Dept. – Paraprofessional 02/01/22
- DaCosta, Robert – Fire Dept. – Lieutenant – REHIRE 02/07/22
- Cordero, Anahi – School Dept. – Para 02/15/22
- Maldonado Lefbvre, Desire – School – Perm. Bldg. Sub. 02/15/22
- Rush, Cindy – School – Paraprofessional 02/15/22
- Tobin, Catherine – School Dept. – Clinical Interv. 01/24/22

On a motion made by Mary Cringan and seconded by Thomas Dateo Jr to approve new members. Voted Unanimous

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Discussed inviting Stone Consulting to an upcoming Board meeting. This year is an Actuarial year.

John Brown requested to be reimbursed for mileage.

Next Board meeting March 22, 2022 to start at 10:00 a.m.

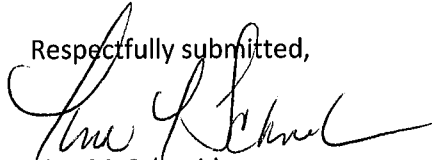
Meeting Adjourned 11:21 a.m.

The following payment was approved for the February warrant: \$ 1,904,736.12

Applications for withdrawal of accumulated deductions were: \$ 96,943.61

Management fees for February were: PRIT Core Fund: \$ 37,297.41

Respectfully submitted,



Tina M. Schneider

Board Administrator

The Retirement Board attest to the accuracy of the minutes.

Al. D. Brooks

Mary C. Grogan

Rosa M. Farrell

Thomas J. Fatt

John