

Notice of Public Meeting

New Bedford Retirement Board Please Post

June 17, 2022

The monthly meeting of the New Bedford Retirement Board will be held on Thursday, June 23, 2022 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. **KMS ACTUARY**

- Actuarial Valuation as of 1/1/2022: presentation

2. **Minutes:**

- Adoption of the regular and executive session minutes from the May 26, 2022 Board meeting.

3. **Superannuation Retirement Applications:**

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|--------------------------------------|--------------------------------------|
| • Lisa Medeiros – City/School | Effective 06/30/2022; 16 yrs, 6 mos. |
| • Lee Bentley – City/DPI | Effective 07/09/2022; 32 yrs, 1 mo. |
| • Jacques Nguia – City/School | Effective 07/09/2022; 34 yrs, 4 mos. |
| • Scott Liberty – City/Police | Effective 07/16/2022; 27 yrs, 10mos. |
| • Patrick Sullivan – City/Comm. Dev. | Effective 08/06/2022; 30 yrs, 1 mo. |

4. **Monthly Expenses/Monthly Warrants/Monthly Financial Reports:**

- Review of Trial Balance, General Ledger, Monthly warrants and related invoices

5. **Disability Related Matters (executive session):**

- Review of Application for Accidental Disability Retirement – vote to send to Regional Medical Panel:
 - J. Avila (tabled last month)
 - M. Giammalvo
- Review of Regional Medical Panel Findings – vote to accept/deny:
 - P. Silva (Ordinary Disability Retirement)
 - B. Arruda (Accidental Disability Retirement)
 - R. Gilmore Jr. (Accidental Disability Retirement)

6. **Other Business/Updates:**

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.