## Fall River Retirement Board

Date: May 31, 2023 @ 8:30 AM

At: 21 Father DeValtes 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, Alty Chris Collins

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 April 26<sup>th</sup> meeting. A motion was made by Mr. Nassiff and seconded by Mr. Machado to accept the minutes. Motion passed 3-0, A Viana - abstain

## Warrants:

The Board signed Warrant #2320 acknowledging payment of the April 20th vendor payments totaling \$42,465.00

The Board signed Warrant #2321 acknowledging payment of the April 2023 Retirement Allowances totaling \$3,834,708.13

The Board signed Warrant #2322 totaling \$20,695.99 acknowledging payment of the April 2023 staff payroll. The Board signed Warrant #2323 acknowledging payment of the April 2023 Refunds totaling \$383,322.17 The Board signed Warrant #2324 totaling \$20,695.99 acknowledging payment of the April 2023 staff payroll.

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

Motion passed 4-0

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

PRIM - Performance Summary for March 2023

FRRS Cash Books, Bank Reconciliations and Acct Reports - March 2023

## Superannuation Retirements:

Filomeno Morrow – School Dept. – eff 6/30/2023 Ralph Koy – School Dept. – eff 6/30/2023 Donna Cabral – School Dept. – eff 6/30/2023 Susan Blackburn – School Dept. – eff 6/30/2023 Linda Botelho – School Dept. – eff 6/30/2023 Darlene Medeiros – School Dept. – eff 7/21/2023 Keith Green – School Dept. – eff 6/2/2023 Gerard Desrosiers – School Dept. – eff 7/5/2023

On a motion by Mr. Machado and second by Mr. Nassiff, the retirement applications 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, - Y Nassiff – Y, Machado – Y, Viana - Y

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

Robert Camara

James Machado