

01/26/2021

Winchester Retirement Board Meeting Minutes

Pursuant to the Commonwealth's Open Meeting Law Chapter 30A, §20, and subject to the Executive Order issued by Governor Baker on March 12, 2020, *Suspending Certain Provisions of the Open Meeting Law*, the meeting of the Winchester Contributory Retirement Board was called to order with the following Members participating remotely for all or part of the meeting: Stacie Ward, Ex-Officio; George F. Morrissey, Chairman; Robert A. Frary, Elected Member; William G. Zink, Appointed Member; Karen Manchuso, Board Administrator and Thomas F. Gibson and Gerry McDonough from the Law Offices of Thomas F. Gibson, Attorney Nicholas Poser, Attorney Katherine Brady, PERAC and Sandra King, PERAC. James Gray was not present.

Members of the public were provided access to the meeting via a call-in-number.

George Morrissey called the meeting to order at 8:35 am on Tuesday, January 26, 2021. George invited Tom to provide the Board with an update on legal matters.

Tom spoke to the Board on "Vernava" a recent Superior Court Decision handed down.

Tom explained to the Board the 91A Hearing was not scheduled for an Executive Session by Mr. Travers Attorney, however if Mr. Poser would like to go into Executive Session once he has arrived to the meeting then we can always vote to go into Executive Session under purpose #7, confidential records.

George moved to go into Executive Session under purpose # 3 of the Open Meeting Law to discuss litigation strategy for Winchester v. PERAC CR-19-0243. The Board will return back to Regular Session before the 91 Hearing. The motion was seconded by Robert Frary.

Roll Call Vote:

Stacie Ward, Yea – George Morrissey, Yea – Robert Frary, Yea – William Zink, Yea

The Board returned to Regular Session at 9:01 am.

The Board voted unanimously to withdraw the appeal in the Winchester v. PERAC CR-19-0243 case.

Katherine Brady, Sandra King and Nicholas Poser arrived at 9:03 am.

Tom asked Mr. Poser if he would like to hold the 91A Hearing in an open or closed session. Mr. Poser said he would prefer discussions be held in Executive Session.

George moved to go into Executive Session under purpose # 7 of the Open Meeting Law to discuss highly confidential matters. The Board will return back to Regular Session after the 91A Hearing. The motion was seconded by Robert Frary.

Roll Call Vote:

Stacie Ward, Yea – George Morrissey, Yea – Robert Frary, Yea – William Zink, Yea

Ms. Brady, Ms. King and Mr. Poser left the meeting room at 9:31 am.

The Board returned to Regular Session at 9:32 am.

The Board voted unanimously to take the matter under advisement.

Roll Call Vote:

Stacie Ward, Yea – George Morrissey, Yea – Robert Frary, Yea – William Zink, Yea

Robert Frary extended his appreciated to all for their input and the excellent work by the Chair.

Both Tom Gibson and Gerry McDonough left the meeting room at 9:48.

Board Minutes:

On a motion by Robert Frary and seconded by William Zink the Board voted unanimously to approve the Regular Session Minutes of December 17, 2020 as presented.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

Retiree Payroll:

On a motion by Robert Frary, seconded by William Zink the Board voted unanimously to approve the Retiree Payroll of January 31, 2021 in the amount of \$749,064.36.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

Expenses:

On a motion by Robert Frary and seconded by William Zink the Board voted unanimously to approve the January 31, 2021 Expenses as follows:

<u>Payee</u>	<u>Description</u>	<u>Amount</u>
Andover Retirement Board	2020 3(8)C Invoice for V. Loschi	\$ 2,467.23
MACRS	2021 MACRS Board Dues	\$ 600.00
Newton Retirement Board	2020 3(8)C Invoice for P. McNulty	\$ 4,587.09
Lowell Retirement Board	2020 3(8)C Invoice for D. McGurl	\$ 4,173.60
Middlesex County Ret BD	2020 3(8)C Invoice for various retirees	\$19,398.87
Reading Retirement Board	2020 3(8)C Invoice for G. Zambouras	\$ 9,464.32

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes

William Zink Yes

Refund:

On a motion by Robert Frary and seconded by William Zink the Board voted unanimously to approve the January 31, 2021 refunds as follows:

Name	Department	Service	Amount
Jennifer Johnson Penquite	School/TA	9.6667	\$24,203.24

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

New Members:

On a motion by Robert Frary and seconded by William Zink the Board voted unanimously to approve the new members.

Name	Department	Date of Hire	Group
Tara Fallon	School/ESP	01/14/2021	1
Bryan Manter	Engineering/Asst. Town Engineer	01/04/2021	1

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

New Retirements:

On a motion by Robert Frary and seconded by William Zink the Board voted unanimously to approve the following retirements.

Name:	Department	Date	Years of Service
Peter MacDonnell	Police/Chief	01/05/2021	33.1667
Paul Romeo	DPW/ Working Foreman	01/05/2021	39.7500
William Treacy	DPW/Plumber	01/05/2021	31.9167

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Stacie Ward	Yes
George Morrissey	Yes
Robert Frary	Yes
William Zink	Yes

The Board acknowledges the following PERAC Memorandums:

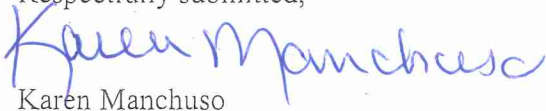
- PERAC Memo #1/2021 Re:840 CMR 10:10(3) & 10:15(1)(c) Annual Review of Medical Testing Fee
- PERAC Memo #2/2021 Re: 2021 Limits under Chapter 46 of the Acts of 2002
- PERAC Memo #3/2021 Re: 2021 Limits under Section 23 of Chapter 131 of the Acts of 2010
- PERAC Memo #4/2021 Re: COLA Notice
- PERAC Memo #5/2021 Re: PROSPER SFI Online Submission

- PERAC Memo #6/2021 Re: 2021 Interest Rate set at 0.1%
- PERAC Memo #7/2021 Re: Buyback & Make-up Repayment Worksheet

The next monthly meeting of the Board is scheduled for:

On a Motion by George Morrissey and seconded by Robert Frary, the Board voted to adjourn the meeting at 10:05 am.

Respectfully submitted,

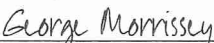



Karen Manchuso


Attest:

DocuSigned by:

Stacie Ward, Ex-Officio

DocuSigned by:

George F. Morrissey, Chairman

DocuSigned by:

Robert A. Frary, Elected Member

DocuSigned by:

William C. Zink, Appointed Member