

MINUTES FOR THE 1240th BOARD MEETING
STATE BOARD OF RETIREMENT

DATE: May 27, 2021

TIME: 10:02 A.M.

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

There being a quorum present, the meeting was called to order at 10:02 A.M. by Deputy Treasurer / Designee Sarah Kim.

Deputy Treasurer Kim 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: Deputy Treasurer Sarah Kim, Chair; Patricia Deal, Appointed Member; Francis Valeri, Elected Member; Archie Gormley, Chosen 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, Senior Board Counsel; Lori Krusell, Associate Board Counsel; Brendan McGough, Associate Board 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; Yande Lombe, Paralegal; Diane Scott, Group Classification Coordinator; and Pamela Diggs, Paralegal; Thao T. N. Chau, Benefit Calculation Analyst; Scott Curtis, Budget & Finance Manager; Michaela Biggs, Disability Retirement Benefits Administrative Support Analyst; Zhuoxin Tan, MSRB Internal Auditor; Stephanie Medina, Disability Case Counselor; Anthony Sarnacchiaro, Benefits Calculation Manager for Service Purchases; Rachel Healey, Hearing Officer; Pamela Holloman, Office Manager.

Treasury staff participating remotely for all or part of the meeting were James MacDonald, First Deputy Treasurer; Emily Kowtoniuk, Treasury Legislative Affairs; and Andrew Napolitano, Treasury Communications; Sandra DeSantis Lynch, Associate General Counsel; Karen Guida, Internal Auditor; Steve Moore, Manager of Strategic Initiatives and Special Projects; Elizabeth Morrocco, Associate General Counsel; Lizandra Gomes, Deputy 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: Bethany DeMoura, Personnel Officer, DOC; Manoj Punwani, Director, Sagitec; Kelley J. Correia, Executive Director, Division of Human Resources, DOC; Andrew Lang, Esq.; Michael Torrisi, Esq.; Robin Gavin; Charles Casartello, Esq.; Joyce Gadbois; Michael Loconto; Robert Deubel, Esq..

Deputy Treasurer Kim 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.

Deputy Treasurer Kim 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

MINUTES OF THE 1239th BOARD MEETING

On a motion by Ms. Deal and seconded by Mr. Valeri the Board voted unanimously to approve the Regular and Executive Session Minutes of the 1,239th Board Meeting, held on April 29, 2021.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Deal	Yes
Mr. Valeri	Yes
Deputy Treasurer Kim	Yes

REPORT OF THE EXECUTIVE DIRECTOR

1. MSRB Operations

Mr. Favorito indicated the MSRB had further extended its telephone hours to 8:00 a.m. – 4:00 p.m. daily. The modified remote work arrangement remains in place in Boston & Springfield with limited staff working in both offices daily. All other staff are working remotely. There remains no public access to either office.

(Mr. Gormley joins the meeting)

With the lifting of the State of Emergency on June 15, 2021, the MSRB was awaiting guidance related to the retiree post-retirement work limits for the balance of 2021. Barring any legislative action to the contrary and based on PERAC's previous memo from December 2020 any hours accrued, earnings received after June 15, 2021 would be included in the calculation of a retiree's earnings for Calendar Year 2021.

The MSRB continues to monitor the impact of the end of the State of Emergency for purposes of Board meetings and whether remote / virtual meetings will be allowed to continue in the current format, if there will have to be a return to traditional open meetings, or some combination. As information becomes available Mr. Favorito will update the Board.

Weekly (disbursement) and monthly (pension) warrants were executed regularly as scheduled. May's pension warrant closed on the 24th with just under two hundred new retirees and other payees added to the pension payroll for the month.

Work remains ongoing with several activities including the user acceptance testing related to: (1) MARIS Framework Upgrade; (2) OnBase Upgrade; and, (3) the Member Self-Service portal development effort.

The Business Support Unit supported by Treasury's Administration & Finance Department executed accelerated benefit payments. Forty-five (45) of the new retirees had their benefits approved for payment on May 14th. The total dollar amount issued was \$434,824.72 in gross benefit payments.

These members received their retro-active benefit payments (from their retirement date through April 30th) rather than have them wait until the end of April and receive the retro benefits together with their first month's benefit payment. These members are receiving their regular May benefit payment at the end of the month. This far approximately 462 retirees have received accelerated payments in this fashion since February 2020.

Board staff continue their efforts (phone calls, emails, etc.) to reach members with outstanding 2020 BVF's. There were approximately 600 members who have not returned properly completed BVF's and who are having their benefit payments pulled in May.

The Communications Team since the beginning of 2021, has conducted 35 webinars, with a total number of 3,384 attendees. They have broadcasted 20 episodes of Weekly Coffee or Tea with MSRB since January. There have been 12,294 video views across both Facebook and YouTube and an average of 24 live viewers per broadcast.

2. YTD Fiscal 2021 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 April 30, 2021) included as part of the Agenda materials. Spending remains within budgeted amounts.

3. Senate FY 2022 Budget Recommendation

Mr. Favorito noted that the Senate FY 2022 budget had been engrossed. It included provisions for a retiree COLA and pension funding according to the adopted schedule, as included in the Governor's and the House's FY 2022 budgets. However, unlike the House budget the Senate budget did not include amendments that would increase retiree earning hours to 1,200 per year and would modify the selection of the public safety member on the PRIM Board.

4. Group Classification Delegation – Pro Rate Requests

Mr. Favorito explored with the Board the potential to have it delegate to staff the review of pro-rated group classification requests. The language within c.32 of the pro-rating provisions seem to provide flexibility to delegate these items. The items could be reported to on the meeting agenda as other classifications presently are and could help reduce the number of cases presented each month. After discussion Mr. Favorito indicated he would re-visit the issue with the Board at an upcoming meeting when the full Board was in attendance.

5. PRIM Performance Update

The Board considered the April 30, 2021 PRIM performance information that was provided. PRIM assets have reached a further all-time high mark of over \$92.3b in total assets. The trailing one-year performance is over 28% and 7.22% for the calendar year. MSERS assets stood at \$34.4b.

6. Legal Update

The Board was directed to the case summaries provided by the Legal Unit of recent DALA decisions. Also included as requested by the Board was a summary of cases over the past several years related to the group classification of a member who worked as an HSC-A/B, and HSC-C's. The Board and Attorney Troy noted the variety of decisions in these cases and their fact specific outcomes.

7. Board / Staff Communications

Among other items, Mr. Favorito noted the MACRS virtual conference registration and tentative agenda had been issued for June 7 & 8, 2021. Members could register directly or reach out to Pamela Holloman to complete their registration.

(The Board then moved on to individual agenda items after a brief recess)

AGENDA ITEMS

SERVICE PURCHASE REQUESTS

1. Mark Hicks

The records submitted indicate that the service that Mr. Hicks seeks to purchase is active duty for training, which is specifically excluded from the definition of "veteran".

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Valeri the Board voted to deny the request related to veteran's service.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

2. Paul Westberg

Mr. Westberg seeks to purchase military service, but at the time he applied he was no longer a member in service as G.L. c. 32, §4(1)(h) requires.

After review and discussion, on a motion by Mr. Gormley and seconded by Ms. Deal the Board voted to deny the request.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

RECONSIDERATION OF SERVICE PURCHASE REQUESTS

1. David Acevich

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Valeri the Board voted to deny the request because the service Mr. Acevich seeks to purchase is concurrent with other service.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

WAIVER OF PAYMENT REQUEST (G.L. c.32, §20(5)(c)(3))

1. Gerardo Esposito
2. Daniel Kirkland
3. Joseph Rubino

The Board considered the waiver requests of Mr. Esposito, Mr. Kirkland, and Mr. Rubino retirees and former employees of the Middlesex County Sheriff's Office. While employed all had retirement deductions taken for various specialty pay which was later determined not to be "regular compensation" including fitness pay, roll call and training. The specialty pay had originally been included in calculating their initial retirement benefits. As part of the adjustments made for MCSO employees, the improper deductions had been returned, and the retirement allowances had been adjusted with the lower salaries, resulting in benefit overpayments of Mr. Esposito (\$35,505.59), Mr. Kirkland (\$12,395.91), and Mr. Rubino (\$436.27).

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Valeri the Board voted to approve the requests to waive the repayment since the request met the criteria for a waiver.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

GROUP CLASSIFICATIONS

GROUP 2

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

- | | |
|-------------------------------------|--|
| 1. <u>Kelly Aveni</u> | Probation Officer, MA Trial Court |
| 2. <u>Laura Barry</u> | LPN 2, Western MA Hospital, DPH |
| 3. <u>Terence Beck</u> | Social Worker 2, DCF |
| 4. <u>Michael Borden</u> | Probation Officer 2, MA Trial Court |
| 5. <u>Tina Buono</u> | RN 2, Central Residential Services, DDS |
| 6. <u>Michael DaSilva</u> | Social Worker 3, DCF |
| 7. <u>Suzanne Geyster</u> | CRS/Monadnock Group, Commonwealth Community Services |
| 8. <u>William Horrocks</u> | State Building Inspector 3, Office of Consumer Affairs & Business Regulation |
| 9. <u>Donna Hughes</u> | Social I Worker 2, DCF |
| 10. <u>Herbert Jackson</u> | Youth Service Group Wkr. I, Metro Suffolk Detention Unit, DYS |
| 11. <u>Kathryn Moy</u> | Probation Officer 2, MA Trial Court |
| 12. <u>Louis Occhipinti</u> | Instructional Aide, South Shore Collaborative |
| 13. <u>David Pellegrino</u> | Assistant Chief Court Officer, MA Trial Court |
| 14. <u>Bernardita Pepino</u> | RN 2, Western MA Hospital, DPH |
| 15. <u>Daniel Pritchard</u> | Clinical Social Worker C, Corrigan Mental Health Center, DMH |

- 16. Cheryl Ryan RN, Suffolk County Sheriff's Department
- 17. Ann Severance RN 2, Wrentham Developmental Center, DDS
- 18. Jacquelyn Vecchi Social Worker 3, Coastal Area Office, DCF

GROUP 2 (Board Review)

- 1. John Coogan Social Worker 3, DCF

After review and discussion, on a motion by Mr. Gormley and seconded by Ms. Deal the Board voted to **table** the request.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

- 2. Ana Diogo Social Worker 2, DCF

After review and discussion, on a motion by Mr. Gormley and seconded by Mr. Valeri the Board voted to **table** the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

- 3. James Karr Deputy Superintendent of Operations and Security, MCI
Shirley, DOC

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Valeri the Board voted to **approve** the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

- 4. Lise Kenniston RN 2, Tewksbury Hospital, DPH

After review and discussion, on a motion by Mr. Gormley and seconded by Ms. Deal the Board voted to **deny** the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

5. **Roberta Logan** RN 4, Brockton Multi-Service Center/Brockton/Plymouth Outpatient, DMH

After review and discussion, on a motion by Mr. Valeri and seconded by Mr. Gormley the Board voted to **approve** the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

6. **Sarojini Masih** RN4, Tewksbury Hospital, DMH (D5 Psych Unit)

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Valeri the Board voted to **table** the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

7. **Elizabeth Mulholland** RN 6, Tewksbury Hospital, DPH

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Gormley the Board voted to deny the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
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Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

8. **Amy Owen** Administrative Officer 4, DOC

After review and discussion, on a motion by Mr. Valeri and seconded by Ms. Deal the Board voted to deny the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

9. **Kelly Robinson** State Police Dispatcher 3, State Police

Diane Scott reported that Kelly Robinson’s job title is not in the statute. After review and discussion, on a motion by Ms. Deal and seconded by Ms. Gormley the Board voted to deny the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Abstains
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

10. **Susan Slivinski** RN 3, Wrentham Developmental Center, DDS

After review and discussion, on a motion by Mr. Gormley and seconded by Mr. Valeri the Board voted to **table** the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

GROUP 2 Board Review (tabled)

1. **Nancy Flannery** RN 4, Pocasset IPU, DMH

After review and discussion, on a motion by Mr. Gormley and seconded by Ms. Deal the Board voted to **approve** the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

2. **Cornelius Sheehan** RN I, Worcester Recovery Center & Hospital, UMASS Medical School

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Valeri the Board voted to **approve** the request for Group 2 classification.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

GROUP 2 HSC A/B's (Board Review)

1. **Michael Greenwood** HSC A/B, Wrentham Developmental Center, DDS

After review and discussion, on a motion by Mr. Gormley and seconded by Mr. Valeri the Board voted to **table** the request.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

2. **David Trenouth** HSC A/B, Grafton, DMH

After review and discussion, on a motion by Mr. Gormley and seconded by Mr. Valeri the Board voted to **table** the request.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	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. **Steven Lanoue** **Department of Developmental Services**
MRW I -12/8/89 – 7/4/09
DSW I – 7/5/09 – 8/19/17
2. **Christopher Martel** **Department of Children & Families**
Social Worker I – 12/2/84 – 6/27/87
Social Worker 3 – 6/28/87 – 12/15/01
Social Worker C- 12/16/01 – 1/23/16
Social Worker 2 – 1/24/16 – 4/28/18
3. **Karen Ryan** **Department of Developmental Services**
Speech Therapist – 7/12/81 – 8/4/90
Speech Language Pathologist – 8/5/90 – 3/7/92

GROUP 2 PO-RATED SERVICE (Board Review)

1. **Mary Blake** **Dept. of Children & Families**
Social Worker Tech – 12/22/80 – 10/23/82
Social Worker I – 10/24/82 – 3/30/85
Social Worker 2 – 3/31/85 – 12/14/85
Social Worker I – 10/5/86 – 9/12/87
Social Worker 2 – 9/13/87 – 1/25/97
Special Investigator – 1/26/97 – 6/17/06

After review and discussion, on a motion by Mr. Gormley and seconded by Mr. Valeri the Board voted to deny the request for Group 2 Pro-Rated service for the positions of Social Worker Tech and Special Investigator.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

After review and discussion, on a motion by Mr. Valeri and seconded by Mr. Gormley the Board voted to **approve** the request for Group 2 Pro-Rated service for the positions of Social Worker 1 and Social Worker 2.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

2. **Steven Kenneway** **Department of Correction**
Superintendent – 2/11/18 – 9/26/20

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Gormley the Board voted to deny the request for Group 2 Pro-Rated service for the positions of Superintendent.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

GROUP 4

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

1. **Donald Banzi** Assistant Deputy Superintendent/Unit Team Manager, Plymouth County Sheriff’s Department
2. **Robert Benedict** Correction Officer II, Department of Correction
3. **William Bergeron** Correction Officer, Department of Correction
4. **Shane Bouyer** Sergeant, Suffolk County Sheriff’s Department
5. **Kevin Brand** Industrial Instructor III, Department of Correction
6. **Preston Carrington** Correction Officer Head Cook, Department of Correction
7. **John Coolidge** Correction Officer, Plymouth County Sheriff’s Department
8. **James Coppi** Captain, Suffolk County Sheriff’s Department
9. **James Costello** Correction Officer, Suffolk County Sheriff’s Department
10. **Daniel Curtin** Corrections Officer, Norfolk County Sheriff’s Office
11. **Barry Demello** Correction Officer Head Cook, Department of Correction
12. **Donald Dufresne** Correction Officer II, Department of Correction

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| 13. <u>Mathews Earls</u> | Correction Officer/Head Cook |
| 14. <u>Joseph Franco</u> | Correction Officer, Bristol County Sheriff's Office |
| 15. <u>Edward Goodwin</u> | Correction Officer I, Department of Correction |
| 16. <u>Leon Hemsley</u> | Correction Officer I, Department of Correction |
| 17. <u>Kevin Juszczak</u> | Correction Officer I, Department of Correction |
| 18. <u>Craig Kiernan</u> | Correction Officer, Plymouth County Sheriff's Department |
| 19. <u>John Ledo</u> | Lieutenant, Bristol County Sheriff's Office |
| 20. <u>Robert Mahoney</u> | Correction Officer, Suffolk County Sheriff's Department |
| 21. <u>Thomas Martin</u> | Correction Officer, Suffolk County Sheriff's Department |
| 22. <u>Patrick McLaughlin</u> | Fire Lieutenant, Massachusetts Development Finance Agency
(Devens Fire Department) |
| 23. <u>Edward Medeiros</u> | Industrial Instructor II, Department of Correction |
| 24. <u>Robert Mello</u> | Field Parole Officer C, MA Parole Board |
| 25. <u>John Morse</u> | Chief Steward/Senior Officer, Norfolk County Sheriff's Office |
| 26. <u>James Murphy</u> | Correction Officer I, Department of Correction |
| 27. <u>Mark O'Neill</u> | Correction Officer III, Department of Correction |
| 28. <u>Angel Rosado</u> | Lieutenant, Middlesex Sheriff's Office |
| 29. <u>Robert Tarantino</u> | Captain, Department of Correction |
| 30. <u>Tajdudeen Yussuf</u> | Correction Officer II, Department of Correction |
| 31. <u>Roger Dery</u> | Correction Officer I, Department of Correction [postretirement] |

GROUP 4 (Board Review)

1. **Peter Berthiaume** Assistant Superintendent, Bristol County Sheriff's Office

After review and discussion, on a motion by Mr. Valeri and seconded by Mr. Gormley the Board voted to deny the request for Group 4 service for the position of Assistant Superintendent.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

GROUP 4 Correctional Counselor (Board Review)

1. **Darlene Porter** Correctional Officer/Correctional Counselor, Hampden County Sheriff's Department

After review and discussion, on a motion by Mr. Valeri and seconded by Mr. Gormley the Board voted to **approve** the request for Group 4 Correctional Counselor for the positions of Correctional Officer/Correctional Counselor.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

GROUP 4 Correctional Program Officer (Board Review)

1. **Joseph Garcia** Correction Program Officer A/B, Department of Correction

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Gormley the Board voted to **approve** the request for Group 4 Correctional Program Officer.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

2. **Daniel Maguire** Correction Program Officer C, Department of Correction

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Gormley the Board voted to **approve** the request for Group 4 Correctional Program Officer.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

GROUP 4PRO RATE

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

1. **Steven Kenneway** **Department of Correction**
CO I – 04/03/88 – 03/25/95
CO II – 03/26/95 – 11/10/01
CO III – 11/11/01 – 01/28/12
Captain – 01/29/12 – 02/10/18

GROUP 4 PRO-RATE (Board Review)

1. **Robert Laford**

Athol Fire Department

Call Fire Fighter – 07/01/85-11/30/85

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Valeri the Board voted to deny the request for Group 4 Pro-Rate for the positions of Call Fire Fighter.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

Town of Orange

Firefighter - 11/25/85 - 08/02/98

After review and discussion, on a motion by Mr. Gormley and seconded by Ms. Deal the Board voted to **approve** the request for Group 4 Pro-Rate for the positions of Firefighter.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

20/50

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

1. **Edward Gentile** - Correction Officer, Worcester County Sheriff’s Office
2. **Charles Lincoln** - Correction Officer, Plymouth County Sheriff’s Department
3. **Pamela Mullin** - Correction Officer II, Department of Correction
4. **Christopher Ryan** - Correction Officer, Suffolk County Sheriff’s Department
5. **Annjanette Thames** - Correction Officer, Suffolk County Sheriff’s Department
6. **Larry Whaley** - Correction Officer, Department of Correction

20/50 Correctional Program Officer (Board Review)

1. **Jeffrey William Carr** - Correctional Program Officer D, Department of Correction

After review and discussion, on a motion by Ms. Deal and seconded by Mr. Valeri the Board voted to **approve** the request for 20/50 Correctional Program Officer.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Ms. Deal	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

THE BOARD ENTERS INTO EXECUTIVE SESSION

At 11:20 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. Deputy Treasurer Kim 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. Gormley made a motion to enter Executive Session, Mr. Valeri seconded the motion.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Ms. Deal	Yes
Mr. Valeri	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

EXECUTIVE SESSION CONCLUDES AND ADJOURNMENT

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

THE MEETING ADJOURNED AT 1:47 PM.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

Mr. Valeri	Yes
Mr. Gormley	Yes
Deputy Treasurer Kim	Yes

THE NEXT REGULAR BOARD MEETING OF THE STATE RETIREMENT BOARD IS SCHEDULED TO BE HELD ON Thursday, June 24, 2021 starting at 10:00 AM.

Documents Used at the State Board of Retirement Meeting of May 27, 2021

- Agenda for the May 27, 2021 Board Meeting. Supporting documentation for Agenda items as referenced therein.
- Open Session and Executive Session Minutes of April 29, 2021 Board Meeting