

At a meeting of the Dedham Retirement Board having been duly noticed, was held on Wednesday, February 17, 2021 at 11:00\_A.M. at the office of the Retirement Board, 202 Bussey Street. Pursuant to the March 12, 2020 Order of the Governor Suspending Certain Provisions of the Open Meeting Law, Board members and members of the public have access to the meeting via Zoom: [https://zoom.us/j/2685346852?pwd=aVNQNGoxeVM3UklJbkhnR2FVVGFET09](https://zoom.us/j/2685346852?pwd=aVNQNGoxeVM3UklJbkhnR2FVVGFET09;); Meeting ID: 268 534 6852; Passcode: 7CwwxY. They could also dial in @ 929.436.2866. The following were present:

Thomas Rorrie (remotely)	Stephen MacDougall - ABSENT
John (Rosco) Maloney	Shannon MacKenzie
Michael Butler (remotely)	Barbara Isberg, Administrator (remotely)
Kevin McCarthy, Asst. Administrator	James Quirk, Attorney

Chairman Rorrie called a roll call to ensure the Board members listed above were all present either in person or online:

Mr. Rorrie	Present	Mr. Maloney	Present
Ms. MacKenzie	Present	Mr. Butler	Present

Mr. Rorrie called the meeting to order at 11: 07 A.M.

**Minutes:**

Mr. Maloney moved, Ms. MacKenzie seconded, and on a roll call vote:

Mr. Rorrie	Yes	Mr. Maloney	Yes
Ms. MacKenzie	Yes	Mr. Butler	Yes

**Voted:** To approve the minutes from the January 20, 2021 meeting.

**Warrants:**

The members reviewed and approved the February warrants.

Mr. Maloney moved, Ms. MacKenzie seconded, and on a roll call vote:

Mr. Rorrie	Yes	Mr. Maloney	Yes
Ms. MacKenzie	Yes	Mr. Butler	Yes

**Voted:** To ratify the February vouchers as prepared.

**Building Based Itinerant Instructors:**

A discussion of the retirement membership for Building Based Itinerant Instructors for the Dedham School Department that had previously been tabled was resumed. Attorney Quirk cited language indicating that membership eligibility is at the Board's discretion. As this is a relatively new

situation throughout the Commonwealth, there is no real uniform position as of yet. However, the provisions of G.L. Chapter 32 §3, membership, sets forth eligibility for membership under §3(2)(d) and applies that the Board determines an employee's eligibility for membership. Chairman Rorrie expressed concern that those individuals that are licensed teachers will eventually move on to the MTRS Board and create a larger financial obligation for the Dedham RB in the future.

Mr. Butler moved, Ms. MacKenzie seconded, and on a roll call vote:

Mr. Rorrie	Yes	Mr. Maloney	Yes
Ms. MacKenzie	Yes	Mr. Butler	Yes

**Voted:** Based upon the presently available documentation, that those individuals who are presently employed by the Dedham School Department in the position of Building Based Internet Instructors, who are certified teachers, belong in the Massachusetts Teachers' Retirement System as they are certified teachers.

Mr. Butler moved, Ms. MacKenzie seconded, and on a roll call vote:

Mr. Rorrie	Yes	Mr. Maloney	Yes
Ms. MacKenzie	Yes	Mr. Butler	Yes

**Voted:** Based upon the presently available documentation, that those individuals who are presently employed by the Dedham School Department in the position of Building Based Internet Instructors, who are not certified teachers, are entitled to membership in the Dedham Retirement System.

**Old Business:**

None

**New Business:**

None

**Administrator's Report:**

Ms. Isberg presented a copy of the Spring Annual Town Meeting Warrant that she received from Assistant Town Manager, Nancy Baker. It was determined that nothing further needed to be added.

Ms. Isberg provided the Board with a copy of an email she received under the Open Records Act/Freedom of Information Act from Denise Cattoni of American Transparency out of Boca Raton, Florida. They are seeking:

*. . . an electronic copy of any and all retired employees which are paid a monthly pension annuity broken down by employee and year, in electronic format and emailed for the year 2020. This data should include the following data items: first name, middle initial, last*

*name, retirement date, year, hire date (or pension start date), last employer name, last employer zip code and monthly annuity amount.*

Ms. Isberg indicated that many of the Boards in the Commonwealth have received the same request and some are charging for the information. She will respond to the request as required indicating it will take time to gather the information. Attorney Quirk will reach out to PERAC's John Parsons to see if they are providing any guidance on this request. The discussion was then tabled.

The next board meeting will be held at 11:00 A.M. on March 16, 2021.

Ms. MacKenzie moved, Mr. Maloney seconded, and on a roll call vote:

Mr. Rorrie	Yes	Mr. Maloney	Yes
Ms. MacKenzie	Yes	Mr. Butler	Yes

**Voted:** To adjourn at 11:43 A.M.

_____ Thomas Rorrie, Chairman	_____ ABSENT Stephen MacDougall
_____ John Maloney	_____ Shannon MacKenzie
_____ Michael Butler	