

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 21st 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 30th Vendor payments.

The Board signed Warrant #2251 totaling \$1939.90 acknowledging payment of the October 6th 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 19th 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 18th.

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

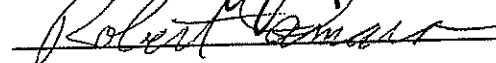
A motion was made to request a regional medical panel in conjunction with the involuntary ADR application of Jeffrey Estrella by Mark Nassiff and seconded by Ashley Pires
By Roll Call Vote
Camara – Y, Pires – Y, Nassiff – Y, Machado – Y, Viana – Y

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