

MINUTES FOR THE 1238th BOARD MEETING
STATE BOARD OF RETIREMENT

DATE: March 25, 2021

TIME: 10:01 A.M.

PLACE: One Winter Street – 8th Floor, Boston, MA

There being a quorum present, the meeting was called to order at 10:01 A.M. by Treasurer Deborah Goldberg.

Treasurer Goldberg announced pursuant to the Commonwealth's Open Meeting Law Massachusetts General Law chapter 30A, §20, and subject to the Executive Order issued by Governor Baker on March 12, 2020, *Suspending Certain Provisions of the Open Meeting Law*, the meeting of the State Board of Retirement held via the internet was called to order with the following Members participating remotely for all or part of the meeting and who were identified: Treasurer Goldberg, Chair; Patricia Deal, Appointed Member; Theresa McGoldrick, Elected Member; Francis Valeri, Elected Member; Archie Gormley, Chosen Member. All votes taken at the meeting were taken by roll call vote.

Board staff present or participating remotely for all or part of the meeting were: Nicola Favorito, Deputy Treasurer/Executive Director; Melinda Troy, Senior Board Counsel; Lori Krusell, Associate Board Counsel; Brendan McGough, Associate Board Counsel; James Salvie, Associate General Counsel; Kathryn Kougias, Finance Director; Kimberly Griffin, Assistant Director of Information Systems; Paula Daddona, Communications & Outreach Manager; Zachary Pierce, Communications Coordinator; Chanese Brown, Manager, Disability Unit; Joisei Horton, Disability Case Counselor; Lisa Zale, Disability Case Counselor; Stephanie Medina, Disability Case Counselor; Diana Reyes, Disbursement Manager; Yande Lombe, Paralegal; Diane Scott, Group Classification Coordinator; and Pamela Diggs, Paralegal; Thao T. N. Chau, Benefit Calculation Analyst; Michael Clancy, Data Quality Manager; Scott Curtis, Budget & Finance Manager; Pamela Holloman, Office Manager; Angela Olszewski, Assistant Director for Business Support; Rachel Healey, MSRB Hearing Officer; Anthony Sarnacchiaro, Benefits Calculation Manager for Service Purchases.

Treasury staff participating remotely for all or part of the meeting were Sarah Kim, Deputy Treasurer/General Counsel; James MacDonald, First Deputy Treasurer; Susan Anderson, Hearing Officer; Lizandra Gomes, Deputy Chief of Staff; Mary Wilkins, Communications Executive Assistant; Emily Kowtoniuk, Treasury Legislative Affairs; Alethea Harney, Treasury Communications; and Andrew Napolitano, Treasury Communications; Chandra Bork, Chief of Staff.

Members of the public were provided access to the meeting via a call-in number. Participants participating remotely for parts of the meeting were: Kristyn Camilleri, Personnel Officer, Department of Correction; Manoj Punwani, Director, Sagitec; William Watson, Telecommunicator, Barnstable Sheriff's Office.

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 participants of any recording at the beginning of the meeting. She then asked that anyone who is making any recording identify themselves as doing so to Treasury staff monitoring the public access platform. No person indicated that he/she was making a recording.

Treasurer Goldberg also announced that for those members of the public accessing the open portion of the Board meeting, that access will conclude when the Board enters Executive Session and that the Board would adjourn today's meeting from Executive Session.

Finally, Treasurer Goldberg announced that prior to the Board meeting Mr. Gormley had been sworn in for his new term as the Chosen (5th) Member after his selection last month.

OPEN SESSION

MINUTES OF THE 1237th BOARD MEETING

On a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted unanimously to approve the Regular and Executive Session Minutes of the 1,237th Board Meeting, held on February 25, 2021.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

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

REPORT OF THE EXECUTIVE DIRECTOR

1. Certification of Board Election

Mr. Favorito presented the results of the recently completed election for one of the elected positions to the State Retirement Board. Voting concluded March 19, 2021. The results were as follows:

Theresa F. McGoldrick	13,487
Beth Ann McGlory	2,678

Mr. Favorito noted that 16,165 valid votes were received, of which 7,128 were cast electronically, 7,290 by paper, and 1,831 by telephone. Eighty-four ballots were invalid.

On a motion by Ms. Deal and seconded by Mr. Gormley Board voted to approve the results of the election to the State Retirement Board.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Deal	Yes
Ms. McGoldrick	Abstain
Mr. Valeri	Yes
Mr. Gormley	Yes
Treasurer Goldberg	Yes

2. MSRB Operations

Mr. Favorito summarized the status of various MSRB business operations.

The MSRB & Treasury has authorized a slight expansion of the remote work plan in Boston and Springfield. Staff, up to the capacity limits authorized by the City of Boston (25%) and Springfield, are permitted to work out of the offices if they wish to do so. Senior staff have coordinated schedules to ensure proper spacing and limits for those working on the 7th & 8th floors in Boston, and in Springfield.

Mr. Favorito noted that on average between 12-15 people were coming into the Boston offices between the two floors. All other staff are working remotely. He recognized the efforts of several staff who have been consistently been able to come into the office to facilitate work for others. These included the scanning and mail room staff; members of the Member Services / Call Center Unit; and Employer & Board Reporting / Administration Unit.

Mr. Favorito noted that general member telephone access has been expanded to the hours of 8:30 a.m. and 3:30 p.m. There remains no public access to either office.

March's pension warrant closed on the 24th. Staff were able to add over 340 regular and disability retirees to the pension payroll for the month. For 2021 the Disbursement Unit has processed over 600 refunds / rollovers / transfers totaling approximately \$10.5m in net funds.

The Business Support Unit supported by Treasury's Administration & Finance Department executed accelerated benefit payments. Another fifty-one (51) new retirees had their benefits approved for payment on March 15th. The total dollar amount issued was \$473,163 in gross benefit payments.

These members received their retro-active benefit payments (from their retirement date through February 28th) rather than have them wait until the end of March and receive the retroactive benefits together with their first month's benefit payment. These members are receiving their regular March benefit payment at the end of the month. This far approximately 350 retirees have received accelerated payments in this fashion since February 2020.

Mr. Favorito reported back to the Board on their request from last month's meeting related to any impact of the accelerated payment program on first-pay wait times in general. He indicated that the accelerated payees represented a little more than 10% of the overall new payees during the past twelve months. In reviewing the data with the help of the Business Support Unit overall average first pay times remained close to 90 days during the year, even with the disruption and ramp up to remote work in the Spring. Mr. Favorito did note that during the second half of the period new first-time retiree payees increased by 300 over the first half of the period which suggests increased efficiency with the remote work environment.

As for the accelerated payee program, initially Board staff targeted members whose cases had complications which extended their wait times longer than typical for participation in the program. For the first several months 10-12 payees were designated while the program was piloted. For the latter half of the period upwards of 50 people were included each month.

Also, the annual mailing by the GIC was underway providing active state employees with information related to their health insurance coverage, and which includes MSRB beneficiary information.

The Communications Team since the beginning of 2021, has conducted 19 webinars with a total number of 2,324 attendees. They have broadcast 11 Weekly Coffee or Tea with MSRB Facebook live sessions since the beginning of 2021. Across various platforms the total viewership has been 6,227 so far in 2021.

3. YTD Fiscal 2020 Operating & Capital Spending Plans

Mr. Favorito turned the Board's attention to the YTD Fiscal 2020 Operating and Capital Spending Plans vs. actual expenditure reports (through January 31, 2021) included as part of the Agenda materials.

4. Waiver of Uncollectible Accounts

Director of Finance Kathryn Kougias presented to the Board and summarized accounts payable deemed uncollectible based on the Board's policy for member dates of death as of December 31, 2017, and which remained outstanding as of December 31, 2020. She noted the total amount outstanding was \$243,140.12 related to 277 accounts, averaging \$878.00.

Ms. Kougias reminded the Board that in September 2017, the MSRB added PBI Research Services to provide regular death match data to the MSRB. A file is transmitted monthly of retirees and beneficiaries to PBI so that the death match process can be done. Also, an annual file is transmitted to PBI that includes all inactive members who no longer contribute but have funds on account to do the DOD match. In turn, PBI transmits to MSRB a weekly report with valid and verifiable DOD information. This process has helped greatly to ensure

that overpayments are minimized that may occur from the time a retiree dies and when MSRB is notified with the DOD.

Finally, Ms. Kougias indicated that to transition to fiscal year reporting for FY 2022, a report for remaining eligible accounts with 2017 dates of death as of June 30, 2021 will be presented at a future Board meeting which were not included today and for which collection efforts remain underway.

5. January 1, 2021 Actuarial Valuation Update

Mr. Favorito informed the Board that at its last Commission meeting PERAC voted to change the investment rate of return assumption for the January 1, 2021 actuarial valuation. The new assumption will be 7%, down from 7.15% previously approved. Work on the MSERS valuation was underway and member data had been forwarded to PERAC by Board staff.

6. 2020 Benefit Verification Update

Mr. Favorito reported that responses to the third Benefit Verification mailing were being processed. Over 1,500 members have BVF's outstanding or incorrectly submitted. Pursuant to the Board's policy, retirees were notified with the third mailing that benefit interruptions could occur beginning with the April 2021 benefit payment if properly completed BVF's were not received.

7. Section 91A Update

The Board was joined by Chanese Brown, Disability Unit Manager. Ms. Brown reported that 63 disability retirees have failed to file their Annual Statements with PERAC for 2019. She outlined the three mailings that had issued in October, December and February to applicable retirees and the in-person follow up efforts by email and telephone.

Pursuant to Board policy and §91A staff will be withholding the March 2021 benefit payment unless and until the retirees come into compliance or if they contact the Board and demonstrate good cause why they failed to file thus far. If any members remain in non-compliance over the next month their benefits would then be terminated before the close of the April pension warrant.

8. PRIM Update

Mr. Favorito reviewed the PRIT Fund performance data provided through February 28, 2021. Total PRIM assets stood at over \$87.532b, of which \$32.657b represented assets of the MSERS and \$170.1m represented assets of the former MTAERS. The one-year trailing returns stood at 17.73% gross of fees.

9. Legal Update

The Board was directed to the case summary provided by the Legal Unit of a recent DALA decision.

10. Board / Staff Communications

Mr. Favorito noted the external communications received over the past month. Included was a letter by the National Conference of State Social Security Administrators (NCSSSA) in support of federal WEP reform and a summary of the provisions related to the federal American Rescue Plan Act.

(The Board then moved on to individual agenda items)

AGENDA ITEMS

SERVICE PURCHASE REQUEST

1. Jack Bayne

After review and discussion, on a motion by Ms. McGoldrick and seconded by Ms. Deal the Board voted to **deny** the request related to out of state teaching service.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

RETIREMENT DATE CHANGE

1. Jeanne Lafontant

After review and discussion, on a motion by Ms. Deal and seconded by Ms. McGoldrick the Board voted to **approve** the requested retirement date of December 8, 2020, based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

GROUP CLASSIFICATIONS

GROUP 2

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

1. Michael Champagne Court Officer II, Trial Court
2. Michael Daigle Chaplain II, Department of Correction
3. Sharon Downey Hasrouni Assistant Chief Probation Officer, MA Trial Court
4. Debra Lawson RN 2, Brockton Multi Service Center, DMH
5. Donna Marques RN III On-Grounds Program, DMH
6. Scott Philbrook Group Worker II, DYS
7. Kathy Wells Recreation Services Specialist, DDS, Hogan Regional Center [

GROUP 2 (Board Review)

1. Randy Azzato Director of Operations and Security, Department of Correction

After review and discussion, on a motion by Mr. Valeri and seconded by Ms. McGoldrick the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

2. Valerie Copeland Social Worker A/B (Benefits Enrollment Referral), Mass Health

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **deny** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

3. Nancy Flannery RN IV, Pocasset IPU, DMH

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **Table** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

4. Marie Gerta Fontin LPN II, Lemuel Shattuck Hospital, DPH

After review and discussion, on a motion by Ms. McGoldrick and seconded by Ms. Gormley the Board voted to **deny** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

5. Mohamed Jamil Residential Supervisor II/ C, DDS, Metro Residential Services

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Valeri the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

6. Berne Jordan-Rice MHW III, Department of Mental Health

After review and discussion, on a motion by Ms. Deal and seconded by Ms. McGoldrick the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

7. Frank Navarro MHW 3, DMH (deferred)

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

HSC A/B (Board Review)

1. Debra Markley HSC A/B, DMH

After review and discussion, on a motion by Ms. McGoldrick and seconded by Ms. Deal the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

2. Colleen Kane HSC A/B, DMH

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

GROUP 2 (PRO-RATED SERVICE)

Pursuant to the Board’s Classification Policy the following are reported as approved for Group 2 Pro-Rated Classification:

1. Michael Janosz
Department of Developmental Services
Industrial Domestic Aide – 01/01/84 – 03/03/85
Recreation Therapist – 03/04/85 – 10/22/88
Recreation Therapist – 04/16/89 – 02/16/91
Residential Supervisor A/B – 12/28/91 – 2/22/92
Residential Supervisor A/B – 05/03/92 – 07/02/95
Residential Supervisor A/B – 06/30/99 – 06/11/05
Residential Supervisor A/B – 04/16/06 – 05/10/08
Residential Supervisor A/B – 09/18/11 – 02/11/12
2. Lisa Lynch
Department of Children and Families
Social Worker I – 11/30/86 – 08/08/87
Social Worker III – 08/09/87 – 12/15/01
Social Worker C – 12/16/01 – 06/14/13
3. Green Olaye
Department of Youth Services
Group Worker II 03/17/96 – 04/11/98
4. Daniel Pritchard
Department of Mental Health
Clinical Social Worker A/B 04/09/00 – 06/30/09
Clinical Social Worker C 07/1/09 – 01/16/16
5. Eveline Lopes Polite
Department of Children and Families
Social Worker I 05/31/87 – 03/31/90
Social Worker III 04/01/90 – 01/27/96
Social Worker IV 01/28/96 – 12/15/01
Social Worker D 02/16/01 – 01/10/15

6. Clara Viarengo

Department of Children and Families

Social Worker I	06/02/96 – 12/15/01
Social Worker A/B	12/16/01 – 05/31/06
Social Worker C	06/01/06 – 01/23/16
Social Worker III	01/24/16 – 11/26/16

GROUP 2 PRO-RATED SERVICE (Board Review)

1. Michael Janosz

Department of Developmental Services

Residential Supervisor C	02/23/92 – 05/02/92
Residential Supervisor C	07/07/95 – 09/27/98
Residential Supervisor C	06/12/05 – 04/15/06
Residential Supervisor C	05/11/08 – 09/17/11

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

2. Belinda Manuel

Department of Public Health (Lemuel Shattuck)

Registered Nurse I – 02/11/90 – 08/29/92

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **deny** the request for RN I, time-period of 2/11/90 – 11/29/90 based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **approve** the request for RN I, time-period 11/30/90 – 8/29/92 based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

Registered Nurse II – 08/30/92 – 06/02/01

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **deny** the request given the care of HIV patients is not eligible and based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

3. Daniel Pritchard

Department of Mental Health

HSC A/B – 09/07/97 – 04/08/00

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

Clinical Social Worker C – 01/17/16 – 05/02/20

After review and discussion, on a motion by Ms. McGoldrick and seconded by Ms. Deal the Board voted to **deny** the request based on the fact that not enough direct care was given and other facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

GROUP 4

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

1. **Scott Adams** – Deputy Fire Chief, Mass Development Finance Agency (Devens Fire Department)
2. **David Amlaw** – Sergeant, Berkshire County Sheriff's Office
3. **Mark Bouvier** – Deputy Sheriff Correction Officer, Middlesex Sheriff's Office
4. **John Bradley Brennan** – Assistant District Attorney, Essex County District Attorney's Office
5. **William Champagne** – Assistant Superintendent II, Hampden County Sheriff's Department
6. **Patrick Coffey** – Correction Officer, Middlesex Sheriff's Office
7. **Glen Comoletti** – Correction Officer, Barnstable County Sheriff's Office
8. **Edward Conley** – Senior Correction Officer, Middlesex Sheriff's Office
9. **James Courtney** – Lieutenant, Worcester Sheriff's Department
10. **Kevin Crowley** – Superintendent, Hampden County Sheriff's Department
11. **Richard Scott DeGirolamo** – Correction Officer III, Department of Correction
12. **Edward Driscoll III** – Corrections Officer, Middlesex Sheriff's Office [prior approval]
13. **John R. Flynn** – Correction Officer I, Department of Correction
14. **Anselmo Gonzalez** – Correction Officer, Department of Correction
15. **James Harrison** – Correction Officer II, Department of Correction
16. **Charles Latulippel** – Correction Officer II, Department of Correction
17. **Jeffrey Laroque** – Correction Officer II, Department of Correction
18. **Gary Laurendeau** – Correction Officer, Department of Correction
19. **Randy LeBlanc** – Correction Officer II, Department of Correction
20. **Joshua Macy** – Recreation Officer II, Department of Correction
21. **Scott Mello** – Correction Officer III, Department of Correction
22. **Francis McBrien** – Correction Officer I, Department of Correction
23. **Christopher Page** – Lieutenant, Suffolk County Sheriff's Department
24. **Gregory Poladian** – CO III, Department of Correction
25. **John A. Ramirez** – Correction Officer/Corporal, Hampden County Sheriff's Department
26. **Jane Sullivan** – First Assistant District Attorney, Worcester County (Middle) District Attorney's Office
27. **Robert Tochka** – Assistant District Attorney, Suffolk County District Attorney's Office

- 28. **Pamela Wechsler** – Assistant District Attorney, Middlesex District Attorney’s Office/Suffolk County District Attorney’s Office
- 29. **Thomas C. Wilson, Jr.** – Correction Officer II, Department of Correction

GROUP 4 (Board Review)

- 1. **Robert Horta** – Assistant Superintendent II/Calculation/Categorization of Inmate Records, Bristol County Sheriff’s Office

After review and discussion, on a motion by Ms. McGoldrick and seconded by Ms. Deal the Board voted to **deny** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

- 2. **Michael Sheridan** – Assistant Superintendent IV, Hampden County Sheriff’s Department

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

GROUP 4 PRO-RATED SERVICE (Board Review)

- 1. **Randy Azzato** **Arlington County (VA) Police Department**
Police Officer -11/08/98 – 5/18/02

After review and discussion, on a motion by Ms. McGoldrick and seconded by Ms. Deal the Board voted to **deny** the request given service is outside of Massachusetts and based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

2. Antonio Padilla

Hampden County Sheriff's Department
CO/Correction Counselor 9/30/96 – 2/26/00

After review and discussion, on a motion by Ms. Deal and seconded by Ms. McGoldrick the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

GROUP 4 PRO-RATE (TABLED)

1. Felix Otero

Westfield Police Department
Reserve Police Officer 3/12/87 – 9/18/88

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **take no action** on the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

GROUP 4 CORRECTIONAL PROGRAM OFFICER

1. Jeffrey William Carr – Correction Program Officer D, Dept. of Correction

After review and discussion, on a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board voted to **approve** the request based on the facts and circumstances presented.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

20/50

Pursuant to the Board’s Classification Policy the following are reported as approved for 20/50 Classification:

1. Adam Apple – Correction Officer/Corporal, Hampden County Sheriff’s Department
2. Steven Boucher – Correction Officer, Essex County Sheriff’s Department
3. Daniel Dubois – Correction Officer I, Department of Correction
4. Drew Duplessis – Correction Officer II, Department of Correction
5. Todd Fiorentino – Correction Officer, Barnstable County Sheriff’s Office
6. Kenneth Giaquinta – Sergeant, Essex County Sheriff’s Department
7. Michael Kazarian – Correction Officer I, Department of Correction
8. Henry Lehman – Correction Officer, Suffolk County Sheriff’s Department
9. Mark Mazzaglia – Correction Officer, Essex County Sheriff’s Department
10. William McLaughlin – Jail Officer Lieutenant – Suffolk County Sheriff’s Department
11. Justin Nickerson – Correction Officer, Department of Correction
12. Donald Rushlow – Correction Officer, Department of Correction/Worcester County Sheriff’s Department

THE BOARD ENTERS INTO EXECUTIVE SESSION

At 11:26 a.m. the Board entered into Executive Session 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. Treasurer Goldberg indicated the Board would not reconvene in Open Session after the Executive Session and will adjourn the meeting at the conclusion of the Executive Session.

Each Board member confirmed that no other person was present with them and/or able to hear the discussion at the remote location.

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

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

EXECUTIVE SESSION CONCLUDES AND ADJOURNMENT

ON A MOTION BY MR. GORMLEY AND SECONDED BY MS. MCGOLDRICK THE BOARD VOTED TO ADJOURN THE MEETING.

THE MEETING ADJOURNED AT 12:23 PM.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

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

THE NEXT REGULAR BOARD MEETING OF THE STATE RETIREMENT BOARD IS SCHEDULED TO BE HELD ON Thursday, April 29, 2021 starting at 10:00 AM.

Documents Used at the State Board of Retirement Meeting of March 25, 2021

- Agenda for the March 25, 2021 Board Meeting. Supporting documentation for Agenda items as referenced therein.
- Open Session and Executive Session Minutes of February 25, 2021 Board Meeting