

A meeting of the Dedham Retirement Board having been duly noticed, was held on Wednesday, April 20, 2022, 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 1.929.436.2866# US (New York). The following were present:

Thomas Rorrie	Stephen MacDougall
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:

Mr. Rorrie	Present	Mr. MacDougall	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 February.

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

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

Voted: To approve the Cash Books through February.

Minutes:

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

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

Voted: To approve the minutes from the March 16, 2022 meeting.

Warrants:

The members reviewed and approved the April warrants.

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

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

Voted: To ratify the April vouchers as prepared.

Annual Statement:

The 2021 Annual Statement has been completed and reviewed by each Board member. Assistant Administrator McCarthy provided a financial recap for the year ended December 31, 2021.

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

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

Voted: To approve the 2021 Annual Statement as prepared and submit to PERAC.

PERAC Audit Update:

Ms. Isberg presented the PERAC Audit Findings for the four-year period ended December 31, 2018 concerning regular compensation and service purchases.

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

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

Voted: To approve the Board Response to Audit Findings for the four-year audit period ended December 31, 2018.

Administrator's Report:

Ms. Isberg reminded everyone that next month's Board Meeting is the annual COLA vote.

The MACRS conference is live this year. Anyone wishing to attend should let Ms. Isberg know to ensure registration.

Mr. Butler's term is expiring July 17th. Ms. Isberg recommended the Select Board provide an updated appointment prior to the July Board Meeting.

Ms. Isberg informed the Board that Assistant Administrator Kevin McCarthy has submitted his resignation and will be leaving at the close of business on May 9, 2022. On behalf of the board, Ms. Isberg expressed our appreciation for all of the hard work Mr. McCarthy has done over the years and that he has played an integral role in the Dedham retirement system and will be greatly missed.

Executive Session:

A roll call vote was taken to convene into Executive Session at 11:25 A.M to discuss the following: disability applications for Daniel Tobin and Ryan Scaccia. The Accidental Death survivor benefit, on behalf of retiree Michael Weir, the Option D retirement benefit to Deborah Merino, and the status of retiree Paul DeRosa's power of attorney.

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

A roll call vote was taken to go exit the Executive Session at 12:37 P.M.

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

Voted: To accept the Accidental Disability application of Daniel Tobin to be submitted to PERAC for a medical panel appointment.

Ryan Scaccia's Accidental Disability application was tabled until the May 18, 2022 board meeting.

Voted: To accept the Accidental Death benefit application for retired Chief Michael Weir's spouse, Jean Weir.

Voted: To award an Option D retirement benefit to Deborah Merino's sister Cheryl Cosenza.

Voted: To reject the foreign Power of Attorney document submitted on behalf of Paul DeRosa and request that he obtain adequate authorization forms from the American Consulate to execute any further change request by anyone other than himself.

The next board meeting will be held at 11:00 A.M. on May 18, 2022.

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

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

Voted: To adjourn at 12:45 P.M.

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