

A meeting of the Dedham Retirement Board having been duly noticed, was held on Monday, September 13, 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://us06web.zoom.us/j/2685346852> Meeting ID: 268 534 6852; One tap mobile +19294362866, 2685346852# US (New York). The following were present:

Thomas Rorrie	Stephen MacDougall - <b>ABSENT</b>
John (Rosco) Maloney	Shannon MacKenzie
Michael Butler	Barbara Isberg, Administrator
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 11:00 A.M.

**Accounting/Reconciliation:**

Chairman Rorrie indicated that the Cash Book binder on the table with a copy emailed to those participating remotely, had been reviewed and all is in order through July 2021.

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

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

**Voted:** To approve the Cash Books through July, 2021.

**Minutes:**

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:** To approve the minutes from the August 17, 2021 meeting as amended.

**Warrants:**

The discussion of the September warrants was tabled as not all the invoices had been received.

**Education Seminar Update:**

Chairman Rorrie inquired of Mr. Butler if he had any discussion with the Town regarding the Education Seminar that was to be held on September 22<sup>nd</sup>. Mr. Butler indicated he had not. Ms. Isberg will be broadcasting the cancellation later today due to lack of interest and that the questions submitted to date were not inline with the topic of the agenda.

**New Business/Old Business:**

Attorney Quirk provided a summary of PERAC Memo #24, 2021 RE: Important Amendment to G.L. 32, Section 100 which modifies the eligibility requirements for §100 benefits for police officers killed in the performance of their duties.

**ESS & Document Scanning**

PTG is offering fee discounts on the Employee Self Service and Document Scanning and Disaster Recovery modules if bundled together for an annual savings of \$1,000. Ms. Isberg believes this function is becoming more and more relevant due to COVID and is also a great tool in disaster recovery. Attorney Quirk will perform a background check on the third-party PTG is partnering with that performs the actual scanning off-site before any actions are taken or decisions are made.

**MGL Ch. 32 § 91A Compliance:**

The 91A hearings for Kevin McManus and Paul DeRosa will be September 22, 2021 at 1:30 P.M. via Zoom. Access information will be distributed.

**Administrator's Report:**

The Fall MACRS conference will be virtual again this year and the dates and times will be distributed upon receipt.

Ms. Isberg stated that the PERAC auditors will be onsite for the remainder of this week at a minimum.

Mr. Maloney inquired on updates on the Town's former Veteran's Agent to which Ms. Isberg replied the only news has been what is in the newspapers.

The next board meeting will be held at 11:00 A.M. on October 20, 2021.

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:** To adjourn at 11:45 A.M.

_____ Thomas Rorrie, Chairman	_____ <b>ABSENT</b> Stephen MacDougall
_____ John Maloney	_____ Shannon MacKenzie
_____ Michael Butler	

BOARD APPROVED