

MINUTES FOR THE 1188TH BOARD MEETING STATE BOARD OF RETIREMENT**DATE:** January 26, 2017**TIME:** 10:12AM**PLACE:** One Winter Street – 8th Floor, Boston, MA

The meeting of the State Board of Retirement was called to order with Members present for all or part of the meeting: Treasurer Deborah Goldberg, Chair; Patricia Deal, Appointed Member; Francis Valeri, Elected Member; Theresa McGoldrick, Elected Member; Christopher Condon, Chosen Member.

Board and Treasury staff present for all or part of the meeting were: Nicola Favorito, Deputy Treasurer/Executive Director; Marianne Welch, Deputy Executive Director; Melinda Troy, Senior Retirement Board Counsel; Darrell Ronan, Director of Member Services; Candace Hodge, Associate Board Counsel; Kathryn Doty, Associate Board Counsel; Robert Kenney, Director of Financial Services; Greg Gatsogiannis, Disability Manager; Theresa Kerrigan, Disability Retirement Case Counselor; Chanese Brown, Disability Case Counselor; Larissa Hopkins, Disability Case Counselor; Paula Daddona, Communications Manager; Diane Scott, Classification Coordinator; Rameika Boyd, Classification Coordinator; Julie McGrane, Paralegal; Alyce Smith, MARIS Systems Administrator; Joshua Fredette, MARIS Program Manager; Jan Coen, Executive Assistant / Office Manager.

Treasury staff present for all or part of the meeting were: James MacDonald, First Deputy Treasurer; Sarah Kim, Treasury General Counsel; Robin Healey, Treasury CIO; Daniel Truong, Maryalice Gill.

Other parties in attendance for all or part of the meeting were: Scott Greer, NTT Data Northeast Client Lead; Hind Mouadden, NTT Data; Piyush Jain, Partner – Sagitec; John Kastrinos, Gartner Consulting; Lori Deshler, Sagitec; Santhosh Rao, Sagitec; Suresh Gopalakrishnan, Sagitec, Angelia Davis, Ventera; Shawn Waithe, NTT Data; Trooper Seamus Kent, MSP.

Treasurer Goldberg announced in accordance with the Commonwealth's Open Meeting Law that any person may make a video or audio recording of an open session of a meeting of a public body, and she was obligated to inform attendees of any recording at the beginning of the meeting. She then asked that anyone present who is making any recording identify themselves as doing so. No person present indicated that he/she was making a recording.

MINUTES OF THE 1187th BOARD MEETING: On a motion by Ms. McGoldrick and seconded by Ms. Deal the Board voted to approve the Regular and Executive Session Minutes of the 1187th Board Meeting, held on December 22, 2016. Mr. Valeri abstained.

Treasurer Goldberg welcomed new Board member Frank Valeri, noting the occasion was bittersweet with Ralph White no longer participating as a board member. Mr. Valeri thanked the Treasurer and other board members, adding he was eager to contribute to the Board's efforts in supporting the members of the retirement system.

Mr. Condon arrives

REPORT OF THE EXECUTIVE DIRECTOR**1. MARIS / Robert C. Minue Project Update - Monthly Project Status Report**

Mr. Favorito informed the Board that since Monday, January 9, 2017 MARIS was active and being used by Board staff. He summarized the many activities that staff and vendors had worked through since the last Board meeting up to the go-live date. Overall, while the objective indicators have been positive, the issuance of the January payroll from MARIS and the response from retirees remains as the next challenge. Payment statements are going out to all recipients on January 27th, along with paper checks; direct deposit payment for the month would be credited on January 31st.

He also noted that despite having a very short (less than two week) period before the close of the January warrant, Board staff had performed exceptionally and were able to approve just under 100 new pension payees, issue to disbursement (refund) warrants, and post HRCMS & UMass payroll data among the other activities. Staff had been helped with a light call and walk-in volume from the end of the December. He also noted that the 2016 Form1099-R's had been issued earlier in the week.

Ms. Welch reviewed the various activities that had been required to support the issuance of the first pension warrant. These included review the direct deposit / ACH test file for all pension payees; review of the GIC file, worker's compensation payroll file from HRD, and the continuing work on individual processes within MARIS. She praised the Board staff for the efforts, many working over-time and weekends. She also recognized Angie Davis of Ventera who has been working on the project since 2009, and Suresh Gopalakrishnan, and Santhosh Rao of Sagitec for their tremendous support.

Treasurer Goldberg acknowledged the efforts of MSRB, Treasury and vendor staff over the now two years since she took office and became familiar with the project. She added that the project has made major strides to get to this point and she had a strong belief that it would continue to be successful.

Mr. Favorito then directed the Board's attention to the monthly MARIS Project Update memo that was part of the Agenda materials.

Mr. Fredette noted that in his view this implementation had gone smoothly compared with others he had worked on. He added his compliments to the work and attention to detail by MSRB staff and vendors to bring the project to this point.

John Kastrinos of Gartner Consultants echoed Mr. Fredette's comments. He noted the significantly high number of support analysts that had been brought in by Sagitec (more than dozen) to assist with go-live. Based on his observations staff seemed comfortable with MARIS and were using the support as needed. He added the staff experience with the Pilot program in the fall provided a benefit at this stage.

Ms. McGoldrick asked about staff access to the Legacy system. Ms. Welch noted that Unisys would continue to be available for the foreseeable future for reference purposes.

Lori Deshler of Sagitec then reviewed with the Board the payroll reconciliation report of the upcoming January pension payroll against the last payroll from the legacy system. As previously observed, gross total amounts have matched consistently. Some members will notice more or less net amounts primarily due to tax treatment of payment by MARIS and the addition of the 2017 tax tables.

Ms. Deal asked whether the staff is prepared for the expected inquiries that may arise with the issuance of the January pension payroll. Mr. Favorito noted that training had continued over the past several weeks and reinforcement training to deal with tax related questions, was occurring Friday. Staff would also be provided talking points related to potential issues that may arise related to differences in net benefit payments.

2. YTD Fiscal 2017 Operating & Capital Budgets

Mr. Favorito referred the Board to the YTD Fiscal 2017 Operating and Capital Budgets (through 12/31/16) which had been handed out as part of the Agenda materials.

3. Benefit Verification Status

Mr. Favorito reported that just over 100 payees have yet to return their BVF forms. The benefit payments have been withheld since October 2016. As was mentioned at the December meeting Mr. Favorito requested that the remaining non-compliant payees have their benefits terminated as of the February 2017 payment. On a motion by Ms. Deal and seconded by Mr. Condon the Board voted to approve the request.

4. Exclusive Benefit Rule

Mr. Favorito updated the Board on the status of the ongoing review which involves, the MSERS, the Teachers Retirement System, the Executive Office of Administration & Finance, the Office of the Comptroller, and PERAC. The parties had met this week to review the opinion issued by counsel engaged by A&F.

In general the opinion concurs with the previously issued opinion of Ice Miller that payments for the ORP, local COLA reimbursements, and PERAC funding, violated the exclusive benefit rule. The treatment of §3(8)(c) receipts and fringe benefit payments were found to require clarification. All items will require prospective legislative corrections to address the flow of funds to ensure they are not coming from MSERS or MTRS assets. The parties will be meeting again to determine the approach to be taken in working with the IRS. The view of A&F is that no retro-active payments would be required as the previously issued payments from the plans resulted in a reduction of assets that was addressed in each actuarial valuation and subsequent funding from the Commonwealth.

5. Board Member Training Opportunities – 1st Quarter 2017

Mr. Favorito noted the current status of each member's educational credits through 12/31/16 which had been issued by PERAC as well as upcoming training opportunities for the quarter.

6. Annual Distribution of Conflict of Interest Law Summary

Mr. Favorito asked that Board members return when ready the acknowledgment page contained in the conflict of interest summary that was distributed.

7. Recent Legal Decisions

Mr. Favorito referred the Board to the recent MSRB Legal Decisions which had been handed out as part of the Agenda materials.

8. PRIM Update

Mr. Favorito noted the most recent investment performance update from PRIM. He added that PRIM had announced that it was changing the manner in which it was reporting performance to its clients from monthly to quarterly.

9. Board Communications

Mr. Favorito referred the Board to the various MSRB communications that had been issued over the past several weeks to both retirees and active members highlighting the conversion to MARIS

10. Staff Travel

Mr. Favorito sought Board approval for up to two staff members to attend the annual NASRA/NCTR joint legislative conference to be held in Washington, D.C. from February 26-28, 2017. On a motion by Mr. Condon and seconded by Ms. McGoldrick the Board voted to approve the request.

THE BOARD GOES INTO EXECUTIVE SESSION. At approximately 11:15 A.M. the Board entered into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board indicated that it would return to Open Session at the conclusion of the Executive Session.

Ms. Deal made a motion to enter Executive Session. Mr. Valeri seconded the motion.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Treasurer Goldberg	Yes
Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Condon	Yes
Ms. McGoldrick	Yes

(Unless otherwise noted all votes taken are unanimous.)

THE BOARD COMES OUT OF EXECUTIVE SESSION: at 11:40 A.M. Ms. McGoldrick made a motion to come out of Executive Session and return to Open Session, Mr. Valeri seconded the motion.

ON A ROLL CALL THE VOTE WAS AS FOLLOWS:

Treasurer Goldberg	Yes
Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Condon	Yes
Ms. McGoldrick	Yes

(Unless otherwise noted all votes taken are unanimous.)

BENEFICIARY DETERMINATION

1. Josephine Dipersio

Ms. Dipersio retired effective June 30, 2011 and passed away November 26, 2016. She selected Option B with her primary beneficiary as her daughter, 100%. Her daughter / beneficiary witnessed her beneficiary form. There remains \$14,887.65 to be paid out in the annuity account.

- After a motion was made by Ms. Deal and seconded by Ms. McGoldrick, the Board voted to disburse funds to the estate of Ms. Dipersio.

2. Vincent Moy

This matter was previously tabled at the November 2016 Board Meeting. Mr. Moy became a member of MSERS on December 27, 1988. At that time, he filed an enrollment form naming his mother and a friend as beneficiaries with funds to be distributed as primary 50% each. According to the Board's computer records, Mr. Moy's beneficiary information was updated on June 10, 1997 which lists another friend as primary beneficiary 100%. There is no change of beneficiary form on file or on microfilm in order to confirm these changes. Mr. Moy died on July 25, 2016.

After a motion was made by Ms. McGoldrick and seconded by Ms. Deal, the Board voted to disburse funds to the estate of Mr. Moy.

3. David Sekagya

Mr. Sekagya was employed by the Department of Developmental Services and passed away in service on March 23, 2016. At the time of his death, Mr. Sekagya was separated from his spouse, who provided additional information concerning the circumstances of the separation.

After discussion, a motion was made by Ms. Deal and seconded by Ms. McGoldrick to find that the parties were living apart for justifiable cause, and that the spouse is entitled to benefits pursuant to G.L. c. 32, §12 (2)(d).

REQUESTS FOR REPAYMENT PLAN

1. Randall Chandanais

Pursuant to G.L. c. 32, §7(2)(d) Mr. Chandanais owes the Board approximately \$60,507.79 in benefit payments that he received during a period of incarceration from July 14, 2014 until payments were stopped in September 2016.

- After discussion, a motion was made by Ms. McGoldrick and seconded by Ms. Deal to authorize staff to negotiate and enter into a repayment plan with Mr. Chandanais.

2. Robert Charbonnier

Mr. Charbonnier retired under Option B on February 8, 1990 and passed away on June 17, 2015. His death was not reported to the Board. The member was receiving paper checks. Checks issued after the member's death from June 2015 through September 2016 were cashed by Mr. Charbonnier's daughter. The Board is owed approximately \$13,886.58.

- After discussion, a motion was made by Ms. McGoldrick and seconded by Mr. Valeri to authorize any action necessary to recover the funds owed to the Board.

REQUEST TO CHANGE RETIREMENT DATE

1. Claudette Barros

Ms. Barros, a participant in the VSIP program, wishes to change her retirement date from December 24, 2016 to January 31, 2017.

- After a motion was made by Ms. McGoldrick and seconded by Ms. Deal, the Board voted to approve Ms. Barros' request to change her retirement date.

2. Maria Evans

Ms. Evans, a participant in the VSIP program, wishes to change her retirement date from December 23, 2016 to January 14, 2017.

- After a motion was made by Ms. McGoldrick and seconded by Ms. Deal, the Board voted to approve Ms. Evans' request to change her retirement date.

3. Timothy Fagan

Mr. Fagan, a participant in the VSIP program, wishes to change his retirement date from December 6, 2016 to March 31, 2017.

- After a motion was made by Ms. McGoldrick and seconded by Ms. Deal, the Board voted to approve Mr. Fagan's request to change his retirement date.
4. Deborah Romanski
Ms. Romanski, a participant in the VSIP program, wishes to change her retirement date from December 31, 2016 to January 31, 2017.
 - After a motion was made by Ms. McGoldrick and seconded by Ms. Deal, the Board voted to approve Ms. Romanski's request to change her retirement date.
 5. Janude Theodat
Ms. Theodat, a participant in the VSIP program, wishes to change her retirement date from January 2, 2017 to February 28, 2017.
 - After a motion was made by Ms. McGoldrick and seconded by Ms. Deal, the Board voted to approve Ms. Theodat's request to change her retirement date.

REQUEST TO CHANGE RETIREMENT OPTION

1. Theodore Linnell
Mr. Linnell filed his retirement application on October 24, 2016 with a retirement date of November 15, 2016. He selected Option B. On December 9, 2016, Mr. Linnell submitted a new Option Selection form selection Option C, naming his wife as his surviving beneficiary.
 - After a motion was made by Mr. Condon and seconded by Ms. Deal, the Board voted to approve the request based on the specific facts and circumstances of his request.

REQUEST FOR WAIVER OF OVERPAYMENT

1. Sandra Cook
Ms. Cook received an overpayment on her pension from September 30, 2015 to November 30, 2016 due to incorrect service and requests the repayment amount be waived. The member's December 30, 2016 monthly benefit has been adjusted to reflect the corrected service.
 - After a motion was made by Mr. Condon and seconded by Ms. McGoldrick, the Board voted to approve the request.

REQUEST TO RESCIND RETIREMENT1. Dean Hartling

Mr. Hartling wishes to rescind his retirement application received on November 17, 2016 with a retirement date of December 5, 2016.

- After a motion was made by Ms. Deal and seconded by Ms. McGoldrick, the Board voted to approve Mr. Hartling's request to rescind his retirement based on the specific facts and circumstances of his request.

2. Pierre Lubin

Mr. Lubin wishes to rescind his retirement application with an effective date of January 2, 2017 as Mr. Lubin was advised that he was not eligible for the VSIP incentive.

- After a motion was made by Mr. Valeri and seconded by Ms. Deal, the Board voted to approve Mr. Lubin's request to rescind his retirement date.

GROUP 2 POST RETIREMENT REQUEST1. Stephen Brank

Mr. Brank retired in February 2012, prior to legislative changes allowing for Group 2 classification of certain Social Worker positions. Mr. Brank requests that the Board allow him to classify his position in Group 2 notwithstanding that he retired prior to the effective date of the statutory amendment authorizing such classification.

- After a motion was made by Ms. McGoldrick and seconded by Ms. Deal, the Board voted to deny the request.

2. Joseph E. Hanify III

Mr. Hanify retired in December 2011. Section 14 of Chapter 176 of the Acts of 2011, which allows for the pro-ration of group classification based upon service rendered in each group, was signed into law on November 18, 2011, but did not become effective until April 2, 2012. Mr. Hanify requests the Board allow him to pro-rate his group classification.

- After a motion was made by Ms. Deal and seconded by Mr. Condon, the Board voted to deny the request, 4-1.

GROUP CLASSIFICATIONS

GROUP 2

Pursuant to the Board's Classification Policy, the following are reported as approved for Group 2 Classification:

1. **Jacqueline Anderson** – Paraprofessional, Cape Cod Collaborative
2. **Thomas Avery** – Occupational Therapist 2, Boston Metro Region, DDS
3. **Marie Balan** – Nursing Asst. 2, Marquardt Nursing Ctr, DDS
4. **Robert Bricker** – UMASS Police Officer, UMASS Medical School
5. **Myrna Campbell-Claxton** – Social Worker 2, DCF
6. **Maria DaSilva** – MHW 3, Corrigan Mental Health Center, DMH
7. **Ninozka Delacruz** – Social Worker C, DCF
8. **Roberta Ferreira** – Community Psych. Mental Health Nurse, Brockton Multi-Service Ctr., DMH
9. **Donna Jo Harris** – Court Officer 3, Trial Court
10. **Dean Hartling** – Asst. Chief Court Officer, Trial Court
11. **M. Carmel Joseph-Dixon** – Nursing Assistant 2, Metro Region, DDS
12. **Sheila Lynch** – Social Worker 2, DCF
13. **Yvonne Nicholson** – Habilitation Coordinator A/B, Wrentham Developmental Center, DDS
14. **Michael O'Donnell** – DSW 3, Wrentham Developmental Center, DDS
15. **Theresa Ohrenberger** – RN 2, Brockton Multi-Service Center, DMH
16. **Susan Simons** – LPN I, Corrigan Mental Health Center/Community Crisis, DMH
17. **Mark Sullivan** – District Engineering Inspector 3, Department of Public Safety
18. **Robert Waskiewicz** – University Police Officer, UMASS Amherst
19. **Ronald Weeks** – Social Worker D, DCF

(THE FOLLOWING GROUP 2 RECONSIDERATION MATTER WAS TAKEN OUT OF ORDER)

GROUP 2 RECONSIDERATION REQUEST

1. **Kevin Todd** – Campus Police Officer
 - After discussion, the Board **took no action** on Mr. Todd's reconsideration request.

GROUP 2 TO BOARD

1. **Joy Berry** – Residential Supervisor C, Central West Region, DDS
 - **Approved**; Motion by Mr. Condon, seconded by Ms. McGoldrick.
2. **Doreen Clare** – Residential Supervisor C, Southeastern Residential Svcs., DDS
 - **Approved**; Motion by Mr. Condon, seconded by Ms. McGoldrick.
3. **Sharon Cormier** - Residential Supervisor C, Southeastern Residential Svcs., DDS
 - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

4. **Elizabeth Eaton-Irwin** - HSC A/B, Metro Region, DDS
 - **Tabled**; Motion by Ms. McGoldrick, seconded by Mr. Condon.
5. **Adele Gillis** - Human Service Coordinator A/B, Metro Region, DDS
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
6. **Jill Homer** – Human Service Coordinator A/B, DMH
 - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
7. **Joseph McCann** – Motor Truck Driver, Wrentham Developmental Center, DDS
 - **Denied**; Motion by Mr. Condon, seconded by Ms. Deal.
8. **Denise Mendalka** – Residential Supervisor C, NE Residential Services, DDS
 - **Approved**; Motion by Ms. Deal, seconded by Ms. McGoldrick.
9. **Sandra Organowski** – Nursing Assistant I, Western MA Hospital, DPH
 - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
10. **Richard Ozella** – Campus Police Officer 2, Erich Lindemann Mental Health Center, DMH
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
11. **Stephanie Potenti** – Residential Supervisor A/B, Central Residential Services, DDS
 - **Approved**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.
12. **Jeanne Shoppey** – Nursing Assistant I, Western MA Hospital, DPH
 - **Approved**; Motion by Mr. Condon, seconded by Ms. McGoldrick.
13. **Stephen Tangstrom** – Human Service Coordinator A/B, Plymouth Site Officer, DMH
 - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
14. **Reynalda Torres** – CNA, Soldiers Home Holyoke
 - **Approved**; Motion by Ms. McGoldrick, seconded by Mr. Condon.
15. **Richard Voyer** – Human Services Coordinator C, Taunton/Attleboro Area Office, DDS
 - **Denied**; Motion by Ms. Deal, seconded by Mr. Valeri.

GROUP 2 RECONSIDERATION REQUEST

1. **Margaret Hayes** – Human Service Coordinator A/B, SE Region, DDS
 - **Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick.
2. **Lisa Pratt** – Shore Educational Collaborative, Program Manager
 - **Reconsidered**; motion by Ms. Deal, seconded by Mr. Condon.
 - **Approved**; motion by Ms. Deal, seconded by Mr. Condon.
3. **Wendy Spruiell** - Human Service Coordinator A/B, SE Region, DDS
 - **Denied**; Motion by Ms. Deal, seconded by Mr. Valeri.

GROUP 2 PRO RATION

Pursuant to the Board's Classification Policy, the following Pro-Ration requests are reported as approved for Group 2 Classification:

1. **Peter Mainville** **Department of Developmental Services**
DSW I – 9/12/82 – 1/22/83

GROUP 2 PRO RATE TO BOARD

1. **Peter Mainville** **Department of Developmental Services**
Day Care Developmental Specialist – 3/1/83- 10/30/87
Human Service Coordinator A/B – 11/1/87- 5/30/14
 - **Denied**; Motion by Ms. Deal, seconded by Mr. Condon.
2. **Mary O'Toole** **Department of Public Health**
Nursing Assistant – 9/18/82-1/27/90
 - **Tabled**; Motion by Mr. Condon, seconded by Mr. Valeri.
3. **Patricia Reilly** **Department of Public Health**
Public Health Nursing Advisor 2 – 7/17/00- 1/16/09
 - **Denied**; Motion by Ms. Deal, seconded by Mr. Valeri.

GROUP 4

Pursuant to the Board's Classification Policy, the following are reported as approved for Group 4 Classification:

1. **Darlene Blanchard** – CO, Barnstable County Sheriff's Dept.
2. **Frederick Bohning** – CO, DOC
3. **Shawn Cochrane** – CO I, DOC
4. **Guy Curtis** – CO I, DOC
5. **Gina DiNucci** – CO, Bristol County Sheriff's Dept.
6. **Ronald Ducharme** – Industrial Instructor I, DOC
7. **Bruce Hain** – CO 3, DOC
8. **Francis MacDonnell** – Industrial Instructor I, DOC
9. **Louis Manzo** – Jail Officer/Sergeant, Suffolk County Sheriff's Dept.
10. **Eugene Massa** – Assistant Deputy Superintendent, Middlesex Sheriff's Dept.
11. **Patrick McCartin** – Jail Officer, Corporal, Suffolk County Sheriff's Dept.
12. **William McKay** – CO 3, DOC
13. **Richard McKinnon** – CO, Middlesex Sheriff's Office
14. **Michael Mullaney** – CO/Lieutenant, Worcester County Sheriff's Office
15. **David Saulnier** – CO, Middlesex Sheriff's Office
16. **Richard Sherlock** – Jail Officer/Lieutenant, Suffolk County Sheriff's Dept.
17. **Brian Silvia** – CO 2, DOC
18. **John Sullivan** – CO 2, DOC
19. **Robert Thompson** – Assistant District Attorney, Plymouth DA's Office

GROUP 4 TO BOARD

1. **James Gill** – Assistant Deputy Superintendent I, Hampden County Sheriff's Department
 - **Tabled**; Motion by Ms. Deal, seconded by Mr. Valeri.

GROUP 4 RECONSIDERATION

1. **Steven Simmons** – Maintenance Officer – Plymouth Sheriff's Office
 - **Denied**; Motion by Mr. Condon, seconded by Ms. Deal.

CORRECTIONAL PROGRAM OFFICERS - DISCUSSION

1. **Margaret Macomber** – Correctional Program Officer D, DOC
 - **Approved**; Motion by Mr. Condon, seconded by Mr. Valeri.

REQUESTS FOR BENEFITS PURSUANT TO THE 20/50 PROVISIONS

Pursuant to the Board's Classification Policy, the following Pro-Ration requests are reported as approved for the Group 20/50 Classification:

1. **Ronnie Briere** – CO I, DOC (approved Gr. 4 in October)
2. **Anthony Guarino** – Jail Officer/Lieutenant, Suffolk County Sheriff's Dept.
3. **James Lavey** – Jail Officer/Sergeant, Suffolk County Sheriff's Dept.
4. **Roy Pacheco** – Senior CO, Essex County Sheriff's Dept.

ON A MOTION BY MR. CONDON AND SECONDED BY MS. DEAL THE BOARD VOTED TO ADJOURN THE MEETING. THE MEETING WAS ADJOURNED AT 12:47 P.M.



Deborah B. Goldberg, Treasurer



Francis Valeri, Elected Member



Patricia Deal, Appointed Member



Theresa McGoldrick, Elected Member



Chris Condon, Chosen Member

**THE NEXT REGULAR BOARD MEETING OF THE STATE BOARD OF RETIREMENT
WILL BE HELD ON Thursday, February 23, 2017 AT 10:00 AM.**

Documents Used at the State Board of Retirement Meeting of January 26, 2017

- Agenda for January 26, 2017 Board meeting.
- Open Session and Executive Session minutes of December 22, 2016 Board meeting.
Supporting documentation for Agenda items as referenced