

ADMINISTRATIVE SESSION AGENDA

PLYMOUTH COUNTY RETIREMENT BOARD MEETING

DATE/TIME: October 31, 2023 at 9:00 a.m.

LOCATION: 60 INDUSTRIAL PARK ROAD, PLYMOUTH, MA 02360

The board reserves the right to consider items on the agenda out of order. The matters listed are those that are reasonably anticipated by the Executive Director which may be discussed at the meeting and known within (48) hours. Items may in fact not be discussed and other items may not be listed but could be brought up for discussion purposes to the extent permitted by law. Items identified for discussion in Executive Session may also be conducted in open session, in addition to or in lieu of discussion within the confines of Executive Session.

- I. Approval of minutes from meeting of August 29, 2023 – *discussion & vote*
- II. Approval of minutes from meeting of September 26, 2023 – *discussion & vote*

- III. Applications for membership to retirement system – *discussion & vote*

<u>Town</u>	<u>Name</u>	<u>Position</u>	<u>Group</u>	<u>Rate</u>
Abington	Kerry L. Foy	Paraprofessional	1	9+2%
Abington	Thomas R. Furness	Firefighter/Paramedic	4	9+2%
Abington	Tracy L. King	Paraprofessional	1	9+2%
Abington	William M. Mullen	Admin Clerk	1	9+2%
Abington	Jovanie Pierre-Charles	Paraprofessional	1	9+2%
Abington	Deirdre A. Sullivan	Café Site Supervisor	1	9+2%
Bridgewater	Kevin J. Gunnarson	Firefighter	4	9+2%
Bridgewater	Thomas Mason	Groundskeeper	1	9+2%
Bridgewater	Jonathan D. Revil	Police Officer	4	9+2%
Carver	John W. Borgeson	Custodian	1	9+2%
Carver	Hailey M. Ellis	ESP	1	9+2%
Carver	Sheila M. Foley	ESP	1	9+2%
Carver	Krista-Jean Forand	Payroll/Benefits Coord.	1	9+2%
Carver	Gianna A. Sabanov	ESP	1	9+2%
Duxbury	Ryan C. Bartlett	Aerial Lift Operator	1	9+2%
Duxbury	John E. Kandola	Equipment Operator	1	9+2%
Duxbury	Anna E. Moran	Public Safety Dispr.	1	9+2%
Duxbury	Maria J. Mulcahy	Principal Bookkeeper	1	9+2%
Duxbury	Sheila J. Sgarzi	DPW Director	1	9+2%
Duxbury	Mark A. Stewart	Skilled Laborer-Hwy.	1	9+2%
East Bridgewater	Sarah J. Bombardier	Before & After Care Lead	1	9+2%

East Bridgewater	Allison E. Clougherty	Instructional Support Asst.	1	9+2%
East Bridgewater	Joseph S. Crosby	Mechanic	1	9+2%
East Bridgewater	Meghan E. Gentile	Before & After Care Lead	1	9+2%
East Bridgewater	Danielle N. Kisil	School Nurse	1	9+2%
East Bridgewater	Nicole K. Micele	Administrative Asst.	1	9+2%
East Bridgewater	Teresa M. Patukonis	Special Needs Aide	1	9+2%
East Bridgewater	Alicia D. Rose	Special Needs Aide	1	9+2%
East Bridgewater	Kristie R. Walker	Special Needs Aide	1	9+2%
Halifax	Jaclyn N. Capilli	Paraprofessional	1	9+2%
Halifax	Christen M. Gurney	Paraprofessional	1	9+2%
Hanover	Meaghan A. Dunne	ABA Tutor	1	9+2%
Hanover	Eraya S. Ellington	ABA Tutor	1	9+2%
Hanover	Alexander L. Ferrara	Assessing Asst.	1	9+2%
Hanover	Christopher S. Giroux	Custodian	1	9+2%
Hanover	Katherine N. Graham	Library Asst.	1	9+2%
Hanover	Allison E. Kelley	ABA Tutor	1	9+2%
Hanover	Kari R. Moreno	ABA Tutor	1	9+2%
Hanover	Kaitlyn M. Newell	ABA Tutor	1	9+2%
Hanover	Samantha E. Shisler	ABA Tutor	1	9+2%
Kingston	Laura A. Fall	Paraprofessional	1	9+2%
Kingston	Layne E. Watson	Paraprofessional	1	9+2%
Lakeville	Seth C. Ferreira	Heavy Eqpt. Operator	1	9+2%
Lakeville	Victoria M. Allen	COA Clerk	1	9+2%
Marion	Kaylan L. Valadao	Asst. Treasurer	1	9+2%
Marshfield	Leise F. Casarano	ESP	1	9+2%
Marshfield	Janet M. Daley	Tutor	1	9+2%
Marshfield	Mitchell J. Davis	Tutor	1	9+2%
Marshfield	Tyler G. Finn	SPED Support Pro.	1	9+2%
Marshfield	Meghan E. Galvin	Specialized ESP	1	9+2%
Marshfield	Kristin A. Gonsalves	Café Worker	1	9+2%
Marshfield	Marjory J. Graney	Administrative Asst.	1	9+2%
Marshfield	Emily M. Ibbitson	SPED Support Pro.	1	9+2%
Marshfield	James T. Logan	ESP	1	9+2%
Marshfield	Michael R. Osnoe	Caretaker	1	9+2%
Marshfield	Joseph R. Price	Skilled Water Mech.	1	9+2%
Marshfield	Tamika S. Scardina	SPED Support Pro.	1	9+2%
Marshfield	Patrick J. Sullivan	Skilled Water Mech.	1	9+2%
Marshfield	Ella R. Whittemore	ESP	1	9+2%
Middleboro	Laura E. Bamford	Elections Coord.	1	9+2%

Middleboro	Ryan K. DeCoste	Firefighter	4	9+2%
Middleboro	Sherrri A. Dube	ESP Aide	1	9+2%
Middleboro	Julia H. Duzan	Police Dispatch	1	9+2%
Middleboro	Kenneth C. Enos	Truck Driver/Laborer	1	9+2%
Middleboro	Julia M. Gazzara	Clerical	1	9+2%
Middleboro	Thomas B. Johnson, Jr.	Truck Driver/Laborer	1	9+2%
Middleboro	Michaela C. Lake	Clerk	1	9+2%
Middleboro	David P. Leaver	Truck Driver/Laborer	1	9+2%
Middleboro	James J. Trenholm	Truck Driver/Laborer	1	9+2%
Norwell	Odile A. Bartley	Food Service	1	9+2%
Norwell	Nissrine BouRaffoul	Aide	1	9+2%
Norwell	Mary F. Bushnell	Aide	1	9+2%
Norwell	Jennifer C. Caggiano	Accounting/Payroll Clerk	1	9+2%
Norwell	Britney T. DeMauro	Aide	1	9+2%
Norwell	Juliana A. Fortes	SPED Aide	1	9+2%
Norwell	Scott J. Gorman	Water Syst. Maint. Mech.	1	9+2%
Norwell	Maeve C. Murphy	Math Tutor/Aide	1	9+2%
Norwell	Jennifer K. Rutkauskas	Administrative Asst.	1	9+2%
Norwell	Martha Shanahan	COA Cmty. Svcs. Coord.	1	9+2%
Norwell	Grace E. Thorbahn	SPED Aide	1	9+2%
Norwell	Michael D. Trent	Food Svcs. Van Driver	1	9+2%
Old Rochester Reg'l	Caitlin H. Lavoie	Paraprofessional	1	9+2%
Old Rochester Reg'l	Liam P. MacCurtain	Paraprofessional	1	9+2%
Old Rochester Reg'l	Kevin C. Severson	Paraprofessional	1	9+2%
Pembroke	Keri M. Bodell	Custodian	1	9+2%
Pembroke	Amandajane F. Cona	Paraprofessional	1	9+2%
Pembroke	Gary F. Cook	Custodian	1	9+2%
Pembroke	Victoria R. Dodd	Paraprofessional	1	9+2%
Pembroke	Michelle E. Martino	Paraprofessional	1	9+2%
Pembroke	Ryan W. Mikalauski	Paraprofessional	1	9+2%
Pembroke	Madison B. Synan	Paraprofessional	1	9+2%
Pembroke	Kenneth E. Twigg	Wiring Inspector	1	9+2%
Plympton	Olivia R. Vieira	Building Substitute	1	9+2%
Rochester	Amin M. Lakhali	Police Officer	4	9+2%
Rochester	Melissa A. Mills	Paraprofessional	1	9+2%
Rochester	Erin M. Sharp	Paraprofessional	1	9+2%
Rockland	Cindy B. Coughlin	Building Substitute	1	9+2%
Rockland	Joseph G. Dunlop	Building Junior Clerk	1	9+2%
Rockland	Brandon M. Hall	Paraprofessional	1	9+2%
Rockland	Jeffrey L. LaRoche	Treatment Plant Oper. I	1	9+2%

Rockland	Michael A. Leone	Highway Laborer	1	9+2%
Rockland	Jennifer Manning	Paraprofessional	1	9+2%
Rockland	Michael J. Morse	Firefighter	4	9+2%
Rockland	Amanda J. Sesock	Daycare Teacher	1	9+2%
Scituate	Nicole A. Byrne	Senior Clerk	1	9+2%
Scituate	Elizabeth D. Howie	Senior Clerk	1	9+2%
Scituate	Joseph P. Love	Systems Admin.	1	9+2%
Scituate	Jane F. O'Hara	Comm. Specialist	1	9+2%
Silver Lake Reg'l	Kimberly L. Baird	Float Nurse	1	9+2%
Silver Lake Reg'l	Brian P. Berg	Custodian	1	9+2%
Silver Lake Reg'l	Rita D. Briggs	Paraprofessional	1	9+2%
Silver Lake Reg'l	Jacqueline A. Cazeault	Paraprofessional	1	9+2%
Silver Lake Reg'l	Shu-Hui Chen	Perm. Bldg. Substitute	1	9+2%
Silver Lake Reg'l	Patricia A. Coveney	Café Worker	1	9+2%
Silver Lake Reg'l	Samantha K. Clifford	Paraprofessional	1	9+2%
Silver Lake Reg'l	Andrea S. Dargie	Paraprofessional	1	9+2%
Silver Lake Reg'l	Matthew R. Donohue	Paraprofessional	1	9+2%
Silver Lake Reg'l	Judith M. Dudley	Job Coach	1	9+2%
Silver Lake Reg'l	Alyssa C. Gouveia	Paraprofessional	1	9+2%
Silver Lake Reg'l	Alice P. Langton	Paraprofessional	1	9+2%
Silver Lake Reg'l	Carter J. Migre	Paraprofessional	1	9+2%
Silver Lake Reg'l	Ann M. White	Cafeteria Worker	1	9+2%
Wareham	Francis E. Besse	Laborer	1	9+2%
Wareham	Tony D. Coelho	Truck Driver	1	9+2%
Wareham	Thomas M. Glennon	DNR/ACO Officer	1	9+2%
Wareham	Scott E. Kraihanzel	Water Pollution Ctrl. Dir.	1	9+2%
Wareham	Gregory A. Medeiros	Operator	1	9+2%
Wareham	Brenda M. Owen	Secretary	1	9+2%
Wareham Fire District	Christopher M. Garvin	Water Technician	1	9+2%
West Bridgewater	Christopher P. Austin	Cafeteria Worker	1	9+2%
West Bridgewater	Nicole Boulter	Instructional Aide	1	9+2%
West Bridgewater	Linda M. Eisan	Instructional Aide	1	9+2%
West Bridgewater	Nicole J. McMahan	Instructional Aide	1	9+2%
West Bridgewater	Samantha L. Potts	Paraprofessional	1	9+2%
West Bridgewater	Sheila L. Stafford	Building Dept. Asst.	1	9+2%
Whitman Hanson Reg'l	Amanda E. Latini	Paraprofessional	1	9+2%
Whitman Hanson Reg'l	Patricia L. St. John	Cafeteria Worker	1	9+2%
Whitman Hanson Reg'l	Nora A. Tarbi	Paraprofessional	1	9+2%
Whitman Hanson Reg'l	Melissa R. Walkins	Paraprofessional	1	9+2%

IV. Applications for retirement – *discussion & vote*

<u>Unit</u>	<u>Name</u>	<u>Retirement Date</u>	<u>Age & Service</u>
Carver	Donna Howard	November 30, 2023	63; 35Y, 02M
Duxbury	Ellen White-Davis	September 15, 2023	60; 17Y, 07M
Duxbury	Cully Rossi	December 25, 2023	55; 18Y, 09M
Hanson	Jeanne Sullivan	December 31, 2023	72; 28Y, 02M
Hanson	Donna Barker	October 26, 2023	55; 16Y, 00M
MGED	Richard Labossiere	January 9, 2024	62; 20Y, 05M
MGED	David Shaw	February 7, 2024	57; 39Y, 00M
MGED	Sean McAnneny	October 14, 2023	57; 22Y, 09M
Wareham	Elaine Johnson	December 29, 2023	66; 26Y, 08M
West Bridgewater	Joan Eldridge	December 22, 2023	66; 24Y, 11M
Whitman	Alfred Cunningham	October 12, 2023	63; 28Y, 00M
Whitman	Andrea Fall	November 9, 2023	63; 10Y, 00M

V. Make-Ups, Redeposits, Military Credit and Transfers – *discussion & vote*

<u>Unit</u>	<u>Name</u>	<u>Action</u>	<u>Service</u>
Abington	Julie A. Brown	Make-up	0y 6m
Abington	Christine A. Caliendo	Transfer In	2y 8m
Abington	Joanne N. Plunkett	Make-up	7y 2m
Bridgewater Raynham	Rebecca Sass	Transfer In	1y 10m
East Bridgewater	David L. Bickford	Military Buyback	2y 10m
Kingston	Holly K. Nighelli	Make-up	1y 11m
Marion	Taylor Souza	Transfer In	1y 7m
Middleborough	Kristina Stuart	Transfer In	0y 4m
Middleborough	Cameron Amaral	Transfer In	2y 9m
Middleborough	Dawn Savery	Transfer In	4y 10m
Norwell	Nicholas Young	Transfer In	0y 6m
Norwell	Emily Goodwin	Transfer In	4y 10m
Plymouth County	Sarah Sacchetti	Transfer In	0y 8m
Plympton	Amy Varnum	Transfer In	10y 2m
Rockland	Jennifer Mui	Transfer In	16y 11m
Rockland	Matthew Sefarian	Transfer In	2y 11m
Rockland	Erin Glover	Transfer In	0y 8m
Scituate	Amy Baldino	Transfer In	6y 1m
Wareham	Steven W. Defreitas	Make-up	0y 11m
Wareham	Steven A. Soqui	Military Buyback	4y 0m
Wareham Fire District	Brendan M. Lacourse	Make-up	2y 3m
Whitman	Andrew T. Stafford	Make-up	1y 9m
Whitman Hanson Reg'l	Debra L. Donaghey	Make-up	1y 11m

VI. Monthly Expenses – *discussion & vote*

82	Expense Voucher	\$102,626.24
83	September 2023 Staff Payroll	\$83,310.38
84	Refunds/Transfers/Rollovers	\$84,459.88
85	Transfers to Retirement Systems	\$142,518.00
86	Refund	\$212.28
87	Expense Voucher	\$7,144.07
88	Pension Payroll for September 2023	\$11,659,326.00
89	Replacement Check - Joshua D. Souza	\$2,150.98
90	Pension Payroll for September 2023	\$41,232.19

VII. Monthly Reconciliations – *acknowledgement*

VIII. Monthly Capital Calls – *acknowledgement*

	<u>Company</u>	<u>Amount</u>	<u>Date of Call</u>
GIP IV-AV		\$ 661,749.90	9/28/2023
Ironsides II		\$ 1,224,566.17	9/22/2023
Summit Partners Venture Capital Fund V-B		\$ 38,260.00	10/2/2023
Trilantic Capital Partners VIII		\$ 1,049,925.01	10/4/2023
Trilantic Capital Partners VI Parallel		\$ 88,100.52	10/13/2023
Charlesbank Technology Opportunities Fund, LP		\$ 159,384.00	10/3/2023
FS Equity Partners VIII		\$ 126,013.00	10/19/2023
Blk Global Renew III		\$ 600,946.00	10/19/2023
LLR Equity Partners V, L.P.		\$ 240,000.00	10/27/2023
Berkshire Value Fund V		\$ 251,018.00	10/20/2023

IX. New Business

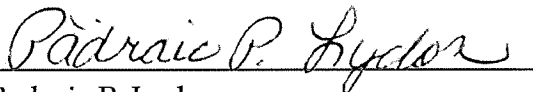
- A. Administrative Assistant Position
 - *Possible Vote*-Replacement
- B. Portfolio Update by Peter Manning
- C. Meketa Investment Update by Daniel Dynan
 - Private Infrastructure Finalist
- D. PERAC Memo #20 of 2023
- E. PERAC Memo #21 of 2023
- F. PERAC Memo #22 of 2023
- G. PERAC Opinion Letter Re-Kimberly Barnard
- H. Other Business

X. Executive Session

The Board shall enter Executive Session in order to discuss the physical condition or mental health of an individual(s) (purposes 1 & 7). Specifically, the Board shall consider applications for accidental disability retirement benefits, ordinary disability retirement benefits and/or petitions for accidental death benefits. Also, the Board shall consider litigation strategy, pension forfeiture and/or personnel matters (purpose 3). To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (purpose 2). The following items are reasonably anticipated to be discussed:

- A. Sean Crook, Town of Rochester, request for medical panel for accidental disability retirement;
- B. Kevin Cutter, Town of Abington, request for medical panel for accidental disability retirement;
- C. Robert Nordahl, Town of Rochester, request for medical panel for accidental disability retirement;
- D. Mark Lindgren, Town of Duxbury, approval for ordinary disability retirement;
- E. Stephen Drass, Town of Whitman, approval for accidental disability retirement;

The Board shall re-convene in Administrative Session in order to consider any remaining agenda items and then adjourn.


Padraic P. Lydon
Executive Director

10/27/2023 7:31 AM
Posting Date/Time

END.