

ADMINISTRATIVE SESSION AGENDA

PLYMOUTH COUNTY RETIREMENT BOARD MEETING

DATE/TIME: February 27, 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. Approval of minutes from meeting of January 30, 2024 – *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>
Bridgewater	Ryan K. Forant	Firefighter/Paramedic	4	9+2%
Bridgewater	George R. Medeiros	Light Equipment Opr.	1	9+2%
Bridgewater	Anthony U. Santos	Light Equipment Opr.	1	9+2%
Carver	Jennnifer L. Gill	Ed. Support Professional	1	9+2%
Carver	Jeremy S. Griffith	Custodian	1	9+2%
Duxbury	Brandon K. Montanez	Water/Wastewater Opr.	1	9+2%
Duxbury	Allison W. Shane	Principal Asst. – Conserv.	1	9+2%
Duxbury	Kristen A. Small	Public Safety Dispatcher	1	9+2%
Duxbury	Colleen E. Sutcliffe	In House Support	1	9+2%
East Bridgewater	Shannon M. Demille	Operations Supervisor	1	9+2%
East Bridgewater	Jerrica J. Harmon	Project Coord.	1	9+2%
East Bridgewater	Hannah S. Lees	Instr. Support Asst.	1	9+2%
East Bridgewater	Michael J. Rosa	Firefighter	4	9+2%
Hanover	Siobhan E. O'Donnell	General Kitchen Worker	1	9+2%
Kingston	Jamie S. Acciavatti	Paraprofessional	1	9+2%
Kingston	Jessica A. Bisceglia	Paraprofessional	1	9+2%
Kingston	Lisa M. Brooks	Paraprofessional	1	9+2%
Kingston	David E. DeCenzo	Firefighter/Paramedic	4	9+2%
Kingston	Michael R. Falter-LaForest	Firefighter	4	9+2%
Kingston	Mark A. Leary	Firefighter	4	9+2%
Kingston	William A. Palma	Firefighter	4	9+2%

Kingston	Daniel G. Shannon	Firefighter	4	9+2%
Kingston	Scott M. Stone	Custodian	1	9+2%
Lakeville	Jay C. Davies	Firefighter	4	9+2%
Lakeville	Daniel P. Pollard	Firefighter	4	9+2%
Marshfield	Brianna E. Sayers	Ed. Support Professional	1	9+2%
Marion	Katelyn Davidson	Paraprofessional	1	9+2%
Middleborough	Nicole J. Pappone	ESP Aide	1	9+2%
Norwell	Douglas Francoeur	Admin. Clerk	1	9+2%
Norwell	Elaine S. Li	Food Service	1	9+2%
Norwell	Laura D. Napa	Admin. Aide	1	9+2%
Norwell	Sarah E. Riley	Treasurer Collector Clerk	1	9+2%
Old Rochester	Noah B. Richard	Paraprofessional	1	9+2%
Pembroke Housing	Joseph R. Huntley	Maintenance Mechanic	1	9+2%
Plympton	Jill Stewart	Assistant Treasurer	1	9+2%
Rockland	Courtney E. Bjorgaard	Asst. Town Admin.	1	9+2%
Rockland	Michael A. Buckley	Sewer Superintendent	1	9+2%
Rockland	Allyson B. Quinn	Town Planner	1	9+2%
Rockland	Stephen J. Smith	Water Treatment Opr.	1	9+2%
Rockland	Madison N. Staples	Library	1	9+2%
Scituate	Shawn D. Ayala	METCO Director	1	9+2%
Scituate	William D. Burns	Paraprofessional	1	9+2%
Scituate	Tyler L. Christianson	Cafeteria Worker	1	9+2%
Scituate	Elizabeth A. Flett	Paraprofessional	1	9+2%
Scituate	Jeffrey L. LaRochelle	Water Treatment Opr.	1	9+2%
Scituate	Cole R. Leighton	Patrol Officer	4	9+2%
Scituate	Madison F. Manzo	Paraprofessional	1	9+2%
Scituate	Riley E. McDonough	Police Officer	4	9+2%
Scituate	Susan Mullen	Café Worker	1	9+2%
Silver Lake Reg'l	Hannah E. George	Paraprofessional	1	9+2%
Silver Lake Reg'l	Brenden J. Gilson	Outside Maint. Cust.	1	9+2%
Silver Lake Reg'l	Sierra Martocchio	Paraprofessional	1	9+2%
Silver Lake Reg'l	Lindsey MacDonald	Spec. Ed. Aide Sub	1	9+2%
Silver Lake Reg'l	Donnamarie Vitt	Paraprofessional	1	9+2%
Wareham	Matthew G. Brant	Municipal Maint.	1	9+2%
Wareham	Paul D. Cody	EMT	4	9+2%
Wareham	Isis Maya Davis	Outreach Coord.	1	9+2%
Wareham	Amanda Oliver	Dispatcher	1	9+2%
Wareham	Joel M. Palker	Custodian	1	9+2%
Wareham	Jennifer L. Tempesta	Cafeteria Worker	1	9+2%
Whitman Hanson Reg'l	Emma K. Donnelly	Paraprofessional	1	9+2%

IV. Applications for retirement – *discussion & vote*

<u>Unit</u>	<u>Name</u>	<u>Retirement Date</u>	<u>Age & Service</u>
Duxbury	Yvonne Cornelius	May 17, 2024	67; 25Y, 08M
Halifax	Marie Coady	January 26, 2024	55; 15Y, 01M
Lakeville	Norman Taylor	April 1, 2024	64; 25Y, 5 5M
Marshfield Housing	Robert Curran	February 17, 2024	62; 16Y, 10M
Scituate	Ellen McAllister	May 3, 2024	64; 17Y, 09M
Silver Lake Reg'l	Kevin Doyle	February 29, 2024	60; 29Y, 00M
Wareham	Robin Maraccini	April 30, 2024	65; 31Y, 00M

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

<u>Unit</u>	<u>Name</u>	<u>Action</u>	<u>Service</u>
Bridgewater	Dawn M. Menard	Buyback	3y 11m
Marion	Edward E. Johnson	Make-up	1y 10m
Old Rochester Regional	Shirley O'Connor	Make-up	1y 4m
Onset Fire District	Rene M. Burnes	Make-up	0y 0m
Onset Fire District	Richard P. Sniger	Make-up	0y 8m

VI. Monthly Expenses – *discussion & vote*

4	January 2024 Staff Payroll	\$100,831.21
5	Replacement Check - Department of Revenue	\$2,292.34
6	Expense Voucher	\$169,816.52
7	Pension Payroll for January 2024	\$11,842,235.80
8	Expense Voucher	\$160,452.17
9	Expense Voucher	\$164,111.20

VII. Monthly Reconciliations & Financial Statements – *acknowledgement*

VIII. Monthly Capital Calls – *acknowledgement*

<u>Company</u>	<u>Amount</u>	<u>Date of Call</u>
GIP IV-AB	\$ 14,490.45	2/2/2024
Charlesbank Technology Opportunities Fund, LP	\$ 926,487.00	2/9/2024
HarbourVest Co inv VI	\$ 1,300,000.00	2/9/2024
PCCP Equity IX, LP	\$ 450,000.00	2/20/2024
Waud VI	\$ 2,383,485.00	2/22/2024
SummitPartners Growth Equity Funf XI-A	\$ 15,999.00	2/20/2024

IX. New Business

- A. COLA Notice FY25
- B. FY 2025 Plymouth County Retirement Assessments
- C. 01-05-24 - Civil Complaint PTG v. hrMecca, et al.
- D. Client Memo - Military Service and Substitute Teaching Service
- E. PERAC Pension Newsflash - 02.15.2024
- F. PERAC Memo #8 of 2024
- G. PERAC Memo #9 of 2024
- H. Portfolio Update by Peter Manning
- I. Meketa Investment Update by Daniel Dynan
- J. 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. FibroGen - DE 244 02-13-2024 Preliminary Approval Order;
- B. Justin Turvey, Town of Pembroke, approval for accidental disability retirement;
- C. Sean Crook, Town of Rochester, approval for accidental disability retirement;
- D. Wheldon Nelson, Town of Middleboro, 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

Padraic P. Lydon
Executive Director

2/22/2024 1:36 PM
Posting Date/Time

END.