

BOARD MEETING JANUARY 28, 2019

The Attleboro Retirement Board held its regular monthly meeting at 9:00 a.m. in the Government Center. James Castro joined the meeting at 10:10 a.m.

The Board met with Seth Lynn of Dahab Associates via face time to discuss the results of the RFP for an International ACWI ex-US manager. At the conclusion of the discussion the Board voted (James Castro absent for the vote) to enter into a contract with State Street Global Advisors.

The Board received a letter from Kourtney Wunschel, Superintendent of Water in response to the letter from the Board dated January 15, 2019 regarding an eye injury sustained by an employee of her department. Superintendent Wunschel responded that employees are provided safety gear upon hire and trained annually on the proper use of protective gear. She spoke to both the employee and his supervisor to insure that a similar incident would not occur in the future.

The Board voted to grant the request of Robert Ramos to repay his overearnings in calendar year 2017 in the amount of \$23120.67 over a twelve month period.

The Board received notice that the DALA hearing for Willaim Dunn has been rescheduled for March 19, 2019 at 2:00 p.m. Due to the fact that two of the expert witnesses in the case are CPA's and the hearing is scheduled during tax season, the Board asked that Attorney Quirk send a letter to DALA requesting that the hearing be rescheduled for sometime in May 2019.

In accordance with Section 5 of Chapter 32 the Board voted (James Castro absent for the vote) to grant a superannuation retirement to Jean Hastie effective January 26, 2019.

In accordance with Section 9 of Chapter 32 the Board voted (James Castro absent for the vote) to grant an accidental death benefit to Christine Sproul, survivor of William Sproul and request that PERAC convene a medical panel.

The Board voted to accept the following employees into membership: Derek Moreau, APD; Elizabeth Wulleumier, School Dept.; Jennifer Smith, School Dept.; Jennifer Lasko, School Dept.; Maha Karouani, School Dept.; Emily Jones, School Dept.; Kathryn Davis, School Dept.; Rachel Araujo, School Dept.; Oscar Portillo, AHA; Michael Brault, AHA.

The Board voted to record the following notice of injuries: Don DeCotis, Highway, 01/04/2019; Carolyn Eaton, Animal control, 01/15/2019; David Elderkin, School Dept., 11/30/2015 with a notation of a late filing.

The Board voted to approve warrant #1 dated 01/31/2019:

Pension Payroll	1,107,512.97
Admin. Payroll	10,991.55
Expenses	<u>127,756.44</u>
Total Warrant	1,246,260.96

The Board was presented with the accounting for November 2018 including account reconciliations, bank statements, cash receipts and disbursements, general ledger, trial balance and payroll registers.

The Board voted to authorize the executive director to work with its consultant to liquidate up to \$1,100,000.00 in assets to cover expenses for February 2019.

The Board voted to approve the minutes of the December 21, 2018 meeting as circulated.

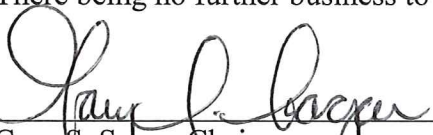
The Board voted to accept the minutes of the Executive Sessions of June 29, 2017; September 25, 2017; November 27, 2017; April 26, 2018; November 27, 2018; and December 21, 2018 keeping them privileged as they contain medical information.

The Board voted to rescind the following vote taken at the December 21, 2018 meeting: After discussion, on a roll call vote, with all of the members voting in the affirmative, the Board voted to adopt the following supplemental rule: As of January 1, 2019 the purchase of previous part time or temporary service by a member shall be credited by taking the number of hours worked in the part time or temporary position divided by 35 hours.

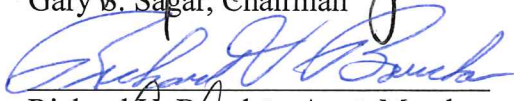
Suzanne Stacey came before the Board relative to her application for accidental disability. Ms. Stacey was given the option to be heard in open session or executive session. She chose to be heard in executive session. On a roll call vote with Gary Sagar voting yea; Deborah Gould yea; Richard Boucher, yea; James Castro, yea and Bruce Tondreau, yea, the Board voted to go in to executive session at 10:10 a.m. to discuss information relative to Ms. Stacey's application for accidental disability to reconvene in open session at the conclusion. The Board reconvened in open session at 10:21 a.m.

The Board held a brief discussion relative to the hiring of a new employee to replace Joyce White upon her retirement. The Board asked that the office staff draft a job description to be provided to the Board prior to February's meeting.

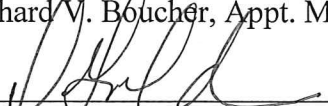
There being no further business to come before the Board it was voted to adjourn at 10:55 a.m.



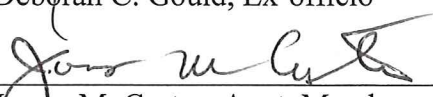
Gary S. Sagar, Chairman



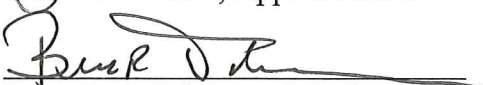
Richard V. Boucher, Appt. Member



Deborah C. Gould, Ex-officio



James M. Castro, Appt. Member



Bruce R. Tondreau, Elected Member



Leslie J. Ring
