Notice of Public Meeting

New Bedford Retirement Board Please Post

January 24, 2023

The monthly meeting of the New Bedford Retirement Board will be held on Thursday, January 26, 2023 at 9:00 AM.

Per the March 12, 2020 Executive Order issued by Governor Baker pertaining to the COVID-19 outbreak and its impact on certain provisions of the Open Meeting Law, the meeting will be held remotely using the online platform, Zoom. Board members and members of the public may access this meeting remotely via Zoom by contacting Eric Cohen by email (ECohen@newbedfordretirement.org) or phone (508) 979-1538 for Meeting I.D. and password.

Sincerely,

Eric C. Cohen
Executive Director

1. Minutes:

• Adoption of the regular and executive session minutes from the December 22, 2022 Board meeting.

2. Superannuation Retirement Applications:

•	Richard McCue – City/Fire	Effective 01/07/2023; 32 yrs, 2 mos.
•	Tamy Vieira – NBHA	Effective 01/07/2023; 10 yrs, 6 mos.
•	Dennis Ledo – City/Police	Effective 01/14/2023; 28 yrs, 4 mos.
•	Eileen Couto – City/School	Effective 01/21/2023; 18 yrs, 0 mos.
•	Steven Beaulieu – City/Fire	Effective 01/28/2023; 32 yrs, 3 mos.
•	Walter Gaj – City/Police	Effective 01/28/2023; 33 yrs, 2 mos.
•	Ronald Fuller – City/DPI	Effective 02/02/2023; 14 yrs, 6 mos.
•	Stephen Brown – City/Police	Effective 02/07/2023; 31 yrs, 2 mos.
•	Steven Silva – City/Fire	Effective 03/31/2023; 30 yrs, 1 mo.
•	Pauline Robillard – City/Library	Effective 04/29/2023; 39 yrs, 7 mos.

3. Monthly Expenses/Monthly Warrants/Monthly Financial Reports:

4. <u>Notice of Election of Benefits under M.G.L. c. 32, Section 12(2)(d) (executive session)</u>

• Steven Lunny

5. <u>Disability Related Matters (executive session):</u>

- Review of Involuntary Application for Accidental Disability Retirement vote to send to Regional Medical Panel:
 - o Peter Katsoules

6. Military Appropriation -M.G.L. s.22 (4):

• "Special Fund for Military Service Credit" – status update

7. 91 A Violations:

- Michael Ouimette
- 8. Staff Evaluations:
- 9. **2023 Annual Budget:**
- 10. New Hire/Office Updates:

11. Other Business/Updates:

- Next meeting schedule
- Other Business

The Board reserves the right to consider items on the agenda out of order and discuss items which were unanticipated at the time that the agenda was created. In addition, the Board may enter into Executive Session during the meeting if requested by the individual or as deemed necessary by the Board or Legal Counsel.