

**ADMINISTRATIVE SESSION AGENDA**

**PLYMOUTH COUNTY RETIREMENT BOARD MEETING**

DATE/TIME: March 26, 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 January 30, 2024 – *discussion & vote*
- II. Approval of minutes from meeting of February 27, 2024 – *discussion & vote*

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

<b><u>Town</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Group</u></b>	<b><u>Rate</u></b>
Plymouth County	Isabel T. DePina	Asst. Building Custodian	1	9+2%
Bridgewater	Julie LaVoie	Payroll & Benefit Spec.	1	9+2%
Bridgewater	Carolyn Wood	HR Generalist	1	9+2%
Bridgewater Raynham	Sara Brennan	Ed. Support Professional	1	9+2%
Bridgewater Raynham	Owen A. Carvalho	Ed. Support Professional	1	9+2%
Bridgewater Raynham	Andrea Dickerson	Ed. Support Professional	1	9+2%
Bridgewater Raynham	Katie R. Gladding	Ed. Support Professional	1	9+2%
Bridgewater Raynham	Justin P. Lander	Ed. Support Professional	1	9+2%
Bridgewater Raynham	Kimberly Lee	Proctor	1	9+2%
Bridgewater Raynham	Susan H. Marmorstein	ESP	1	9+2%
Bridgewater Raynham	Kathleen M. Mello	PreK Proctor	1	9+2%
Bridgewater Raynham	Emily Morris	Ed. Support Professional	1	9+2%
Bridgewater Raynham	Lillian J. Silva	Ed. Support Professional	1	9+2%
Duxbury	Karen M. Clancy	Town Accountant	1	9+2%
Duxbury	Aisling Eisner (Farrington)	Instructional Asst.	1	9+2%
Duxbury	James Nixon	Custodian	1	9+2%
Duxbury	Luis A. Quintero - Funes	Custodian	1	9+2%
East Bridgewater	Tyler J. Peterson	Laborer	1	9+2%
East Bridgewater	Joel S. Wolfe	Laborer	1	9+2%
Halifax	<b>Stephen M. Raddatz</b>	<b>Patrolman</b>	<b>4</b>	<b>9+2%</b>
Hanover	Amayah E. Carroll	ABA Tutor	1	9+2%

<b>Hanson</b>	<b>Jeffrey Meyers</b>	<b>Firefighter</b>	<b>4</b>	<b>9+2%</b>
<b>Kingston</b>	<b>Caroline Reed</b>	<b>Firefighter</b>	<b>4</b>	<b>9+2%</b>
Marion	William W. Erickson	Paraprofessional	1	9+2%
Marshfield	Thomas S. Downey	Spec. Ed. Support Prof.	1	9+2%
Marshfield	Joseph S. Paris	Jr. Custodian	1	9+2%
Marshfield	Brianna L. Sargent	Spec. Ed. Support Prof.	1	9+2%
Mattapoissett	Katie Crowley	Paraprofessional	1	9+2%
Mattapoissett	Erica L. Kirby	Assessing Dept.	1	9+2%
Mattapoissett	Stephen Medeiros	Building Supervisor	1	9+2%
Mattapoissett	Alda Medeiros	Secretary	1	9+2%
Mattapoissett	Erin J. Monteforte	Secretary	1	9+2%
Mattapoissett	Joseph Rivera	Cafeteria Cook	1	9+2%
Mattapoissett	Emerson Schroder	Highway Laborer	1	9+2%
Mattapoissett	Ashleigh N. Wilson	Teacher's Aide	1	9+2%
Middleboro	Sophia L. Barnard	Police Dispatcher	1	9+2%
Middleboro	Kristofer J. Ketch	Wastewater Oper. Mech.	1	9+2%
<b>Middleboro</b>	<b>Jack R. Leo</b>	<b>Firefighter</b>	<b>4</b>	<b>9+2%</b>
Middleboro	Amanda L. Semler	Middleboro	1	9+2%
<b>Norwell</b>	<b>Kenneth W. Blake</b>	<b>Firefighter</b>	<b>4</b>	<b>9+2%</b>
<b>Norwell</b>	<b>Jacob S. DeCoste</b>	<b>Firefighter</b>	<b>4</b>	<b>9+2%</b>
Old Rochester	Amy C. Mitko	Cafeteria Cook	1	9+2%
<b>Rochester</b>	<b>Andrew M. Bumpus</b>	<b>Patrolman</b>	<b>4</b>	<b>9+2%</b>
<b>Rochester</b>	<b>Eric M. Foley</b>	<b>Police Officer</b>	<b>4</b>	<b>9+2%</b>
<b>Rochester</b>	<b>Andrew J. Mattos</b>	<b>Police Officer</b>	<b>4</b>	<b>9+2%</b>
Rochester	Ashling R. McLoughlin	Treasurer	1	9+2%
Rockland	Jacob B. Morse	Laborer Water Dept.	1	9+2%
<b>Rockland</b>	<b>Dean A. Pacini</b>	<b>Firefighter/Paramedic</b>	<b>4</b>	<b>9+2%</b>
Rockland	Renee M. Steinberg	Paraprofessional	1	9+2%
Rockland	Francisco J. Sanchez Vega	Laborer	1	9+2%
Scituate	Mitchell DeVincent	Custodian	1	9+2%
Scituate	Sara Hatch	ECC Spec. Para.	1	9+2%
Scituate	Joshua C. Heath	Paraprofessional	1	9+2%
Scituate	Colin Higgins	Paraprofessional	1	9+2%
Scituate	Matthew G. Huggett	Inst. Paraprofessional	1	9+2%
Scituate	David McManus	Jr. Custodian	1	9+2%
Scituate Housing	Leila V. Hill	Bkpr./Program Coord.	1	9+2%
Scituate Housing	Daniel F. Ouellette	Executive Director	1	9+2%
Silver Lake	Brad Michael Simmons	Computer Technician	1	9+2%
Wareham	Kevin M. Crispin	Laborer	1	9+2%
Wareham	Stacey L. Gouveia	Bus Monitor	1	9+2%

Wareham	Lisa J. Johnson	Town Clerk	1	9+2%
Wareham	Michael N. Sylvia	EMS	4	9+2%
West Bridgewater	Francine H. Church	Regd. Behavioral Tech.	1	9+2%
West Bridgewater	Corey J. Mackin	Laborer	1	9+2%
West Bridgewater	Christopher R. Palin	Firefighter	4	9+2%
Whitman	Gerard E. Reardon	Truck Driver/Laborer	1	9+2%

IV. Applications for retirement – *discussion & vote*

<u>Unit</u>	<u>Name</u>	<u>Retirement Date</u>	<u>Age &amp; Service</u>
Abington	Ethel Curran	March 29, 2024	64; 16Y, 11M
Abington	Janet Kelliher	June 28, 2024	70; 30Y, 07M
Bridgewater	Paula Maddock	June 17, 2024	68; 31Y, 00M
Bridgewater	Laurie Keane	June 28, 2024	66; 21Y, 1 5M
Hanover	Richard Mancuso	April 30, 2024	68; 20Y, 0 3M
Kingston	Maurice Splaine	February 21, 2024	61; 33Y, 167M
Marion	Teresa Santos	February 23, 2024	62; 13Y, 11M
MGED	Jacqueline Crowley	May 31, 2024	62; 18Y, 8 4M
Middleboro	Richard Emord	June 30, 2024	65; 28Y, 28M
Norwell	Judith Volpe	June 27, 2024	69; 24Y, 06M
Norwell	Scott O'Keefe	March 1, 2024	51; 23Y, 04M
Pembroke	Debra Smith	June 18, 2024	66; 15Y, 15M
Rockland	David Golemme	March 28, 2024	69; 29Y, 00M
Rockland	David deCourcy	May 31, 2024	61; 38Y, 01M
Scituate	Peter Downes	February 28, 2024	65; 27Y, 7 5M
Scituate	Lorraine Devin	June 3, 2024	64; 10Y, 02M
Scituate	William Sestito	January 2, 2024	57; 37Y, 7 9M
Silver Lake Reg'l	Lori Backus	June 21, 2024	66; 22Y, 09M
Silver Lake Reg'l	Charlene Coulstring	April 30, 2024	66; 25Y, 03M
West Bridgewater	Bonnie Mayhew	April 12, 2024	70; 27Y, 07M

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

<u>Unit</u>	<u>Name</u>	<u>Action</u>	<u>Service</u>
Abington	Debra Ralph	Transfer In	0y 2m
Abington	Cait Southwood	Transfer In	3y 7m
Bridgewater	David Melo	Transfer In	4y 5m
Bridgewater	Victoria Nworie	Transfer In	5y 3m
Bridgewater	Shane O'Brien	Transfer In	0y 0m
Bridgewater	George Medeiros	Transfer In	0y 4m
Carver	Mark Pasioneck	Transfer In	11y 11m
Duxbury	John Boncek	Transfer In	4y 6m

Duxbury	Marie Balzotti	Transfer In	13y 11m
Duxbury	Ellen Settimelli	Transfer In	1y 4m
Duxbury	Nicole Gambino	Transfer In	0y 9m
Duxbury	Anne Connors	Transfer In	3y 9m
Duxbury	Douglas J. Cunningham	Make-up	0y 9m
Duxbury	Jordan Shairs	Transfer In	5y 0m
East Bridgewater	Nicole Micele	Transfer In	9y 11m
East Bridgewater	Daniele Kisil	Transfer In	0y 4m
East Bridgewater	Nicholas A. Gazerro	Make-up	0y 8m
East Bridgewater	Rebecca S. Reynolds	Make-up	0y 10m
Halifax	Edward Bayly	Transfer In	1y 1m
Hanover	Linda O. Buckley	Make-up	7y 4m
Kingston	Catherine Dwyer	Transfer In	2y 0m
Lakeville	Seth Ferreira	Transfer In	1y 1m
Lakeville	Ryan Palmieri	Transfer In	3y 10m
Lakeville	Brock Duvarney	Transfer In	0y 6m
Marshfield	Joseph Price	Transfer In	0y 10m
Marshfield	Kathleen M. Duddy	Make-up	0y 4m
Marshfield	Shaun Strobel	Transfer In	1y 11m
Middleborough	Susan Nickerson	Transfer In	21y 8m
Middleborough	Connor Foley	Transfer In	4y 0m
Middleborough	Ryan Decosta	Transfer In	2y 0m
Middleborough	Todd Sexton	Transfer In	1y 11m
Norwell	Donna M. Dalferro	Make-up	0y 9m
Old Rochester Reg'l	Melissa Wilcox	Transfer In	7y 7m
PCRA	Padraic P. Lydon	Transfer In	1y 2m
Pembroke	Maria S. Husted	Buyback	13y 7m
Plympton	William Austin	Transfer In	12y 9m
Rochester	Gene Robinson	Transfer In	13y 9m
Rockland	Patrick Ward	Transfer In	0y 4m
Scituate	Andrew Sheele	Transfer In	21y 6m
Scituate	Riley McDonough	Transfer In	6y 3m
South Shore Reg'l	Julie Psychos	Transfer In	1y 10m
West Bridgewater	Kyle McNeill	Transfer In	7y 0m

VI. Monthly Expenses – *discussion & vote*

10	February 2024 Staff Payroll	\$91,735.08
11	<b>Expense Voucher</b>	<b>\$76,958.83</b>
12	Refunds/Transfers/Rollovers	\$487,438.65
13	Pension Payroll for February 2024	\$11,927,025.82

14	Pension Payroll for February 2024	\$8,087.96
15	<b>Expense Voucher</b>	<b>\$715,680.32</b>

VII. Monthly Reconciliations & Financial Statements – *acknowledgement*

VIII. Monthly Capital Calls – *acknowledgement*

	<u>Company</u>	<u>Amount</u>	<u>Date of Call</u>
	CAI-TE	\$ 763,042.48	3/15/2024
	Trilantic VI	\$ 217,909.49	3/8/2024
	Waud VI	\$ 1,606,162.00	3/19/2024
	Atlantic ST V	\$ 57,333.00	3/22/2024

IX. New Business

- A. Marcum LLP Announces Merger with Powers & Sullivan
- B. Plymouth County 2017-2021 Draft Audit
  - *Possible Vote* & Report Response
- C. CPAP Settlement Letter
- D. PERAC Memo #10 of 2024
- E. Portfolio Update by Peter Manning
- F. Meketa Investment Update by Daniel Dynan
- G. Other Business

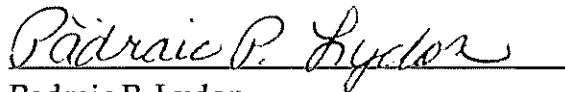
X. Executive Session

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). In addition, to consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (purpose 6). The following items are reasonably anticipated to be discussed:

- A. Dana Fowler v State Board of Ret. CR-21-0327 (DALA SEPT 2023);

- B. Envision Healthcare Holdings, Inc. Settlement Notice and Proof of Claim;
- C. Stephen Drass Remand;
- D. Leo Chase, Old Rochester Regional School System, request for medical panel for accidental disability retirement;
- E. Robert Nordahl, Town of Rochester, approval for accidental disability retirement;
- F. Real Property Disposition 60 Industrial Park Road

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



Padraic P. Lydon  
Executive Director

3/22/2024 7:23 AM  
Posting Date/Time

END.