MINUTES FOR THE 1209th BOARD MEETING
STATE BOARD OF RETIREMENT

DATE: October 25, 2018
TIME: 11:36 A.M.
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: Deborah Goldberg, Treasurer & Receiver General; Sarah Kim, Treasury General Counsel /Designee; Theresa McGoldrick, Elected Member; Francis Valeri, Elected Member; Patricia Deal, Appointed Member; Archie Gormley, Chosen Member.

Board staff present for all or part of the meeting were: Nicola Favorito, Deputy Treasurer/Executive Director; Marianne Welch, Deputy Executive Director; Melinda Troy, Senior Board Counsel; Kathryn Doty, Associate Board Counsel; Lori Krussell, Associate Board Counsel; Paula Daddona, Communications Coordinator; Janice Coen, Executive Assistant / Office Manager; Mohammed Ali, Finance Director; Laura Prezioso, Finance Manager; Kimberly Griffin, Manager of Information Systems; Jeffrey Lin, MARIS Administrator; Christian Wangia, MARIS Business Analyst; Chanese Brown, Disability Unit Manager; Marceline Vilmont, Disability Unit; Joisei Horton, Disability Unit; Lisa Zale, Disability Unit; Pamela Diggs, Paralegal; Glenn Aissis, Training Manager; Diane Scott, Classification Coordinator.

Treasury staff present for all or part of the meeting were: Kathi Ann Reinstein, Legislative Affairs.

Other parties in attendance for all or part of the meeting were: Piyush Jain, Sagitec; Satish Kumar, Linnea Solutions; John Kastrinos, Gartner.

There being a quorum present, the meeting was called to order.

Ms. 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 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 1208th BOARD MEETING: On a motion by Mr. Gormley and seconded by Ms. Deal the Board voted unanimously to approve the Regular and Executive Session Minutes of the 1208th Board Meeting, September 27, 2018.

ON THE ROLL CALL THE VOTE WAS AS FOLLOWS:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Kim</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Valeri</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Deal</td>
<td>Yes</td>
</tr>
</tbody>
</table>
REPORT OF THE EXECUTIVE DIRECTOR


MSRB Manager of Information Systems Kimberly Griffin and Satish Kumar of Linnea updated the Board on the ongoing MARIS implementation and related activities.

(Ms. McGoldrick arrives)

The October pension payroll warrant is closing at noon today during the Board meeting. Information available just before the meeting indicated 399 new retiree, dependent and survivor payees being added. The weekly disbursement (refund / rollover) warrants were executed successfully.

Ms. Griffin indicated that the MSRB in conjunction with Gartner and Sagitec finalized the MARIS Services Statement of Work (SOW) which outlines the short term and long-term MARIS roadmap. The SOW includes strategy and projections around timelines and resource needs for ongoing support services and new requirements development, as well as upgrading MARIS’ Neospin foundation to the latest code base, migrating from the current hosted environment to the Cloud, implementing a Member Self Service (MSS) portal and planning for the transition of operations support to MSRB staff. The SOW deliverables facilitated discussions on the MARIS strategic initiatives and implementation approach, firming of resource needs to support the initiatives and proposed costs.

Ms. Griffin informed the Board that Jeffrey Lin, MARIS System Administrator has assumed most MARIS administration support activities (e.g., payroll processing, batch jobs, security and user access) providing for MSRB managed system administration and allowing Sagitec resources to focus on MARIS requirements analysis and development. Additionally, Ms. Griffin introduced Christian Wangia, the MSRB’s new MARIS Business Analyst who will be supporting the implementation.

Since the last Board meeting, MSRB added a second Sagitec BA on October 15th. The BA resource increase will provide the MSRB additional coverage to support prioritized ongoing MARIS operations and the functional requirements (RTM) initiative as defined in the MARIS Services SOW.

The MSRB and Production Support team successfully delivered MARIS Support Release 37 on October 11th which focused on the remainder of high priority Fiscal Year End reports. The release also delivered a critical issue fix that significantly reduces the need
for manual corrections and operations support during monthly payroll processing. In addition, the team completed development of Benefit Estimate enhancements that will provide the capability to quickly calculate benefits based on salary projections.

Mr. Kumar updated the Board on Independent Verification & Validation (IV&V) efforts.

1. All high priority fiscal year-end reports have been successfully completed and deployed to the MARIS production environment as of October 11, 2018. This is an important milestone that allows MSRB to successfully close the 2017-2018 fiscal year using the MARIS application.

2. MSRB will require dedicated resources (e.g., SMEs) to resolve outstanding actuarial valuation data issues that were identified during the 2017 process. To mitigate this risk, the teams have prioritized complex and critical issues to ensure the successful delivery of critical information.

3. All application related issues for service purchase enhancements are scheduled to be completed by mid-November. There is a risk of delays in data PIR resolutions because of the recent departure of the former Service Purchase Unit Manager and the MSRB is in the process of identifying a backfill to minimize disruption to this initiative.

2. **YTD Fiscal 2018 Operating & Capital Budgets**

   Mr. Favorito referred the Board to the YTD Fiscal 2018 Operating and Capital Budgets vs. actuals (through September 30, 2018) which was included as part of the Agenda materials.

3. **Benefit Verification Update**

   Mr. Favorito informed the Board that after the final reminder communication there remained approximately 800 members who had not returned their forms as of earlier in the week. Members who did not respond by the close of the October warrant will have their benefits interrupted. Board staff will have paper checks on-hand representing the October benefit payment for these members to facilitate distribution when BVF’s are received and staff will continue outreach efforts.

4. **DCAMM / One Winter Street**

   Mr. Favorito updated the Board that as a result of ongoing negotiations with building management he had received through DCAMM: (1) a proposal for temporary space on the 9th floor which is just under 500 square feet and would be used for MARIS related vendors; (2) a revised proposal for a lease extension to the current 8th floor space; and
(3) a revised proposal for space on the 7th floor that is expected to be vacated by DEP during the Spring 2019. Proposals for the 7th and 8th floor would be brought to the Board for approval when finalized.

5. **PRIM Update**

The Board reviewed the monthly investment performance information provided by PRIM through the month of September 2018. MSERS assets stood at $28.1b. Assets of the former Turnpike Employees Retirement System stood at $175.7m.

6. **Legal Update**

In addition to the memo compiled by the Legal Unit which contained summaries of DALA and CRAB decisions which had issued since the last Board meeting, Mr. Favorito noted to the Board that the Supreme Judicial Court had heard arguments in the *O’Hare §15* matter on October 1. A decision is expected within 120 days.

7. **Board / Staff Communications**

Mr. Favorito shared with the Board that he had conducted an interview with one of the Boston TV channels regarding the ongoing State Police investigations and their potential impact on affected individuals’ retirement benefits.

8. **Board Member Travel**

On a motion by Ms. McGoldrick and seconded by Mr. Gormley the Board unanimously authorized participation for Board members at the NCPERS Legislative Conference (January 27-29, 2019) in Washington, D.C.

**THE BOARD GOES INTO EXECUTIVE SESSION.** At approximately 12:05 p.m. the Board entered Executive Session to review applications for disability retirement, associated benefits, and also to 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 after the Executive Session.

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

**ON ROLL CALL THE VOTE WAS AS FOLLOWS:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Treasurer Goldberg</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. McGoldrick</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Valeri</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Deal</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Gormley</td>
<td>Yes</td>
</tr>
</tbody>
</table>
BOARD RETURNS TO OPEN SESSION
(Roll call required)

THE BOARD COMES OUT OF EXECUTIVE SESSION: at 12:36 P.M., Ms. McGoldrick made a motion to come out of Executive Session and return to Open Session. Ms. Kim seconded the motion.

ON ROLL CALL THE VOTE WAS AS FOLLOWS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Kim</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Valeri</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Deal</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. McGoldrick</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Gormley</td>
<td>Yes</td>
</tr>
</tbody>
</table>

(Unless otherwise noted all votes taken are unanimous.)

REQUEST TO PURCHASE CONTRACT SERVICE

1. Alex Angulo
   - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

2. Carol Schutt
   - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

UMASS MERGER SERVICE REQUEST

1. Janet Harte
   - **Denied**; Motion by Ms. Deal, seconded by Ms. McGoldrick. Mr. Valeri abstained from the vote.

GROUP CLASSIFICATIONS

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

1. **Jay Barron** – Social Worker 3, DCF
2. **Annette Boothroyd** – Residential Supervisor A/B, Central West Region, DDS (deferred)
3. **Cora Brown** – Social Worker 3, DCF
4. **Deborah Calderone** – Paraprofessional, North Shore Education Consortium
5. **Marie Cantave-Kenney** – Court Officer, MA Trial Court
6. **Anne Marie Darcy** – CNA 2, Holyoke Soldiers Home
7. **Roberta Green** – Social Worker 3, DCF
8. **Mary Hutchinson** – Social Worker 2, DCF
9. **Sheryll Matthews** – Vocational Instructor C, Templeton Community Services, DDS
10. **Mario Mercadante** – Youth Services Program Officer, DYS
11. **Ann O’Hara** – Compliance Officer 3/Human Rights Officer, Tewksbury Hospital, DMH
12. **Todd Oldham** – Asst. Chief Court Officer, MA Trial Court
13. **Christopher Rucho** – Court Officer 3, MA Trial Court
14. **Dale Torrey** – Probation Officer, MA Trial Court

**GROUP 2 TO BOARD**

1. **Malet Dawn Charles** – DSW 3, Wrentham Developmental Center, DDS
   - **Approved**; Motion by Ms. McGoldrick, seconded by Mr. Gormley.

2. **Joan Ingersoll** – Life Skills Counselor, Essex County Sheriff’s Department
   - **Tabled**; Motion by Ms. McGoldrick, seconded by Mr. Gormley.

3. **Maureen Kirk** – Risk Manager, DDS
   - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

4. **Daniel Lambert** – Psychologist 5, Worcester Recovery Center & Hospital, DMH
   - **Denied**; Motion by Ms. McGoldrick, seconded by Mr. Valeri.

**GROUP 2 RECONSIDERATION**

1. **Claire Deterra** – RN 4, Taunton State Hospital
   - **Reconsidered**; Motion by Ms. McGoldrick, seconded by Mr. Gormley.
   - **Approved**; Motion by Ms. McGoldrick, seconded by Mr. Gormley.

**GROUP 2 TABBED**

1. **Linda Morse** – Residential Supervisor C, NE Residential Services, DDS (Tabled September 2018)
   - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
GROUP 2 HSC/AB TO BOARD

1. **Doreen Adams** – HSC A/B, Taunton/Attleboro Office, DDS
   - **Approved**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

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

1. **Dona Blanchard**
   - **Franklin County Sheriff’s Office**
   - RN – 3/21/06 – 3/21/15

2. **Marilyn Ann Johnson**
   - **Department of Mental Health**
   - Occupational Therapist 2 – 9/30/90 – 6/27/00

3. **Jay Potter**
   - **Department of Mental Health**
   - Mental Health Case Manager – 4/23/89 – 1/14/95
   - Mental Health Coordinator – 1/15/95 – 1/1/00

4. **Debra Sicilia**
   - **Department of Children & Families (DSS)**
   - Social Worker I – 12/30/84 – 9/13/86
   - Social Worker 2 – 9/14/86 – 8/22/87
   - Social Worker I – 1/1/89 – 7/22/89
   - Social Worker 3 – 7/23/89 – 1/27/90
   - Social Worker 4 – 1/28/90 – 12/15/01
   - Social Worker D – 12/16/01 – 4/8/06

5. **Mark Waitkevich**
   - **Department of Correction**
   - LPN 2 – 11/22/87 – 12/31/91
   - Storekeeper – 1/1/92 – 2/12/93

GROUP 2 PRO RATE TO BOARD

1. **Jay Potter**
   - **Department of Mental Health**
   - Mental Health Coordinator 3 – 1/2/00 – 12/16/01
   - HSC D – 12/17/01 – 1/4/14
   - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.

2. **Vilma Sobrecarey**
   - **Department of Public Health**
   - RN I, Lemuel Shattuck- 12/14/86 – 9/17/88
   - RN 2, Lemuel Shattuck - 9/18/88 – 3/17/07
   - **Denied**; Motion by Ms. McGoldrick, seconded by Ms. Deal.
GROUP 2 PRO RATE RECONSIDERATION

1. Cheryl Sharpe  Department of Developmental Services
   RN 2, Belchertown State School – 8/15/87 – 11/23/92
   RN 2, Community Services Center West – 11/24/92 – 11/4/14
   (Denied August 2018)

   • Reconsidered; Motion by Ms. Deal, seconded by Ms. McGoldrick.
   • Approved; Motion by Ms. Deal, seconded by Ms. McGoldrick.

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

1. Thomas Carrigan – CO I, DOC
2. Daniel Conley – District Attorney, Suffolk D.A.’s Office
3. Kenneth DeCosta – Industrial Instructor 3, DOC
4. Richard Dolan – Jail Officer/Lieutenant, Suffolk County Sheriff’s Dept.
5. Brian Ford – CO I, DOC
6. George Hover – CO, Berkshire County Sheriff’s Office
7. David Kinner – Environmental Police Officer, MA Environmental Police
8. Christopher Kouniotis – CO, Hampshire County Sheriff’s Office
9. Alessandro Leone – Assistant Deputy Superintendent 2, Middlesex Sheriff’s Dept.
11. John Mahoney – CO/Lieutenant, Suffolk County Sheriff’s Dept.
12. Chris McNamara – CO/Sergeant, Suffolk County Sheriff’s Dept.
13. Joseph Pieropan – Assistant District Attorney, Berkshire D.A.’s Office
15. David Robertson – Supervising CO, Middlesex Sheriff’s Dept.

GROUP 4 CORRECTIONAL PROGRAM OFFICERS TO BOARD

1. James Cooney – Correctional Program Officer, DOC
   • Approved; Motion by Ms. McGoldrick, seconded by Mr. Valeri.

2. Linda Cutler – Correctional Program Officer, DOC
   • Approved; Motion by Ms. Deal, seconded by Mr. Gormley.
3. **Bonnie Evangelous** – Correctional Program Officer, DOC
   - Approved; Motion by Mr. Gormley, seconded by Ms. Deal.

**20/50**

1. **Scott Baldwin** – CO 2, DOC
2. **Michael Bouvier** – Deputy Sheriff/CO, Barnstable County
3. **David Brizida** – CO, Bristol County Sheriff’s Dept.
4. **Michael Ferguson** - CO 2, DOC
5. **Michael Horgan** – CO, Suffolk County Sheriff’s Dept.
6. **Philip Infantino** – CO, Middlesex Sheriff’s Dept.
7. **Kevin Laslie** – CO/Lieutenant, Suffolk County Sheriff’s Dept
8. **Dana Margolis** – Assistant Superintendent 3, Essex County Sheriff’s Dept.
9. **Steven Matyczynski** – CO I, DOC
10. **Jason Medeiros** – CO I, DOC
11. **Sean Pugsley** – CO/Corporal, Suffolk County Sheriff’s Dept.
12. **Jason Randall** – CO I, DOC
13. **Barbara Rudnicki** – CO I, DOC
14. **Christopher Tarantino** – CO I, DOC

**On a motion by Mr. Gormley and seconded by Ms. Kim the Board voted to adjourn the meeting. The meeting was adjourned at 1:07 P.M.**

**THE NEXT REGULAR BOARD MEETING OF THE STATE BOARD OF RETIREMENT WILL BE HELD ON TUESDAY, November 20, 2018 AT 10:00 AM.**