

## Fall River Retirement Board

Date: September 21, 2022 @ 8:30 AM  
At: 21 Father DeValles Blvd., Suite GRI, Fall River, MA 02723

Board members present: Arthur Viana; Chairman, David Machado, Robert Camara, Mark Nassiff, Jr., Ashley Pires  
Also present for Board: Michael Pasternak; Executive Director, Atty Michael Sacco; Esq

Chairman Viana called the meeting to order at 8:30 a.m.

Chairman Viana advised all present that pursuant to the Open Meeting Law any person may make an audio or video recording of this public meeting or may transmit the meeting through any medium. Attendees are therefore advised that such recordings or transmissions are being made whether perceived or unperceived by those present and are deemed acknowledged and permissible.

### Prior Minutes:

The executive director presented the board minutes from the August 17<sup>th</sup> meeting.  
A motion was made by Mr. Machado and seconded by Mr. Nassiff to accept the minutes.  
Motion passed 5-0

### Warrants:

The Board signed Warrant #2242 totaling \$4,500,000.00 authorizing the transfer of funds for investment in the PRIT GAA.  
The Board signed Warrant #2243 totaling \$757,310.94.17 acknowledging payment of the August 19<sup>th</sup> Vendor payments.  
The Board signed Warrant #2244 totaling \$3,794,477.34 acknowledging payment of the August 2022 retirement allowances.  
The Board signed Warrant #2245 totaling \$25,817.66 acknowledging payment of the August staff payroll.  
The Board signed Warrant #2246 totaling \$813.39 acknowledging payment of the September 6<sup>th</sup> Vendor payments.  
The Board signed Warrant #2247 totaling \$6,331.17 acknowledging payment of the September 16<sup>th</sup> Vendor payments.

On a motion by Mr. Machado and second by Ms. Pires, the warrants noted above were approved for payment.  
Motion passed 5-0

The following were distributed to Board for acknowledgement and/or discussion:  
The executive reviewed the PRIM Performance Summary for July 2022, the FRRS Accounting Reports for July 2022 including PERAC Cash Books, BCSB bank recs and investment reconciliation spreadsheets. PERAC Memo #23/2022 Vacation BB as regular compensation.

Retirement Benefits - Superannuation:

Mary Jo Cordeiro – City of Fall River – eff 10/4/2022  
Cynthia Silva – School Dept – eff 9/30/2022  
Jeane Hill – Diman – eff 9/23/2022  
Paul Gomes – School Dept – eff 10/10/2022  
Darlene Eckard – School Dept – eff 10/31/2022

On a motion by Mr. Nassiff and second by Mr. Camara, the applications noted above were approved for retirement.  
Motion passed 5-0

Retirement Benefits – Section 101

Claire O'Connor spouse of Thomas O'Connor (retired December 1979)

On a motion by Mr. Nassiff and second by Mr. Camara, the applications noted above were approved for retirement.  
Motion passed 5-0

Election Update:

The Director informed the Board that two candidates obtained the necessary signatures to be placed on the ballot for the upcoming FRRB election. The two candidates who qualified as candidates for the election are Kevin Palmer and James Machado.

Motion to move to executive session by Mr. Camara and second by Mr. Viana  
Roll Call Vote  
Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana - Y

Board entered executive session at 8:45 a.m.

The Board returned from Executive session at 9:35 am by roll call vote taken in Executive Session.

The following votes were taken by roll call vote In Executive Session:

A motion was made to table the ADR application of Russell Costa by Robert Camara and seconded by David Machado  
By Roll Call Vote  
Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana - Y

A motion was made to approve the ADR application of David McElroy by Robert Camara and seconded by Mark Nassiff  
By Roll Call Vote  
Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana - Y

A motion was made to seek clarification of the three RMP (Regional Medical Panel) reports relative to causation pertaining to the Jeffrey Estrella application by Mark Nassiff and seconded by Robert Camara.  
By Roll Call Vote  
Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana – Y

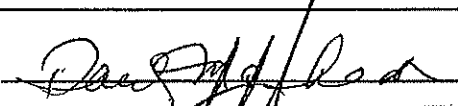
9/21/2022

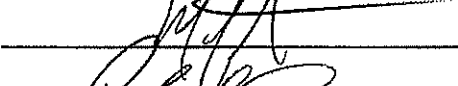
A motion was made to deny the section 9 Acc Death Benefit application of May Sivil by Mark Nassiff and seconded by Ashley Pires

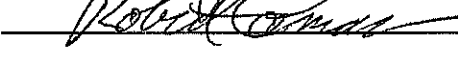
By Roll Call Vote

Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana - Y

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Arthur Viana

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David Machado

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Mark Nassiff, Jr.

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Robert Camara

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Ashley Pires

## Fall River Retirement Board

Date: October 26, 2022 @ 8:30 AM  
At: 21 Father DeValles Blvd., Suite GR1, Fall River, MA 02723

Board members present: Arthur Viana; Chairman, David Machado, Robert Camara, Mark Nassiff, Jr., Ashley Pires  
Also present for Board: Michael Pasternak; Executive Director, Atty Chris Collins; Esq

Chairman Viana called the meeting to order at 8:30 a.m.

Chairman Viana advised all present that pursuant to the Open Meeting Law any person may make an audio or video recording of this public meeting or may transmit the meeting through any medium. Attendees are therefore advised that such recordings or transmissions are being made whether perceived or unperceived by those present and are deemed acknowledged and permissible.

### Prior Minutes:

The executive director presented the board minutes from the September 21<sup>st</sup> meeting. A motion was made by Mr. Machado and seconded by Mr. Nassiff to accept the minutes. Motion passed 5-0

### Warrants:

The Board signed Warrant #2249 totaling \$3,798,217.13 acknowledging payment of the September 2022 retirement allowances.

The Board signed Warrant #2250 totaling \$971.85 acknowledging payment of the September 30<sup>th</sup> Vendor payments.

The Board signed Warrant #2251 totaling \$1939.90 acknowledging payment of the October 6<sup>th</sup> Vendor payments.

The Board signed Warrant #2252 totaling \$32,193.06 acknowledging payment of the September staff payroll.

The Board signed Warrant #2253 totaling \$12,949.25 acknowledging payment of the October 19<sup>th</sup> Vendor payments.

The Board signed Warrant #2254 totaling \$135,244.93 authorizing payment of the October 2022 Refunds.

On a motion by Mr. Machado and second by Ms. Pires, the warrants noted above were approved for payment.

Motion passed 5-0

The following were distributed to Board for acknowledgement and/or discussion:

The executive reviewed the PRIM Performance Summary for August 2022, the FRRS Accounting Reports for August 2022 including PERAC Cash Books, BCSB bank recs and investment reconciliation spreadsheets. PERAC Memo #25/2022 and PERAC Memo #26/2022.

### Retirement Benefits - Superannuation:

Kenneth Medeiros – DCM – eff 1/13/2023  
Laurie Gray – School Dept – eff 9/22/2022  
Kevin Machado – Fire Dept – eff 12/21/2022  
David DeFaría – Fire Dept – eff 12/31/2022

On a motion by Mr. Nassiff and second by Mr. Camara, the applications noted above were approved for retirement.

Motion passed 5-0

Election Update:

The Director informed the Board that the printing company had difficulty sourcing envelopes for the ballots and would have to use a slightly different ballot envelope this year as is the past. He also informed the board that mailing would go out approximately 2-3 days later than scheduled but would have no impact in his opinion on returning the ballots in a timely fashion, which are due on November 18<sup>th</sup>.

Motion to move to executive session by Mr. Camara and second by Mr. Viana

Roll Call Vote

Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana - Y

Board entered executive session at 8:50 a.m.

The Board returned from Executive session at 10:10 am by roll call vote taken in Executive Session.

The following votes were taken by roll call vote in Executive Session:

A motion was made to request a regional medical panel in conjunction with the ODR application of Russell Costa by Robert Camara and seconded by David Machado

By Roll Call Vote

Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana - Y

A motion was made to request a regional medical panel in conjunction with the ADR application of Missy Lima by Robert Camara and seconded by David Machado

By Roll Call Vote

Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana - Y

A motion was made to request a regional medical panel in conjunction with the involuntary ADR application of Jeffrey Estrella by Mark Nassiff and seconded by Ashley Pires


By Roll Call Vote

Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana – Y

A motion was made to seek additional employer records in conjunction with the ADR application of James Gillett by Ashley Pires and seconded by David Machado

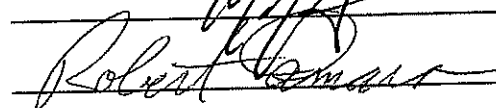
By Roll Call Vote

Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana - Y

 \_\_\_\_\_ Arthur Viana

\_\_\_\_\_ David Machado

 \_\_\_\_\_ Mark Nassiff, Jr.

 \_\_\_\_\_ Robert Camara

\_\_\_\_\_ Ashley Pires