

## Fall River Retirement Board

Date: March 22, 2023 @ 8:30 AM  
At: 21 Father DeValles Blvd., Suite GR1, Fall River, MA 02723

Board members present: Arthur Viana; Chairman, Robert Camara, Mark Nassiff and James Machado  
Also present for Board: Michael Pasternak; Executive Director, Atty Michael Sacco

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 February 15<sup>th</sup> meeting.  
A motion was made by Mr. Camara and seconded by Mr. Machado to accept the minutes.  
Motion passed 4-0.

### Warrants:

The Board signed Warrant #2311 acknowledging payment of the February 24<sup>th</sup> vendor payments totaling \$162,403.30.  
The Board signed Warrant #2312 acknowledging payment of the February 2023 Retirement Allowances totaling \$3,836,808.44.  
The Board signed Warrant #2313 acknowledging payment of the March 8<sup>th</sup> vendor payments totaling \$85,875.71.  
The Board signed Warrant #2314 authorizing transfer to the PRIT GAA in the amount of \$7,000,000.00  
The Board signed Warrant #2315 totaling \$20,706.71 acknowledging payment of the February 2023 staff payroll.  
The Board signed Warrant #2316 acknowledging payment of the March Refund payments totaling \$248,294.49  
On a motion by Mr. Machado and second by Mr. Camara, the warrants noted above were approved for payment.  
Motion passed 4-0

The following were distributed to Board for acknowledgement, discussion and/or vote:  
The executive reviewed the PRIM Performance Summary for January 2023, FRRS Accounting Reports for January 2023 including PERAC Cash Books, BCSB bank recs and investment reconciliation spreadsheets. PERAC 2023 Memo(s)# 9.

### Superannuation Retirements

Donna Arruda – Water Department – eff 3/31/23  
Daniel Ahaesy – Police Department – eff 3/8/23  
John Albin – Police Department – eff 4/20/23  
Amilcar Ferreira – BCTC – eff 4/14/23  
Michael DeAlmeida – School Department – eff 4/7/23  
Thomas Lambert – EMS – Eff 3/8/23

On a motion by Mr. Machado and second by Mr. Nassiff, the warrants noted above were approved for payment.  
Motion passed 4-0

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

Board entered executive session at 8:55 a.m.

The Board returned from Executive session at 9:30 am by roll call vote taken in Executive Session.

The following votes were taken in Executive Session:

A motion was made to approve the ADR of Gary Santerre by James Machado and seconded by Robert Camara

By Roll Call Vote

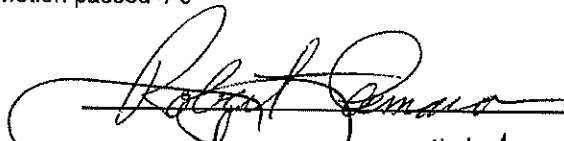
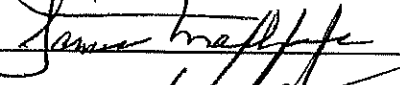
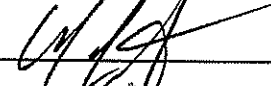
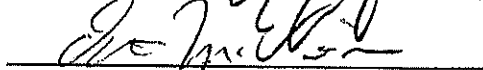
Camara – Y, Nassiff – Y, Machado – Y, Viana - Y

A motion was made to seek clarification of the involuntary ODR of Russell Costa by Mark Nassiff and seconded by Robert Camara.

By Roll Call Vote:

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

A motion was made by Mr. Machado and seconded by Mr. Nassiff to adjourn the meeting at 10:15 am  
Motion passed 4-0

	Robert Camara
	James Machado
	Mark Nassiff
	Arthur Viana