



Arlington Contributory Retirement Board

Date: August 22, 2019

Time: 4:25 PM

Location: Senior Center Ground Floor Conference Room

Board Members present: Chairperson Kenneth Hughes, Richard Keshian, Kenneth Steele. Ida Cody and Robert Jefferson

Guest present: Robert Largenton and Anthony Mignanelli

Chairperson Kenneth Hughes called the regular meeting to order at 4:25

Section 91A Hearing Robert Largenton

The Chairman asked Mr. Largenton if he would like to have his hearing in executive session Mr. Largenton responded no.

Mr. Greco present the Board with an over view of Section 91A and the calculation for Mr. Largenton Section 91A as presented to PERAC. Mr. Greco calculation showed that in 2018 if Mr. Largenton returned to his position of Fire Lieutenant based on the 2018 Firefighter contract and the additional \$15,000 of allowable earnings given to a disability retiree would total \$106,347.20 less Mr. Largenton's annual retirement allowance of \$85,186.08 would allow Mr. Largenton to earn \$21,161.12. Mr. Greco told the Board he submitted this calculation to PERAC who, received Mr. Largenton's W-2 as required by regulation and his W-2 showed \$25,183.92. PERAC then as required under Section 91A informed the Board that Mr. Largenton owes the Arlington Retirement Board \$ 4,022.80 in excess earnings.

Mr. Largenton then addressed the Board. Mr. Largenton told the Board that he did not consult the retirement administrator on the calculation for his 2018 allowable earnings. Mr. Largenton's opinion is that his calculation and the way he calculated it was to have the 7% deferred pay raise included which would have raised his allowable earnings to \$27,054.15 and he would not have over earned.

Mr. Greco was asked by the Chairman to respond to Mr. Largenton statement. Mr. Greco told the Board that income to be used was if the member came back to his position he left. If Mr. Largenton returned to his position he would not be

paid the 7% increase therefore the increase has never been used or disputed in previous calculations.

Mr. Keshian made a motion to have Mr. Greco contact PERAC and the Board's Attorney Mr. Gorman for their legal opinions on this matter, seconded by Mr. Jefferson, The motion was approved by unanimous vote.

Motion and vote to approve Expense Warrants #15-2019, and Payroll Warrant August 2019

After review and discussion, Mr. Steele made a motion to approve the Expense Warrants # 15 and August 2019 Payroll Warrant for payment, seconded by Mr. Keshian. The motion was approved by unanimous vote

Motion and Vote on June 2019 Trial Balance

After review and discussion, Ms. Cody made a motion to approve the June 2019 Trial Balance, seconded by Mr. Jefferson, The motion was approved by unanimous vote.

Motion and vote to approve Minutes for July 25, 2019

After review and discussion Mr. Keshian made a motion to approve the July 25, 2019 Minutes, seconded by Mr. Steele. The motion was approved by unanimous vote.

Motion to approve new town members

After review and discussion Ms. Cody made a motion to approve the new town member listed below, seconded by Mr. Steele. The motion was approved by unanimous vote

| <u>Name</u> | <u>Date of Membership</u> | <u>Percentage</u> | <u>Position</u> |
|----------------|---------------------------|-------------------|--------------------------|
| Katherine Fish | 07-29-2019 | 9+2% | Assistant Tax Collector |
| Joanne Sliney | 07-22-2019 | 9+2% | COA Geriatric Nurse |
| Gabriela Solis | 08-05-2019 | 9+2% | Town Clerk Sr. Clerk |
| Amanda Troha | 07-29-2019 | 9+2% | Library Branch Librarian |

Motion to approve new school members

After review and discussion Mr. Steele made a motion to approve the new school member listed below, seconded by Ms. Cody. The motion was approved by unanimous vote

| <u>Name</u> | <u>Date of Membership</u> | <u>Percentage</u> | <u>Position</u> |
|--------------|---------------------------|-------------------|--------------------------|
| Jeffrey Chew | 07-29-2019 | 9+2% | IT Desktop Support Tech. |

Motion to approve the retirement application for Maria Lalicata

After review and discussion Ms. Cody made a motion to approve Maria Lalicata's retirement application, seconded by Mr. Jefferson. The motion was approved by unanimous vote

| Name | Creditable | Department/ | Retirement | Date |
|------|------------|-------------|------------|------|
|------|------------|-------------|------------|------|

| | Service | Position | Option | |
|----------------|----------------------|---------------------------------------|--------|-----------|
| Maria Lalicata | 10 Years 0 Months | School/ Administrator Assistant | C | 9-22-2019 |

ADR Hearing and vote on ADR medical panel for Anthony Mignanelli

Mr. Steele made motion to go into executive session, seconded by Ms. Cody. The motion was approved by unanimous vote. Chairman Hughes call for a roll call, Mr. Keshian I, Mr. Steele I, Ms. Cody I, Mr. Jefferson I and Mr. Hughes I. The Board returned to regular session. Mr. Jefferson made a motion to approve Mr. Mignanelli ADR Section 94 based on causation from his medical file, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Motion and vote of a refund of accumulated deductions for Kristen Fields in the amount of \$413.08. Ms. Fields had 2 months of creditable service working for the School Department as a Teacher Assistant.

After review and discussion Mr. Steele made a motion to approve the refund of accumulated deductions for Ms. Fields seconded by Ms. Cody, The motion was approved by unanimous vote.

Motion and vote of a refund of accumulated deductions for Hestorum Phofsky in the amount of \$35,865.52. Mr. Phofsky had 6 years and 9 months of creditable service working for the School Department in IT Support.

After review and discussion Mr. Keshian made a motion to approve the refund of accumulated deductions for Mr. Phofsky seconded by Ms. Cody, The motion was approved by unanimous vote.

Adjourn

Mr. Steele made motion to adjourn the meeting at 6:05 PM, seconded by Mr. Jefferson. The motion was approved by unanimous vote.

Respectfully submitted,

**Richard S. Greco
Retirement Administrator**

Kenneth Hughes, Elected, Chairman

Richard Keshian Appointed

Ken Steele, Board Appointed

Ida Cody Comptroller, Ex-Officio

Robert Jefferson, Elected