

Minutes of Executive Session
September 12, 2018 @ 1:30 PM

Commissioners Present: Chairman Philip Y. Brown, Commissioners Timothy Dooling, Kathy Fallon, Kate Fitzpatrick, James Machado, and Robert McCarthy. Commissioner Kate Fitzpatrick left the meeting early and Commissioner Jennifer Sullivan was not present.

PERAC Staff Present: Executive Director Joseph Connarton, Deputy Executive Director Joseph Martin, General Counsel and Deputy Director John Parsons, Compliance Officer Thomas O'Donnell, Compliance Counsel Derek Moitoso, Compliance Analyst Cheryl Johnson, and Senior Executive Assistant Kim Boisvert.

Mr. Connarton explained the protocol for the SFI filings. He stated that proper notice has been given to several individuals who have not filed their 2017 SFI. Some of these individuals believed that because they became inactive they didn't have to file, however, according to the statute those individuals still should have filed. The Commission's next step is to formally remove the 5 individuals as they can *never* become members of *any* Chapter 32 retirement board in the future.

There was some discussion about the protocol and the dates in such protocol which is located in Section 20(C)(8) and that a list of members that have been removed is being maintained.

Mr. O'Donnell specifically discussed James Castro, active member of the Attleboro Retirement Board, who has served for over 20 years, who has consistently differed with PERAC's Compliance Unit regarding his filing of SFIs (Chapter 176 of the Acts of 2011) for the sake of being disagreeable. Mr. Castro has consistently made comments on his SFIs which are uncalled for. He often refers to [REDACTED] and makes comments such as: [REDACTED] ... [REDACTED]

[REDACTED] ... [REDACTED] ... [REDACTED]. Mr. Castro prefers [REDACTED]

Mr. O'Donnell further stated that Mr. Castro believes that, because he is a public accountant licensed in Massachusetts and Rhode Island, his continuing education requirements should be satisfied due to such professional distinctions.

In the 2017 SFI, Mr. Castro failed to answer the SFI fully. In question number 1, [REDACTED] In question number 2, [REDACTED] In question number 4, [REDACTED] In question number 10, [REDACTED]. Mr. Castro also answers [REDACTED] to both questions regarding the mortgage interest rate and the year the mortgage is due or terminated. For these reasons, PERAC staff recommends Mr. Castro's removal from the board.

Mr. O'Donnell respectively requested formally removing the following individuals from serving on any Chapter 32 retirement board: James Castro from the Attleboro Retirement Board, Gerald Hennessy from the Milford Retirement Board, John Reilly from the Hull Retirement Board, Elizabeth Braccia from the Greenfield Retirement Board, and James Destino from the Gloucester Retirement Board.

Commissioner Fitzpatrick excused herself during this meeting.

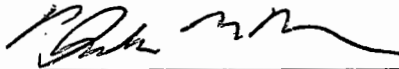
Commissioner McCarthy made a motion to remove the following retirement board members effective September 12, 2018 from serving as members on a retirement board governed by Massachusetts General Laws Chapter 32 for their failure to file their 2017 Statement of Financial Interests pursuant to Massachusetts General Laws Chapter 32, Section 20C:

James Castro	Attleboro Retirement Board
Gerald Hennessy	Milford Retirement Board
John Reilly	Hull Retirement Board
Elizabeth Braccia	Greenfield Retirement Board
James Destino	Gloucester Retirement Board

The motion was seconded by Commissioner Dooling and a roll call vote was taken and was recorded as follows: Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kathy Fallon YES, James Machado YES, and Robert McCarthy YES.

A roll call vote was taken to adjourn the Executive Session and reconvene in open session at 1:43 PM and was recorded as follows: Chairman Philip Brown YES, Commissioners Timothy Dooling YES, Kathy Fallon YES, James Machado YES, and Robert McCarthy YES.

Approved:



Philip Y. Brown, Chairman
Public Employee Retirement Administration Commission