

NEWTON RETIREMENT BOARD

Meeting - - July 21, 2010

PRESENT: Nunzio J. Piselli, David C. Wilkinson, Francis P. Capello, Paul Bianchi, Kimberly A. Fletcher, Donna Cadman and Asst. City Solicitor Marie M. Lawlor.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to accept the minutes of the meeting held on June 16, 2010.

VOTED: Record in minutes the Board voted by a vote of 5-0 that based on Eric Braceland's testimony he showed good cause as to his failure to file his Annual Report of Earnings for calendar year 2009 with PERAC on a timely basis. The Board further voted to grant him a 30-day extension in complying with this filing request and that his 7/31/10 pension payment shall be held pending his compliance within the 30 day period. Eric Braceland attended the meeting.

VOTED: Record in minutes the Board a vote of 5-0, to approve A. Nicholas Parnell's application for a termination retirement allowance pursuant to G.L. c. 32, §10(2). Mr. Parnell was the former Public Facilities Commissioner for the City of Newton. Dolores Hamilton, Director of Human Resources attended the meeting.

VOTED: Record in minutes the Board voted, by a vote of 5-0, to approve the following application(s) for superannuation retirement pursuant to G.L. c. 32, §5. Retirement Board staff has verified that the necessary paperwork is in order and has determined all applicant(s) to be eligible for such benefits:

<u>MEMBER</u>	<u>POSITION</u>	<u>DEPT.</u>	<u>RETIREMENT DATE</u>
Susan Cecchinelli	Cafeteria Helper	School	07/08/2010
Ida Colchamiro	Teacher Aide	School	07/12/2010
Alan Grigas	Backflow Prevent. Spec.	DPW	09/24/2010
Raymond Hazell	Asst. Residential Assessor	Assessing	07/02/2010
Joseph Sturniolo	Sergeant	Police	07/09/2010
Shiela Ufland	Teacher Aide	School	06/30/2010

VOTED: Record in minutes the Board voted, by a vote of 5-0, to accept the monthly financial reporting (trial balance, related journals, cash reconciliation, asset allocation and expense budget to actual comparison) for month ending 4/30/10 as prepared by Director Byrne.

RECORD: Record in minutes staff alerted board members of a newly purchased shredder soon to be located in the retirement office and board members were encouraged to leave any confidential material with staff at the conclusion of each meeting to be shredded. No action necessary.

RECORD: Record in minutes the following have been enrolled as new members of the Newton Retirement System (since the last monthly Board meeting):

(No new members have been enrolled since the last Board meeting.)

Signed:

Nunzio J. Piselli, Mayoral Appointee
CHAIRMAN

Francis P. Capello, Elected Member
VICE CHAIRMAN

David C. Wilkinson, Member Ex-Officio

Paul Bianchi, Elected Member

Kimberly A. Fletcher, Appointed Member