

ADMINISTRATIVE SESSION AGENDA

PLYMOUTH COUNTY RETIREMENT BOARD MEETING

DATE/TIME: January 30, 2024 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 December 12, 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>
Plymouth County	John D. Lomanno	Index Comparer	1	9+2%
Abington	Kevin D. Cogan	Deputy Town Planner	1	9+2%
Abington	Tanya M. Sinclair	Café Worker	1	9+%
Abington	Amanda Zompetti	Paraprofessional	1	9+2%
Bridgewater	David I. Daniel	Computer Syst. Tech.	1	9+2%
Bridgewater	Julie G. MacDougall	Asst. Librarian	1	9+2%
Bridgewater Raynham	Juliana J. Andrade	ESP	1	9+2%
Bridgewater Raynham	Greg J. Armstrong	Custodian	1	9+2%
Bridgewater Raynham	Jennifer E. Augenti	Fiscal Asst.	1	9+2%
Bridgewater Raynham	Anne C. Azevedo	ESP	1	9+2%
Bridgewater Raynham	Malia S. Carr	Proctor	1	9+2%
Bridgewater Raynham	Kacey Connolly	HR Admin. Secretary	1	9+2%
Bridgewater Raynham	Michael T. Culbert	ESP	1	9+2%
Bridgewater Raynham	Patricia M. Druineaud	ESP	1	9+2%
Bridgewater Raynham	Alison M. Kyer Burns	ESP	1	9+2%
Bridgewater Raynham	Ashlyn L. LaPlante	ESP	1	9+2%
Bridgewater Raynham	Elizabeth C. Leach	BASE Pre-K Site Coord.	1	9+2%
Bridgewater Raynham	Jennifer M. Luongo	Full year Secretary	1	9+2%
Bridgewater Raynham	Beth-Ann Manning	ESP	1	9+2%
Bridgewater Raynham	Jessica K. McKee	ESP	1	9+2%
Bridgewater Raynham	Hannah R. Morrison	ESP	1	9+2%
Bridgewater Raynham	Mary C. Phinney	ESP	1	9+2%

Bridgewater Raynham	Laura A. Randall	Proctor	1	9+2%
Bridgewater Raynham	Thomas R. Santiano	Custodian/Floater	1	9+2%
Bridgewater Raynham	William J. Santiano	Custodian/Floater	1	9+2%
Bridgewater Raynham	Tyler D. Smeltz	Secy. Transportation Asst.	1	9+2%
Bridgewater Raynham	Ty Nguyen St. Germain	ESP	1	9+2%
Bridgewater Raynham	Christopher D. Tardiff	Custodian	1	9+2%
Bridgewater Raynham	Christopher D. Uhlman	Custodian/Floater	1	9+2%
Bridgewater Raynham	Katharina N. Wood	Proctor	1	9+2%
Carver	Holly A. Bishop	Food Service Worker	1	9+2%
Carver	Roberta A. Doyle	ESP	1	9+2%
Carver	Mark R. Pacionek	Police Officer	4	9+2%
Carver	Ashley M. Pendleton	ESP	1	9+2%
Carver	Wendy M. Stasiowski	Custodian	1	9+2%
Duxbury	John R. Boncek	Public Safety Dispatcher	1	9+2%
Duxbury	Christopher R. Cadigan	Skilled Laborer Highway	1	9+2%
Duxbury	Hailey J. Glowacki	Public Safety Dispatcher	1	9+2%
Duxbury	Pamela C. McNeill	Admin. Asst. Water Dept.	1	9+2%
Duxbury	Richard J. Nicholson	Chief Water Treatment Opr.	1	9+2%
Duxbury	Erika N. Rodrigues	Admin. Asst. DPW	1	9+2%
Duxbury	Jordan T. Shairs	Public Safety Dispatcher	1	9+2%
Duxbury	Kristen A. Small	Public Safety Dispatcher	1	9+2%
Duxbury	Maruf K. Wazirwal	Custodian	1	9+2%
East Bridgewater	Matthew T. Brown	Custodian	1	9+2%
East Bridgewater	Paul B. Gallagher	Firefighter/EMT	4	9+2%
East Bridgewater	Jennifer E. Hutchins	Instructional Support Asst.	1	9+2%
East Bridgewater	Rebecca S. Reynolds	Library Associate	1	9+2%
East Bridgewater	Tina Marie Torello	Senior Clerk	1	9+2%
Halifax	Edward T. Bayly, Jr.	Building Inspector	1	9+2%
Halifax	Brandon D. McSherry	Firefighter/Paramedic	4	9+2%
Halifax	Bradford C. Wykoff	Conservation Agent	1	9+2%
Hanover	Jeremy M. Bethoney	ABA Tutor	1	9+2%
Hanover	Amy L. Kelley	Food Service Worker	1	9+2%
Hanover	Taylor E. Reid	ABA Tutor	1	9+2%
Hanson	Lisa C. Clark	Treasurer Collector	1	8+2%
Kingston	Erin K. Condon	Admin. Asst. to Principal	1	9+2%
Lakeville	Mark A. DuVarney	Firefighter	4	9+2%
Lakeville	Lacey C. Marshall	HR Director	1	9+2%
Lakeville	Gina M. Moraes	Clerk	1	9+2%
Lakeville	Ryan R. Palmieri	Firefighter	4	9+2%
Marshfield	Mark F. Bulger	Semi-Skilled Laborer	1	9+2%

Marshfield	Megan B. Lawlor	Specialized ESP	1	9+2%
Middleboro	Anna C. Burns	Asst. Town Admin.	1	9+2%
Middleboro	Stephanie U. Hall	Grant Writer	1	9+2%
Middleboro	Erica L. Joyce	Gas & Electric Admin.	1	9+2%
Middleboro	Nicole L. Major	ESP	1	9+2%
Middleboro	Susan M. Nickerson	Director of Finance	1	9+2%
Middleboro	Valerie A. Pearson	Gas Division Ops.	1	9+2%
Middleboro	Eric C. Stebbins, Jr.	Police Officer	4	9+2%
Norwell	Laurence M. Huntley	Accounting/Payroll Clerk	1	9+2%
Norwell	Coreen L. Samya	Food Services	1	9+2%
Onset Fire District	Scott E. Drum	Firefighter	4	9+2%
Pembroke	Brendan W. Gruning	DPW Laborer	1	9+2%
Plympton	Caitlyn R. Mullaney	Police Officer	4	9+2%
Rockland	Patrick Ward	Accounting Asst.	1	9+2%
Scituate	Christopher E. Bearce	Crew Member	1	9+2%
Scituate	Scott A. Bearce	Crew Member	1	9+2%
Scituate	Julia E. Behm	Paraprofessional	1	9+2%
Scituate	Mark R. Bradley	Skilled Laborer	1	9+2%
Scituate	Scott D. Brindley	Asst. Golf Supt.	1	9+2%
Scituate	Garrett M. Canney	Crew Member	1	9+2%
Scituate	Benjamin L. Chaplic	Skilled Laborer	1	9+2%
Scituate	Austin M. Cyrus	Golf Superintendent	1	9+2%
Scituate	Erin E. Finnigan	Paraprofessional	1	9+2%
Scituate	Tye'sha N. Fluker	Director of HR	1	9+2%
Scituate	Sean P. Gallagher	Crew Member	1	9+2%
Scituate	Kevin T. Gallagher	Crew Member	1	9+2%
Scituate	Maryrose Hubbard	Firefighter	4	9+2%
Scituate	Stephanie L. Kenney	Transportation Coord.	1	9+2%
Scituate	David P. O'Brien	Firefighter	4	9+2%
Scituate	John M. Perez	Equipment Operator	1	9+2%
Scituate	Aedan S. Roake	Firefighter	4	9+2%
Scituate	Ryan S. Ruzicka	Skilled Laborer	1	9+2%
Scituate	Colton M. Teague	Firefighter	4	9+2%
Scituate	Steven C. Thibeault	Firefighter	4	9+2%
Silver Lake Reg'l	John W. Frieburger	Building Substitute	1	9+2%
Silver Lake Reg'l	Katherine A. Morrill	Paraprofessional	1	9+2%
Silver Lake Reg'l	Allison F. Pejouhy	Benefits & HR Specialist	1	9+2%
Silver Lake Reg'l	Michelle M. Pelland	Paraprofessional	1	9+2%
Silver Lake Reg'l	Ann F. Perry	Paraprofessional	1	9+2%
Wareham	Robin M. Carbone	Department Asst.	1	9+2%

Wareham	Mary Y. Hicks	Secretary	1	9+2%
Wareham	Linda J. Kapala	Cafeteria Worker	1	9+2%
Wareham	Brittney J. Ross	Paraprofessional	1	9+2%
Wareham Fire District	Nicole S. Fitzgibbon	Dispatcher	1	9+2%
Whitman	Kevin J. Crossman	DPW worker	1	9+2%
Whitman	Logan W. Desmond	Truck Driver/Laborer	1	9+2%
Whitman	Tary K. Gordon	Laborer	1	9+2%
Whitman	Anne M. Holbrook	Clerical Asst.	1	9+2%
Whitman Hanson Reg'l	Tearra Bates	Paraprofessional	1	9+2%
Whitman Hanson Reg'l	Jennifer C. Baumann	Paraprofessional	1	9+2%
Whitman Hanson Reg'l	Chelsea N. Cipperly	Paraprofessional	1	9+2%
Whitman Hanson Reg'l	Christine M. Flynn	Paraprofessional	1	9+2%
Whitman Hanson Reg'l	Jessica E. Keith	Paraprofessional	1	9+2%
Whitman Hanson Reg'l	Lianne A. Leavitt	Instr. Paraprofessional	1	9+2%
Whitman Hanson Reg'l	Debra J. Ralph	Instr. Paraprofessional	1	9+2%
Whitman Hanson Reg'l	Angelina J. Sylvia	Paraprofessional	1	9+2%
PCRA	Kimberly A. Peters	Admin. Asst.	1	9+2%

III. Applications for retirement – *discussion & vote*

<u>Unit</u>	<u>Name</u>	<u>Retirement Date</u>	<u>Age & Service</u>
Abington	Robert Neumeister	January 31, 2024	65; 37Y, 11M
Bridgewater	Robert Fernandes, Jr.	February 22, 2024	62; 37Y, 10M
Bridgewater Raynham	Deidre Cummings	December 29, 2023	61; 24Y, 09M
Bridgewater Raynham	Sarah DeMello	January 17, 2024	59; 12Y, 00M
Carver	Cristine Nemet	January 5, 2024	74; 29Y, 29M
East Bridgewater	Frederick Brown	January 8, 2024	59; 36Y, 6.5M
East Bridgewater	Penny Milauskas	January 31, 2024	67; 22Y, 11M
Hanover	Stephen McNamara	January 15, 2024	62; 31Y, 10M
Marshfield	Audrey LaCoste	January 24, 2023	63; 25Y, 03M
Marshfield	Anne Studley	February 9, 2024	70; 10Y, 08M
Mattapoisett	Kimberly Goguen	January 19, 2024	55; 17Y, 05M
Mattapoisett	Earle Garde	January 22, 2024	78; 27Y, 27M
Middleboro	Jeffrey Millette	January 12, 2024	58; 20Y, 03M
Middleboro	Ana Braddock	January 30, 2024	59; 20Y, 00M
Norwell	Donna Dalferro	January 2, 2024	70; 14Y, 14M
Norwell	Jane Cohen	January 20, 2024	67; 14Y, 09M
Pembroke	Michael Aldrovandi	January 5, 2024	59; 24Y, 07M
Pembroke Housing	Martin Connolly	December 15, 2023	66; 16Y, 16M
Plymouth County	Diane Bennett	April 4, 2024	61; 38Y, 01M
Rockland	Philip Taylor	January 31, 2024	66; 39Y, 07M

Rockland	Gerard Eramo	January 5, 2024	61; 37Y, 00M
Rockland	John Montalbano	January 25, 2024	60; 29Y, 09M
Scituate	Leanne Arthur	December 16, 2023	60; 10Y, 02M
Wareham	Daniel Henderson	January 5, 2024	56; 30Y, 0 9M
Wareham	Debra Gremo	December 31, 2023	65; 11Y, .83M
Wareham	Arthur Braley III	January 17, 2024	66; 15Y, 10M
Wareham Fire District	Michael Monteiro	February 15, 2024	62; 34Y, 00M
Wareham Fire District	John O'Brien	March 31, 2024	77; 17Y, 08M
Wareham Fire District	Ronald Enos	April 12, 2024	69; 10Y, 06M

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

<u>Unit</u>	<u>Name</u>	<u>Action</u>	<u>Service</u>
Abington	Kyra Hockey	Transfer In	0y 8m
Duxbury	Sheila Sgarzi	Transfer In	18y 4m
East Bridgewater	Michele Landry	Transfer In	7y 1m
Hanover	Siobhan M. Horton	Make-up	2y 11m
Marshfield	Marjory Graney	Transfer In	3y 7m
Marshfield	Meghan Galvin	Transfer In	1y 0m
Mattapoisett	Earl R. Garde	Make-up	2y 3m
Middleborough	Jennifer Kenney	Transfer In	0y 11m
Middleborough	James Shumway	Transfer In	2y 2m
Norwell	Kim Roy	Transfer In	1y 0m
Pembroke	Eugene B. Fulmine Jr.	Military Buyback	1y 4m
Plymouth County	Shaelen Keane	Transfer In	0y 6m
Rockland	Jeffrey LaRoche	Transfer In	4y 6m
South Shore Reg'l	Scott Yard	Transfer In	1y 7m
Wareham	Tony Coehlo	Transfer In	0y 8m
West Bridgewater	Nicole McMahon	Transfer In	1y 6m
Whitman	Patrick E. Hickey	Make-up	2y 4m

V. Monthly Expenses – *discussion & vote*

105	Expense Voucher	\$3,379,147.73
106	November 2023 Staff Payroll	\$116,931.06
107	Expense Voucher	\$188,459.90
108	Refunds/Transfers/Rollovers	\$50,694.23
109	Transfers to Retirement Systems	\$735,599.95
110	Expense Voucher	\$41,566.30
111	Pension Payroll for December 2023	\$11,726,129.73
112	December 2023 Staff Payroll	\$80,275.00
1	Expense Voucher	\$17,110.73

2	Expense Voucher	\$237,632.86
3	Expense Voucher	\$225,341.89

VI. Monthly Reconciliations & Financial Statements – *acknowledgement*

VII. Monthly Capital Calls – *acknowledgement*

<u>Company</u>	<u>Amount</u>	<u>Date of Call</u>
Summitt Growth XI	\$ 19,155.00	12/11/2023
Atlantic ST V	\$ 341,333.00	12/12/2023
Kohlberg Investors IX	\$ 477,504.00	12/14/2023
Searchlight III	\$ 1,134,062.00	12/15/2023
Blk Global Renew III	\$ 208,384.07	12/15/2023
PCCP Equity IX, LP	\$ 350,000.00	12/18/2023
Ridgemont III	\$ 360,053.71	12/19/2023
Wellspring Capital Partners VI, L.P.	\$ 176,857.00	12/21/2023
Ironsides Opportunities II	\$ 606,096.00	12/27/2023
FS Equity Partners VIII	\$ 72,668.00	1/22/2024
Searchlight Capital III	\$ 28,293.00	1/23/2024
BlackRock Global Infrastructure Fund IV	\$ 1,086,030.00	1/29/2024

VIII. New Business

- A. Mileage Rates 2024
- B. Travel Policy 2024
- C. Staff Compensation 2024
- D. COLA Notice FY25
- E. Portfolio Update by Peter Manning
- F. Meketa Investment Update by Daniel Dynan
- G. PERAC Pension News #64
- H. PERAC Memo #28 of 2023
- I. PERAC Memo #29 of 2023
- J. PERAC Memo #30 of 2023
- K. PERAC Memo #1 of 2024
- L. PERAC Memo #2 of 2024
- M. PERAC Memo #3 of 2024
- N. PERAC Memo #4 of 2024
- O. PERAC Memo #5 of 2024
- P. PERAC Memo #6 of 2024
- Q. PERAC Memo #7 of 2024

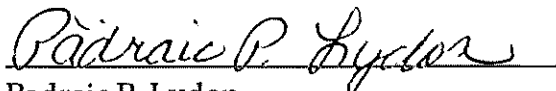
R. Other Business

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. Denise Milosek v. PCRA, Town of Middleboro, & PERAC, CR-17-291;
- B. Christopher Sparadeo, Town of Middleborough, request for medical panel for accidental disability retirement;
- C. Robert Habel, Town of Marshfield, approval for accidental disability retirement;
- D. James Mullarkey, Town of Scituate, approval for accidental disability retirement;
- E. Sean Kennedy, Town of Rockland, approval for accidental disability retirement;
- F. Stephen Drass Remand;
- G. John J. O'Neil Retirement Modification

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


Padraic P. Lydon
Executive Director

1/26/2024 8:14 AM
Posting Date/Time

END.