

A meeting of the Dedham Retirement Board having been duly noticed, was held on Wednesday, June 21, 2023 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/82310594144> Meeting ID: 823 1059 4144; One tap mobile # +1.929.436.2866 US (New York). The following were present:

Thomas Rorrie	Stephen MacDougall - REMOTE
Shannon MacKenzie	Michael Butler - ABSENT
Michael Doyle	Barbara Isberg, Director
Kevin McCarthy, Dep. Director	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. MacDougall	Present
Ms. MacKenzie	Present	Mr. Doyle	Present

Mr. Rorrie called the meeting to order at 11:00 A.M and began the meeting by welcoming the new Elected Member, Michael Doyle, who replaces John (Rosco) Maloney. Mr. Doyle was elected for a three-year term expiring in June 14, 2026.

**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 April 30, 2023.

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

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes

**Voted:** To approve the Cash Books through April 30, 2023.

**Warrants:**

The members reviewed and approved the June warrants.

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

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes

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

**Minutes:**

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

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Abstained

**Voted:** To approve the minutes from the May 17, 2023 meeting.

**Old Business:**

The annual PRIT Maintenance agreement was reviewed with no recommended changes.

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

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes

**Voted:** To maintain Ms. Isberg’s wire transfer authority with PRIT at \$900,000 per month.

**New Business:**

None

**Director’s Report:**

The following are New Retiree’s as of January 1 thru June 30, 2023:

<u>Unit</u>	<u>Last Name</u>	<u>First Name</u>	<u>Status</u>	<u>MR SE Date</u>
TWN	Buckley	Michael	Retiree/SuperAnn Opt C	04/15/2023
TWN	Clark	Christopher	Retiree/Surv Opt D (Emp)	02/06/2023
TWN	Comperchio	Donna	Retiree/SuperAnn Opt B	03/08/2023
TWN	Flaherty	Patricia	Retiree/SuperAnn Opt A	01/28/2023
TWN	Gillette	Robert	Retiree/Acc Dis Opt C	04/25/2023
TWN	MacDonald	Betty	Retiree/SuperAnn Opt C	04/29/2023
<b>Total Record</b>		<b>6</b>		

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

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes

**Voted:** To ratify the new retirees as presented.

The following are New Members as of January 1 thru June 30, 2023:

<u>Name</u>	<u>Unit</u>	<u>Dept</u>	<u>Group</u>	<u>Status Date</u>	<u>Rate</u>	<u>2%</u>
Charlotte Alessio	TWN - Town Of Dedham	SCHL	1	04/24/2023	9.0	Y
Dominic Alessio	TWN - Town Of Dedham	POLI	4	02/21/2023	9.0	Y
Geraldina DeBenedictis	TWN - Town Of Dedham	DPW	1	04/28/2023	9.0	Y
Noris DeJesus Colon	TWN - Town Of Dedham	SCHL	1	02/13/2023	9.0	Y
Denise DiRienzo	TWN - Town Of Dedham	SCHL	1	01/09/2023	9.0	Y
Jonathan Dillon	TWN - Town Of Dedham	POLI	4	01/29/2023	9.0	Y
Jean Dure	TWN - Town Of Dedham	POLI	1	03/27/2023	9.0	Y
Georgios Emmanouilidis	TWN - Town Of Dedham	POLI	4	01/31/2023	9.0	Y
Xyianna Hairston	TWN - Town Of Dedham	SCHL	1	03/14/2023	9.0	Y
Helene Juzyca	TWN - Town Of Dedham	SCHL	1	01/03/2023	9.0	Y
Kelliann Leahy	TWN - Town Of Dedham	PLAN	1	01/03/2023	9.0	Y
Alan Maloof	TWN - Town Of Dedham	SCHL	1	01/31/2023	9.0	Y
Carrie Marley	TWN - Town Of Dedham	SCHL	1	03/20/2023	9.0	Y
Zachary O'Neil	TWN - Town Of Dedham	SCHL	1	02/27/2023	9.0	Y
Brittany Ott	TWN - Town Of Dedham	POLI	1	01/02/2023	9.0	Y
Sarita Pokharel	TWN - Town Of Dedham	SCHL	1	03/06/2023	9.0	Y
Olena Savon	TWN - Town Of Dedham	SCHL	1	04/14/2023	9.0	Y
Jayson Schultz	TWN - Town Of Dedham	PLAN	1	02/06/2023	9.0	Y
Emani Serrano	TWN - Town Of Dedham	SCHL	1	03/13/2023	9.0	Y
Andrew Toussaint	TWN - Town Of Dedham	SCHL	1	05/15/2023	9.0	Y
Kristina Umana	HSG - Housing	HSG	1	01/09/2023	9.0	Y

**Total Record Count:** 21

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

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes

**Voted:** To ratify the new members as presented.

Director Isberg stated that Scott Henderson of PERAC was onsite to perform the six-month follow-up on audit. The preliminary results indicate there is still one outstanding item relating to the Supplemental Regulations for Buy-backs. Attorney Quirk is drafting language to resolve this issue for the Board's approval.

As a reminder, the staff contracts call for a 3% COLA increase that takes affect on July 1, 2023.

Dedham's Select Board has placed a notice in the Dedham Times that they are seeking resumes for their replacement of Mike Butler.

The office computer equipment is scheduled for upgrade the week of July 10 – 14.

Director Isberg concluding that the annual PRIM update still needs to be schedule and is recommending delaying it until after the summer to avoid vacation conflicts as much as possible.

**Executive Session:**

A roll call vote was taken to convene into Executive Session at approximately 11:10 A.M. to discuss Timothy Chaffee Accidental Disability application.

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes

A roll call vote was taken to exit the Executive Session at roughly 11:45 A.M.:

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes

**Voted:** To accept Timothy Chaffee’s Accidental Disability application.

**Voted:** To accept the Accidental Death Benefit (Heart Presumption) Application of the spouse of William Wilds, Jennifer Wilds.

**Voted:** To award the nominated Option D beneficiary, Elisabeth Blaney, the benefits she is entitled to under MGL Ch 32, §12(2)(d) of her husband Robert Blaney.

The next two board meetings will be held at 11:00 A.M. on July 19 and August 16, 2023.

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

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes

**Voted:** To adjourn at 11:50 A.M.

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Thomas Rorrie, Chairman

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Stephen MacDougall

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Shannon MacKenzie

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ABSENT  
Michael Butler

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Michael Doyle