

Malden Retirement Board Meeting Agenda
Meeting Date: August 16, 2023
General Meeting 8:30AM to close
Meeting Place: Floor 1 conference room #105

General Meeting:

Accept Prior Board Meeting Minutes and PERAC Financial Reports, Cash Reconciliations

New Members:

Zaveloff, Stephanie – CTY- HR Clerk
Thompson, Ahrehon – CTY- OSPCD Program Coordinator
Castonguay, Heather – CTY- MTRS HR Coordinator
Cruz, Shantel –MHA
Richards, Craig – MHA Laborer
Witthaus, Jack – CTY – OSPCD PT Transportation Planner
Sooahoo, Robert – CTY – Retirement Director
Grant, Kassandra – CTY – Constituent Services Rep

Deceased:

Brian M. McGonagle. – (CTY, Firefighter- 07/12/23, Opt. A, NFB)
William J. Scanlon – (CTY, Police 07/23/23 - Enid M. Scanlon - Survivor 101 Benefit)
Charles B Hanifan Jr. – (MHA, Maintenance 07/22/23, Opt. A – NFB)
Henry G. Ferrick – (CTY, Firefighter 07/29/2023, Opt. A – NFB)
James D. Picardi – (CTY, Custodian 07/27/2023, Opt. C – Karen Picardi – Survivor)
Sandra Moss – (McFadden Manor, Housekeeping 08/05/2023), Option B (No Annuity)

Retirements:

Deborah A. Lungo – (MHA, Opt. B- 07/31/2023)
Cheryl H. Dortona - (CTY-PARA, Option C – 08/01/2023)
Angela A. Cronin – (CTY, Administrative, Opt. C – 08/01/2023)

Withdrawals/Transfers:

Granoff, Emily R.- CTY Grant Writer transfer to Chelsea (\$9,674.67, 1 yrs, 4 months)

Buybacks, Makeups and Military Purchases:

Norelus, Manaxthona Part-time Malden – 1 year 3 months of service \$5,5497.46*
Halloran, Philip Refunded – 13.6 years of service \$118,421.47.

Correspondence:

July 2023 PERAC Financials
Review of recent PERAC Memos

Discussion:

Review of Draft Malden Retirement Financials by Roselli, Clark & Associates
Discussion of Chapter 32 Section 3(5) purchasing of non-membership time from another system.
Discussion of Elected Officials' creditable service.
Public records requests to review all meeting records from January 2010 to June 2023 for service buybacks accrued during service for other public entities.
Review of Staff Timesheets
Office needs
James M. Ryan – Calculation discrepancy

Executive Session

Disability Review:

Mangan, Candace, Fire - Ordinary Disability Application

Selfridge, Robert, Police - Involuntary Application for Accidental Disability

Edwards, Steven, Fire – Ordinary Disability Application

Roberts, Thomas, Fire - Accidental Death Allowance

Vidic, John – DPW- Accidental Disability

MacDonald, Margaret, Police – Accidental Disability

Wilson, Keith, Police – Involuntary Accidental Disability

Burgess, Henry – Fire

Crowley, James - Police

Executive Session under Purpose 7 of the Open Meeting Law: To comply with Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

Next Board Meeting is September 20, 2023, at 8:30AM