

ADMINISTRATIVE SESSION AGENDA

PLYMOUTH COUNTY RETIREMENT BOARD MEETING

DATE/TIME: November 29, 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 October 31, 2023 – *discussion & vote*

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

<u>Town</u>	<u>Name</u>	<u>Position</u>	<u>Group</u>	<u>Rate</u>
County	Shaelen R. Keane	Land Court Assistant	1	9+2%
Abington	Jennifer M. Cummings	TLC Paraprofessional	1	9+2%
Abington	Asma Fatine	Café Worker	1	9+2%
Abington	Maria A. Healey-Baker	Café Worker	1	9+2%
Abington	Kylie M. Lasky	Paraprofessional	1	9+2%
Abington	Alexis Pineda	Paraprofessional	1	9+2%
Abington	Kimberly Shaw	Café Worker	1	9+2%
Bridgewater	David P. Rumbel	Business Unit Analyst	1	9+2%
Bridgewater Housing	Clay M. Kotai	Senior Maint. Aide	1	9+2%
Carver	Catherine C.M. Miller	ESP	1	9+2%
East Bridgewater	Jennifer C. Guilbault	Principal Clerk	1	9+2%
East Bridgewater	Andrew S. Nelson	Police Dispatcher	1	9+2%
East Bridgewater	Brandi D. Pace	Special Needs Aide	1	9+2%
East Bridgewater	Samantha K. Rudnik	Teacher	1	9+2%
East Bridgewater	Kristin M. Walker	Nurse	1	9+2%
Halifax	Barbara E. Curtis	Outreach Coord.	1	9+2%
Hanover	Andrea J. Dello Russo	Asst. Town Clerk	1	9+2%
Hanover	Heather N. Gosselin	ABA Tutor	1	9+2%
Hanover	Siobhan M. Horton	Enrichment Instructor	1	9+2%
Hanover	Suzanne M. Richards	Gen. Kitchen Worker	1	9+2%
Kingston	Alexandra N. Moskowitz	Paraprofessional	1	9+2%
Marion	Heather M. O'Brien	Finance Director	1	9+2%

Marion	Tarrah L. Preusser	Paraprofessional	1	9+2%
Marshfield	Liam Hanniffy	Asst. Operator	1	9+2%
Marshfield	Lisa M. Kahn	Specialized ESP	1	9+2%
Marshfield	Matthew S. Kinlin	Asst. Town Engineer	1	9+2%
Marshfield	Shawn T. Patterson	DPW Superintendent	1	9+2%
Marshfield	Lauren A. Reney	BCBA	1	9+2%
Marshfield	Giustina Scalia	Food Service Manager	1	9+2%
Marshfield	Shaun W. Strobel	Treasurer Collector	1	9+2%
Middleboro	Barbara J. Bernier	ESP	1	9+2%
Middleboro	Jennifer M. Bruillard	Junior Clerk	1	9+2%
Middleboro	Rebecca J. Kelley	School Lunch Worker	1	9+2%
Middleboro	Jennifer L. Kenney	SPED ESP	1	9+2%
Middleboro	Todd G. Sexton	Firefighter	4	9+2%
Middleboro	James J. Shumway	Collection Supervisor	1	9+2%
Middleboro	Darren S. Vasa	Land Steward	1	9+2%
Norwell	Carol P. Clark	Food Services	1	9+2%
Norwell	Devon M. Lennox	Custodian	1	9+2%
Old Rochester Reg'l	Steven L. Medeiros	Custodian Night Supv.	1	9+2%
Pembroke	Susan M. Glauben	Asst. to ZBA & Planning	1	9+2%
Pembroke	Bryan D. Musial	Firefighter/Paramedic	4	9+2%
Plympton	William Austin	Firefighter/Paramedic	4	9+2%
South Shore Reg'l	Nancy M. Anderson	School Bus Driver	1	9+2%
South Shore Reg'l	Ramsey A. Bala	Administrative Asst.	1	9+2%
South Shore Reg'l	Cameron M. DeMarco	Instructional Aide	1	9+2%
South Shore Reg'l	Jennifer C. Edgar	Administrative Asst.	1	9+2%
South Shore Reg'l	Bruce J. Gemmill	Building Wide Sub.	1	9+2%
South Shore Reg'l	Craig S. McCormack	Aide	1	9+2%
South Shore Reg'l	Judith L. O'Connor	Cafeteria Worker	1	9+2%
South Shore Reg'l	Julie A. Psychos	Instructional Aide	1	9+2%
South Shore Reg'l	Kowin J. Sargent	Instructional Aide	1	9+2%
South Shore Reg'l	Pamela M. Walsh	Aide	1	9+2%
South Shore Reg'l	Scott L. Yard, Jr.	Transportation Coord.	1	9+2%
Silver Lake Reg'l	Jennifer D. Amara	Paraprofessional	1	9+2%
Silver Lake Reg'l	Zachary A. Gentile	Night Custodian	1	9+2%
Silver Lake Reg'l	Amy J. Pierce	Paraprofessional	1	9+2%
Wareham	Maura L. Johnson	SLPA/Permanent Sub.	1	9+2%
Wareham	Justin E. Rideout	Muni. Maint. Foreman	1	9+2%
Wareham	Stacey R. Silvia	Senior Dept. Asst.	1	9+2%
Wareham	Calla R. Torres	Paraprofessional	1	9+2%
West Bridgewater	Adude I. Baptista	Cafeteria Worker	1	9+2%

West Bridgewater	Katelyn M. Guthrie	Instructional Asst.	1	9+2%
West Bridgewater	Lewry A. Lopes	Custodian	1	9+2%
West Bridgewater	Emma L. Preston	Instructional Asst.	1	9+2%
Whitman	Michael P. Benvissuto	DPW Laborer	1	9+2%
Whitman Hanson Reg'l	Beth M. Lindquist	Cafeteria Worker	1	9+2%
Whitman Hanson Reg'l	Michelle K. Stearns	Cafeteria Worker	1	9+2%

III. Applications for retirement – *discussion & vote*

<u>Unit</u>	<u>Name</u>	<u>Retirement Date</u>	<u>Age & Service</u>
Bridgewater	Robert Correia	February 13, 2024	63; 33Y, 05M
Bridgewater	David McGillis	January 19, 2024	59; 21Y, 00M
Carver	Joseph Ritz	December 16, 2023	55; 32Y, 03M
Duxbury	Laurel Lies	December 1, 2023	61; 12Y, 00M
East Bridgewater	David Bickford	October 27, 2023	68; 12Y, 04M
East Bridgewater	Roger Ortenzi	December 29, 2023	69; 19Y, 04M
East Bridgewater	Christine Beall	January 5, 2024	70; 13Y, 00M
Hanover	Anne Judge	January 2, 2024	60; 22Y, 02M
Hanover	William Whealan, Jr.	January 9, 2024	64; 19Y, 03M
Kingston	JoEllen Smith	November 17, 2023	62; 23Y, 11M
Marion	Judith Mooney	December 29, 2023	59; 32Y, 00M
Marshfield	Dianne Tautkus	November 15, 2023	70; 18Y, 06M
Marshfield	Carolyn Powell	February 2, 2024	65; 30Y, 03M
Mattapoisett	Tina Tetreault	November 17, 2023	58; 10Y, 02M
Norwell	Denise Nestor	October 20, 2023	65; 15Y, 00M
Pembroke	Christopher Horkan	January 12, 2024	61; 30Y, 07M
Wareham	Nancy Roth	November 14, 2023	69; 27Y, 00M
Wareham	Debra Pettigrew	November 24, 2023	56; 33Y, 11M
Wareham Fire District	Todd Williams	January 19, 2024	62; 36Y, 00M
Whitman	Michael MacCurtain	November 30, 2023	44; 24Y, 00M
Whitman Housing & West Bridgewater Housing	Elizabeth McDonald-Gibbons	December 29, 2023	65; 26Y, 06M

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

<u>Unit</u>	<u>Name</u>	<u>Action</u>	<u>Service</u>
Bridgewater	David Melo	Transfer In	4y 5m
Bridgewater	Ashley Micciche	Transfer In	3y 6m
Carver	Thomas Bott	Transfer In	33y 8m
Carver	Christopher Carbone	Transfer In	7y 1m
Carver	Krista-Jean Forand	Transfer In	3y 3m
East Bridgewater	Fatima Moitoso	Transfer In	15y 5m

East Bridgewater	Jenifer DeSimone	Transfer In	0y 4m
Hanover	Siobhan M. Horton	Make-up	2y 11m
Marshfield	Nicholas Corcoran	Transfer In	3y 5m
Marshfield	Carolyn P. Powell	Make-up	0y 0m
Middleborough	Christopher Giffin	Transfer In	14y 3m
Norwell	Zoe Rath	Transfer In	0y 0m
Norwell	Brooke Vitagliano	Transfer In	0y 0m
PCRA	Lauren Durham	Transfer In	14y 4m
Pembroke	Kenneth E. Twigg	Make-up	0y 6m
Rockland	Michael Morse	Transfer In	2y 6m
West Bridgewater	Nicole Boulter	Transfer In	9y 0m
West Bridgewater	Julie A. Flynn	Make-up	4y 3m
Whitman Hanson Reg'l	Tiffany McCombe	Transfer In	0y 11m

V. Monthly Expenses – *discussion & vote*

91	Refund (FBO Lori Sousa)	\$55,823.23
92	Refunds/Transfers/Rollovers	\$185,274.32
93	Transfers to Retirement Systems	\$800,584.46
94	Expense Voucher	\$46,159.22
95	Expense Voucher	\$155,343.13
96	Pension Payroll for October 2023	\$11,767,305.15
97	October 2023 Staff Payroll	\$79,766.05
98	Expense Voucher	\$217,279.16
99	Expense Voucher	\$302,121.79

VI. Monthly Reconciliations – *acknowledgement*

VII. Monthly Capital Calls – *acknowledgement*

<u>Company</u>	<u>Amount</u>	<u>Date of Call</u>
I Squared III	\$ 1,074,322.00	10/31/2023
Ridgemont IV	\$ 1,338,834.18	11/07/2023
Rockpoint VI	\$ 278,164.00	11/13/2023

VIII. New Business

- A. Administrative Assistant Position
 - *Possible Vote*-Replacement
- B. 2024 Operating Budget
- C. Portfolio Update by Peter Manning

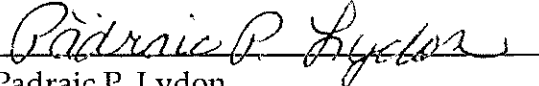
- D. Meketa Investment Update by Daniel Dynan
- E. PERAC Memo #23 of 2023
- F. PERAC Memo #24 of 2023
- G. PERAC Memo #25 of 2023
- H. Other Business

IX. 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. Deborah Sylvia, Town of Kingston, request for medical panel for accidental disability retirement;
- B. Christopher Werner, Town of West Bridgewater, approval for accidental disability retirement;
- C. Gary Nelson, Town of Whitman, approval for accidental disability retirement;
- D. Kevin Flynn: PCRA ID # 26154 Remand Response;
- E. Client Memo - Hollup v. Worcester Retirement Board;

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


Padraic P. Lydon
Executive Director

11/24/2023 8:15 AM
Posting Date/Time

END.