

A meeting of the Dedham Retirement Board having been duly noticed was held on Wednesday, June 18, 2025, at 11:00 A.M. at the office of the Retirement Board, 202 Bussey Street. Pursuant to t M.G.L 30A, Section 20(b), Board members and members of the public have access to the meeting via Zoom: <https://us06web.zoom.us/j/2685346852?omn=84771071057>; Meeting ID: 268 534 6852; One tap mobile # 929.436.2866 US (New York). The following were present:

Thomas Rorrie
Michael Doyle
Brady Winsten
Kevin McCarthy, Dep. Director

Stephen MacDougall - REMOTE
Adam Satriano
Barbara Isberg, Director

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

Thomas Rorrie - Present
Michael Doyle - Present
Brady Winsten - Present

Stephen MacDougall - Present
Adam Satriano - Present

Chairman Rorrie called the meeting to order at 11:05 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 April 2025.

Mr. Satriano moved, Mr. Doyle seconded, and on a roll call vote:

Thomas Rorrie – Yes
Michael Doyle – Yes
Brady Winsten – Yes

Stephen MacDougall – Yes
Adam Satriano – Yes

Voted: To approve the Cash Books through April 30, 2025.

Warrants:

The members reviewed and approved the June warrants.

Mr. Doyle moved, Mr. Satriano seconded, and on a roll call vote:

Thomas Rorrie – Yes
Michael Doyle – Yes
Brady Winsten – Yes

Stephen MacDougall – Yes
Adam Satriano – Yes

Voted: To ratify the June 2025 vouchers as prepared.

Minutes:

Ms. Winsten moved, Mr. Satriano seconded, and on a roll call vote:

Thomas Rorrie – Yes

Stephen MacDougall – Yes

Michael Doyle – Yes

Adam Satriano – Yes

Brady Winsten – Yes

Voted: To approve the minutes from both the May 21, 2025 Regular and Executive meetings.

Old Business:

The annual PRIT Maintenance agreement was reviewed with a recommended increase of \$50,000.

Mr. Satriano moved, Ms. Winsten seconded, and on a roll call vote:

Thomas Rorrie – Yes

Stephen MacDougall – Yes

Michael Doyle – Yes

Adam Satriano – Yes

Brady Winsten – Yes

Voted: To increase Director Isberg's wire transfer authority with PRIT to \$950,000 per month.

New Business:

NONE

Director's Report:

PERAC has issued the following Memo:

- ✓ PERAC Memo #15/2025 – Violent Act Injury Disability – Updated Forms

Director Isberg stated the landlord for the current location has indicated they have a tenant ready to occupy the space effective August 1st. Attorney Quirk reviewed the lease for the new office location but believes it is too favorable to that landlord. Ms. Isberg is pursuing other locations.

Attorney Quirk is not available today for personal reasons. Director Isberg will prepare an RFP for Legal Services as a back-up plan and will present it at a future meeting for the Board's approval.

PERAC has approved the Supplemental Regulation regarding Military Buy-backs. Agreements have been sent to the members who must enter the buy-back in August.

Director Isberg will be sending a reminder of the Required Fiscal Year 2026 Appropriation invoices received from PERAC to both the Town of Dedham and the Dedham Housing Authority.

Ms. Isberg indicated that Chairman Rorrie and the staff attended the MACRS conference which proved very informative. Several of the topics highlighted included, but not limited to: PERAC MEMO #15; injury reports relating to accidental disabilities; Collective Bargaining Agreements (CBAs); and cyber security.

Upcoming educational events include Emerging Issues on September 18th and the second part of the ICE Miller webinar on July 10th.

The next two board meetings will be held at 11:00 A.M. on July 16, and August 20, 2025.

Ms. Winsten moved, Mr. MacDougall seconded, and the Board unanimously:

Voted: To adjourn at 11:55 A.M.

_____ Thomas Rorrie, Chairman	_____ Stephen MacDougall
_____ Michael Doyle	_____ Adam Satriano
_____ Brady Winsten	

Documents and Exhibits:

- ✓ **Agenda** June 18, 2025 Meeting Notice
- ✓ **May 2025 Cash Books** – Trial Balance; General Ledger; Cash Receipts; Cash Disbursements; and Adjusting Journal Entries.
- ✓ **June 2025 Warrants**
- ✓ **May 21, 2025 Minutes**
- ✓ **May 21, 2025 Executive Minutes**
- ✓ **PERAC Memos #15/2025**