

MINUTES FOR THE 1,251st BOARD
MEETING STATE BOARD OF RETIREMENT

DATE: April 28, 2022

TIME: 10:01 A.M.

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

There being a quorum present, the April 28, 2022 meeting of the State Retirement Board (“Board”) was called to order at 10:01 a.m. by the Treasurer & Receiver General Deborah Goldberg, Chair.

Treasurer Goldberg announced pursuant to the Commonwealth’s Open Meeting Law Massachusetts General Law chapter 30A, §20, as modified recently by Chapter 22 of the Acts of 2022, that the meeting of the Board was being held via the internet and was being called to order with the following Members who would be participating remotely for all or part of the meeting and who were identified at this time: Treasurer Goldberg, Chair; Maureen Valente, Appointed Member; Theresa McGoldrick, Elected Member; Francis Valeri, Elected Member. Unless otherwise noted, 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, Director of Legal Services; Paula Daddona, Assistant Director of Communications & Outreach; Diana Reyes, Assistant Director of Member Services; Kathryn Kougias, Director of Finance; Pamela Holloman, Office Manager / Executive Assistant; Chanese Pearson, Manager, Disability Unit; Zhuoxin Tan, MSRB Internal Auditor; Lori Krusell, Associate Board Counsel; Yande Lombe, Associate Board Counsel; Brendan McGough, Associate Board Counsel; Diane Scott, Group Classification Coordinator II; Zachary Pierce, Communications Coordinator, II; Lisa Zale, Disability Case Counselor; Lisa Leary, Disability Benefits Support Analyst.

Treasury staff participating remotely for all or part of the meeting were Sarah Kim, Treasury General Counsel; James MacDonald, First Deputy Treasurer; Emily Kowtoniuk, Treasury Legislative Affairs; Rachel Healey, MSRB Hearing Officer; Carla Kath, Treasury Director of Communications; Mary Wilkins, Communications Executive Assistant; Elizabeth Morrocco, Associate General Counsel – Procurement Manager; Chandra Bork, Chief of Staff; Christine Callahan; Alayna Van Tassel, Deputy Treasurer and Executive Director of the Treasury’s Office of Economic Empowerment (“OEE”); John O. Martin, Program Assistant; Steve Moore, Manager of Strategic Initiatives and Special Projects.

Members of the public were provided access to the meeting via a call-in number. Those registered as attending were Kristyn Camilleri – Personnel Officer / DOC; Glenn Cunha; Attorney Gerald McDonough; Attorney Sally Clymer; Kristin Keefe; Kathy Curran.

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.

OPEN SESSION

Treasurer Goldberg announced that Ms. Maureen Valente had been sworn-in prior to today's meeting as the Board's Second Member. The Treasurer welcomed Ms. Valente, the former CEO of the Mass. School Building Authority who provided the Board a brief summary of her professional experience and indicated she looked forward to participating in the Board's important work on behalf of the members of the MSERS.

MINUTES OF THE 1250th BOARD MEETING

On a motion by Ms. Valente and seconded by Ms. McGoldrick the Board voted unanimously to approve the Regular and Executive Session Minutes of the 1,250th Board Meeting, held on March 31, 2022.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

REPORT OF THE EXECUTIVE DIRECTOR

1. Office of Economic Empowerment

Mr. Favorito introduced Alayna Van Tassel, Deputy Treasurer and Executive Director of the Treasury's Office of Economic Empowerment ("OEE"). He noted that April is Financial Literacy Month. Ms. Van Tassel reviewed the ongoing programs and initiatives being undertaken by OEE. These included the status the Baby Steps Savings Plan, the Baby Bonds Task Force, the ongoing Financial Wellness programs for Commonwealth employees and retirees, and MyFinancialLifeMA.

2. MSRB Operations

Mr. Favorito highlighted the staff's efforts across all the business units for the month of April. He noted continuing efforts to fill the dozen or more vacancies across the MSRB. MSRB Managers had been working with Treasury HR over the past several weeks in identifying candidates. The recruiting process has also been impacted by recent departures from Treasury HR.

With regard to benefit initiations, Mr. Favorito noted the impact of losing senior benefit staff is starting to be seen and is affecting benefit initiations. It is expected to continue due to the recent loss of Darrell Bright, Director of Member Services. Moreover, he reported that Attorney Lori Krusell and Group Classification Coordinator Diane Scott had taken positions outside the MSRB and were departing at the end of April.

As would be seen when reviewing the proposed FY 2023 spending plans Mr. Favorito indicated the MSRB was budgeting for an additional ten positions beyond what would be full staffing levels to help address ongoing workloads. Challenges remain with attracting a sufficient number of qualified candidates for the open positions in addition to retaining current staff members.

Mr. Valeri and Ms. McGoldrick acknowledged the effort to add positions to the MSRB and expressed support for the continuing efforts of the staff.

Mr. Favorito shared that April's pension warrant closed on Friday April 22, 2022. Board staff added 275 new payees to the pension payroll including 232 retirees and 43 survivors, beneficiaries and other payees. Total benefits issued for the month are more than \$227.9m. The number of new retirees for the year is 1019; and 1229 total new payees.

For April the MSRB Disbursement Unit processed 310 refunds / rollovers / transfers for the month totaling approximately \$6.7m in net funds issued. For 2022 the Disbursement Unit processed more than 900 refunds / rollovers / transfers for the year totaling over \$1.54m in net funds issued.

The Business Support Unit executed accelerated benefit payments for April to 97 new retirees totaling \$1.246m in gross retro-benefits approved for payment on April 15th. Thus far for calendar year 2022, 449 accelerated payments have been issued totaling \$5.6m in retro payments. These members received their retro-active benefit payments (from their retirement date through March 31st). These members are receiving their regular April benefit payment at the end of the month.

The Office of the Comptroller reported the transfer of \$27.777m in funds for April 2022 to the Pension Liability Fund, on behalf of the MSERS and the MTRS. We received \$11.380m and are schedule to receive this amount monthly for the duration of the current fiscal year.

Mr. Favorito reported March data reflected over 11,800 telephone calls fielded by MSRB staff that were made to the main department extensions. More than 8,600 calls were taken by the Call Center, over 1,100 by our Member Administration Unit and over 950 by our Benefit Calculation Unit. (This data does not take into consideration those calls made directly to staff extensions).

The MSRB has received more than 2,400 emails to our Member Services / Call Center Unit during March 2022.

The Communications & Outreach Team since the last Board meeting hosted 7 webinars. For 2022 they have hosted 25 webinars with 1,947 attendees. They report over 4,800 total views of videos across our various platforms, which include Facebook, Twitter and YouTube.

As of the end of March 2022, there are 49,294 retirees/survivors who subscribe to the monthly MSRB Retiree *eNews Bulletin*. This represents approximately 74% of our total retirees/beneficiaries.

3. YTD Fiscal 2022 Operating & Capital Spending Plans

Mr. Favorito noted the information in the meeting materials summarizing the YTD Fiscal 2022 Operating and Capital Spending Plans vs. actual expenditure reports (through March 31, 2022).

4. Proposed FY 2023 Operating & Capital Spending Plans

Mr. Favorito introduced the MSRB's Director of Finance, Kathryn Kougias who summarized the proposed MSRB FY 2023 Operating and Capital Spending Plans. Ms. Kougias indicated the proposed operating spending plan for FY 2023 represents an increase, net of contingency costs, of \$1.7m or just under 10%. The proposed operating spending plan for FY2023 is \$20,129,978.

Ms. Kougias noted, the drivers of the increase were first an almost \$1m change to Regular Salaries (A01) when compared to FY2022. The proposed FY2023 staffing levels represents budgeting for a potential 108 positions, and as in prior year spending plans, assumes all vacancies are filled for the entire fiscal year. The F2022 spending plan as approved budgeted for 98 positions. At this point in the current fiscal year the MSRB has 83 positions filled with 15 vacancies.

The second factor driving the spending plan amount is the increase in the Fringe Benefit Recoupment Rate, payroll tax, and other insurances (D09) set by the Office of the Comptroller for FY2023. The rate is at 40% plus payroll tax of 1.89%% and is applied to headcount included in regular salaries (A01). This is an increase from the FY2022 rate of 37.53% and this equates to an increase of 23.03% or approximately \$550 thousand for the Fringe Benefit Recoupment.

Additionally, consistent with prior years included is a 2% contingency based on the total operating budget or approximately \$400k.

The proposed capital spending plan for FY2023 reflects an increase of approximately \$4.4m. This is attributable primarily to two projects planned for FY2023 which were budgeted for FY 2022 but did not advance.

The first is for the procurement and development costs for a Member Self Service (“MSS”) portal. Also included are costs for positions of a Business Development Manager and a Business Lead to head up this project.

The second project is for the procurement of accounting software to manage MSRB’s general ledger. This would also include software to comply with requirements of the IRS Code §415 for the Qualified Excess Benefit Arrangement (“QEBA”), IRS Code §401(a)(17) federal limit gap, and customized tax reporting related to these requirements. A preliminary quote of \$300,000 has been offered.

Mr. Favorito noted that in accordance with M.G.L. c.32 §22(7)(a), upon the Board’s review, if approved, the spending plans represent an increase of more than 3% over the prior year expenditure the plans must be filed with House and Senate Committees on Ways & Means, and with the Joint Committee on Public Service at least 45 days for review prior to final adoption. Otherwise, if the increase is 3% or less, we are only required to provide the Legislature with thirty (30) days’ notice.

On a motion by Mr. Valeri and seconded by Ms. McGoldrick the Board voted unanimously to adopt the proposed FY 2023 spending plans.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

5. Board Member Election – Proposed Schedule and Election Rules

Mr. Favorito reviewed with the Board the proposed schedule and rules associated with the upcoming Board member election for later during 2022.

After discussion, the Board voted on a motion by Ms. McGoldrick and seconded by Ms. Valente to adopt the proposed schedule and rules as presented, and designated Mr. Favorito as the Election Officer.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

6. PRIM Performance Update

The Board reviewed PRIM performance materials as of March 31, 2022. Mr. Favorito noted that PRIM's sub-committee meetings would be taking place beginning next week.

PRIM total assets were reported at \$101.450b up slightly from \$100.024b at the end of February. The calendar year to date performance was reported as a decrease of -2.10% gross of fees, one year performance stood at 13.04%. MSERS assets were reported at \$37.017b up slightly from \$36.503b as of February 28, 2022. Mass Turnpike assets were reported at \$179.205m.

7. Statewide Audit

Mr. Favorito highlighted for the Board correspondence received from CliftonLarsonAllen ("CLA") the Commonwealth's statewide auditor. The correspondence was from a third-party actuarial firm which was asked by CLA to review the most recent Commonwealth and MSERS, and MTRS Actuarial Valuations executed by the State Actuary. In summary the firm found the reports to have been reasonably conducted and made some minor suggestions for future inclusion. CLA had also shared the letter with the State Actuary.

8. Legislative Update

Mr. Favorito informed the Board that there were three retirement related amendments adopted by the House of Representatives as part of their FY 2023 budget discussions. One provides for a 5% one-time retiree COLA on the existing base for MSERS and MTRS members with a local option available; a second is language offered by PERAC that would proscribe and retro-active impact of the *Vernava* decision; the third provides for judicial pay adjustments. All three amendments would be monitored.

9. Legal Update

Mr. Favorito noted the case summaries of a recent DALA & CRAB decision submitted by the Legal Unit in the Board's meeting materials.

10. Board / Staff Communications

Mr. Favorito directed the Board to the available PERAC sponsored educational opportunities for the second quarter.

AGENDA ITEMS

REQUEST FOR WAIVER OF OVERPAYMENT

1. Samuel Welson

Attorney Gerald McDonough joined the meeting on behalf of Mr. Welson. Attorney Lori Krusell summarized the issues related to Mr. Welson. She reported that the issue before the Board is whether to grant Mr. Welson a waiver of the overpayment pursuant to §20(5)(c)(3) (Needham waiver). When Mr. Welson's benefit was originally calculated, Board staff awarded him creditable service from July 30, 2011 to October 31, 2011 as part of the separation agreement Mr. Welson signed with UMass. Attorney Krusell recommended the Board deny Mr. Welson's request as her review indicated that he does not qualify for the waiver. Attorney Melinda Troy added it was unclear as to whether the monies received from Mr. Welson's former employer was backpay or a settlement.

Attorney Gerald McDonough reviewed his position of the recalculation with the Board and his request for a waiver. He reported that he is not in disagreement with Attorney Krusell but rather, he questioned whether loss wages constitute collusion; whether the Board should rescind the three months of creditable service and further requested the Board waive the overpayment.

After review and discussion, on a motion by Mr. Valeri and seconded Ms. McGoldrick the Board voted to award the 3 months of creditable service from July 30, 2011 to October 31, 2011 and recalculate the benefit. In light of that vote, the Board determined that no overpayment was created that would have otherwise been required to be waived.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

(At 11:30 the Board entered into a brief recess; it returned to the meeting at 11:38 a.m.)

GROUP CLASSIFICATIONS

GROUP 2

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

1. **Sandra Bradway** HABCO I, Regional Employment Svcs, High Street Office, DDS
2. **Steven Broderick** Classification Supervisor, Suffolk County Sheriff's Department
3. **Asdrubal Cruz** Social Worker 2, DCF
4. **Debra Day** Paraprofessional, Shore Educational Collaborative
5. **George Dube** LPN I, NE Residential Svcs., DDS
6. **Norman Dwyer** Court Officer 2, MA Trial Court
7. **Maria Fulciniti** Assistant Teacher, LABB Collaborative

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| 8. <u>Peter Johnson</u> | MHW 4, Worcester Recovery Center & Hospital, DMH |
| 9. <u>Linda Kipper</u> | Social Worker C, DCF |
| 10. <u>Eric Lam</u> | Probation Officer, MA Trial Court |
| 11. <u>Francyne Lefemine</u> | Chief Probation Officer, MA Trial Court |
| 12. <u>Savita Makhijani</u> | Paraprofessional 2, South Coast Educational Collaborative |
| 13. <u>Susan Manzi</u> | Social Worker II, DCF |
| 14. <u>Eraine McGuinness</u> | Social Worker 3 DCF |
| 15. <u>Madeline Morales</u> | CNA, Holyoke Soldiers' Home |
| 16. <u>Robert Nagle</u> | Probation Officer 2, MA Trial Court |
| 17. <u>Mary Ellen O'Malley</u> | Habilitation Coordinator 2, Wrentham Developmental Ctr., DDS |
| 18. <u>Maura O'Neil</u> | Probation Officer 2, MA Trial Court |
| 19. <u>Carlos Reis</u> | Adaptive Equipment Designer, Assist. Technology Ctr, DDS |
| 20. <u>Christopher Sawtelle</u> | DSW 3, Wrentham Developmental Center, DDS |
| 21. <u>Michele Stratton</u> | Rehabilitation Counselor A/B, Worcester Recovery Ctr. & Hospital, DDS |
| 22. <u>Kenneth Tingle</u> | RN 3, Hogan Regional Center, DDS |
| 23. <u>Lawrence White</u> | Special Education Paraprofessional, SEEM Collaborative |

GROUP 2 (Board Review)

1. **Hector Madera** Youth Svcs. Group Worker 3, DYS

Ms. Scott reported that Mr. Madera had decided to withdraw his retirement application at this time and did not want to continue at this point with his Group Classification request. After discussion the Board on a motion made by Mr. Valeri and seconded by Ms. Valente the Board voted to take no action on the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

2. **John Pina** Administrative Officer IV, DYS

After discussion of the available information, the Board on a motion made by Ms. Valente and seconded by Mr. Valeri the Board voted to deny the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

(Ms. McGoldrick returned to the meeting)

HSC A/B (Board Review)

1. **Elizabeth Farwell** HSC A/B, Metro Region, DDS

After discussion of the available information a summary of the telephone conference call conducted by Board staff with Ms. Farwell, the Board on a motion made by Ms. Valente and seconded by Mr. Valeri the Board voted to table the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

GROUP 2 HSC C (Board Review)

1. **Patrick McGuire** HSC C, Plymouth Site

After discussion of the available information the Board on a motion made by Mr. Valeri and seconded by Ms. McGoldrick the Board voted to deny the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

GROUP 2 Associate Court Officer (Board Review)

1. **Karl Finney** Associate Court Officer, MA Trial Court

After discussion of the available information, the Board on a motion made by Ms. McGoldrick and seconded by Mr. Valeri the Board voted to approve the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

GROUP 2 (PRO-RATED SERVICE)

1. **Maureen Delsolio** **Suffolk County Sheriff’s Department** (Admin. Asst.)
Senior Admin Assistant – 10/7/87 – 3/1/16

After discussion of the available information, the Board on a motion made by Ms. McGoldrick and seconded by Mr. Valeri the Board voted to deny the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

2. **Daniel Donermeyer** **Department of Developmental Services** (Area Director)
HSC A/B – 5/18/87 – 2/10/01

After discussion of the available information, the Board on a motion made by Ms. McGoldrick and seconded by Ms. Valente the Board voted to approve the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

3. **Michael Farmer** **Department of Mental Health**
MHW I – 5/3/87 - 10/12/87
MHW II – 10/13/87 - 3/26/88
MHW IV – 3/27/88 - 4/23/88
MHW IV – 12/2/90 - 8/4/99

After discussion of the available information, the Board on a motion made by Mr. Valeri and seconded by Ms. McGoldrick the Board voted to approve the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

4. **Elizabeth Martin** **Department of Developmental Services** (HSC C)
HSC A/B – 12/16/01 – 4/1/10

After discussion of the available information, the Board on a motion made by Ms. McGoldrick and seconded by Mr. Valeri the Board voted to approve the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

5. **James Young** **Department of Mental Health** (S.E. Area Director)
MHW I 6/2/96 – 4/11/98
MH Case Manager 4/12/98 – 12/16/01
HSC A/B 12/16/01 – 10/29/05
HSC A/B Forensic Svcs. Division – 10/30/05 – 2/2/13
Program Coordinator 3 2/3/13 – 7/3/16

After discussion of the available information, the Board on a motion made by Ms. McGoldrick and seconded by Ms. Valente the Board voted to approve the request for Group 2 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

GROUP 4

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

1. **Theodore Barbetto Sr.** Correction Officer III, Department of Correction

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| 2. <u>Thomas Bell</u> | Correction Officer II, Suffolk County Sheriff's Dept. |
| 3. <u>Miguel Cadete</u> | Captain, Plymouth County Sheriff's Department |
| 4. <u>Steven Cartney</u> | Parole Officer C, MA Parole Board |
| 5. <u>John Coleman</u> | Correction Officer I, Department of Correction |
| 6. <u>Mark Correia</u> | Captain, Plymouth County Sheriff's Department |
| 7. <u>Richard Costello</u> | Correction Officer III, Department of Correction |
| 8. <u>John Fay</u> | Sergeant, Essex County Sheriff's Department |
| 9. <u>Scott Foley</u> | Correction Officer II, Essex County Sheriff's Department |
| 10. <u>Shawn Gleason</u> | Correction Officer II, Department of Correction |
| 11. <u>Rowdy W. Hough</u> | Correction Officer II, Department of Correction |
| 12. <u>Patrick Khoury</u> | Captain, Plymouth County Sheriff's Department |
| 13. <u>Robert Kress</u> | Correction Officer I, Department of Correction |
| 14. <u>Maurice Lareau</u> | Correction Officer I, Department of Correction |
| 15. <u>Antonio Lima</u> | Correction Officer I, Department of Correction |
| 16. <u>Ronald L'Italien</u> | Sergeant, Essex County Sheriff's Department |
| 17. <u>Bridget Norton Middleton</u> | Assist. District Attorney, Plymouth County District Attorney's Office |
| 18. <u>Jamie Nee</u> | Correction Officer II, Department of Correction
[posthumous] |
| 19. <u>Richard Peterson, Jr.</u> | Correction Officer II, Department of Correction |
| 20. <u>Edward Pina</u> | Correction Officer, Suffolk County Sheriff's Department |
| 21. <u>Scott Rickert</u> | Correction Officer III, Department of Correction |
| 22. <u>Joseph Shea</u> | Correction Officer, Suffolk County Sheriff's Department |
| 23. <u>Arthur Statezni</u> | Correction Officer, Essex County Sheriff's Department |
| 24. <u>Paul Sullivan</u> | Assistant Deputy Superintendent, Middlesex Sheriff's Office |

GROUP 4 - CORRECTION PROGRAM OFFICER (Board Review)

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| 1. <u>John McDonald</u> | Correction Program Officer D, Department of Correction |
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After discussion of the available information, the Board on a motion made by Ms. McGoldrick and seconded by Mr. Valeri the Board voted to approve the request for Group 4 for Correction Program Officer service.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

GROUP 4 PRO-RATE

1. **Glenn A. Cunha**

Norfolk County District Attorney's Office

Assistant District Attorney – 06/17/96 – 01/31/99

Suffolk County District Attorney's Office

Assistant District Attorney – 02/02/99 – 06/12/04

Massachusetts Attorney General's Office

Managing Attorney/Assistant Attorney General –
06/15/04 - 08/05/12

The request was summarized by Attorney Lombe. Mr. Cunha was present for the meeting and addressed the Board.

After discussion of the available information, the Board on a motion made by Ms. McGoldrick and seconded by Mr. Valeri the Board voted to deny the request for Group 4.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

1. **Thomas Neville**

Department of Correction

Correction Program Officer A/B – 09/29/85 – 03/10/01

Correction Program Officer C – 03/11/01 – 03/16/02

Correction Program Officer D – 03/17/02 – 03/08/08

The request was summarized by Attorney Lombe. After discussion of the available information, the Board on a motion made by Ms. McGoldrick and seconded by Mr. Valeri the Board voted to approve the request for Group 4 Classification.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

20/50

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

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|----------------------------|---|
| 1. <u>Glenn A. Doherty</u> | Captain, Department of Correction |
| 2. <u>Joseph Gatto</u> | Correction Officer, Suffolk County Sheriff's Department |
| 3. <u>Ronald Gilbert</u> | Correction Officer II, Department of Correction |
| 4. <u>Sandra Kitchens</u> | Jail Officer, Suffolk County Sheriff's Department |
| 5. <u>John Martin</u> | Correction Officer II, Department of Correction |
| 6. <u>Ronald Suprenant</u> | Correction Officer II, Department of Correction |

THE BOARD ENTERS INTO EXECUTIVE SESSION

At 12:30 p.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. Valente seconded the motion.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Treasurer Goldberg	Yes

EXECUTIVE SESSION CONCLUDES AND ADJOURNMENT

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

THE MEETING ADJOURNED AT 1:55 P.M.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Valente	Yes
Ms. McGoldrick	Yes
Mr. Valeri	Yes
Ms. Kim	Yes

THE NEXT REGULAR BOARD MEETING OF THE STATE RETIREMENT BOARD IS SCHEDULED TO BE HELD ON Thursday May 26, 2022 starting at 10:00 AM.

Documents Used at the State Board of Retirement Meeting of April 28, 2022

- Agenda for the April 28, 2022 Board Meeting. Supporting documentation for Agenda items as referenced therein.
- Open Session and Executive Session Minutes of March 31, 2022 Board Meeting