

November 9, 2023

The meeting was called to order at 1:00PM. Present were William Desrosiers, Chair, Member, Robert Littlefield, Member, Michael Brennan, Member, David Keene, Member, Kelly Oakes, Member. Michael Sacco, Attorney for the Board was also present.

Voted: To approve the minutes of the meetings held on October 12, 2023

Motion by Michael Brennan, seconded by Robert Littlefield. **All voted YES.**

Voted: To accept the following for membership:

		Date of Hire	Date of Membership
Nicholas Campbell	Career Center	10/23/23	10/23/23
Dawnelle Comtois	School	10/16/23	10/16/23
Peter Cutrumbes	DPD	10/16/23	10/16/23
Nicole Allard	School	10/09/23	10/09/23
Donna Carkin	School	10/09/23	10/09/23
Margaret Fahey	School	10/09/23	10/09/23
Martha Finn	Health	11/06/23	11/06/23
Brittanie Fontaine	School	10/16/23	10/16/23
Lindsey Gazlay	Library	11/06/23	11/06/23
Zackary Hudon	DPW	11/06/23	11/06/23
Zaris Huerta	Career Center	10/23/23	10/23/23
Lee Lee Kao	Career Center	10/23/23	10/23/23
Meaghan Keefe	School	10/02/23	10/02/23
Melissa Nieves	School	10/02/23	10/02/23
Pauline Panagsakos	School	10/16/23	10/16/23
Charles Paolilli	Library	10/23/23	10/23/23
Elsa Polanco	School	10/03/23	10/03/23
Evelyn Rodriguez	School	10/02/23	10/02/23
Kyriat Rodriguez	School	10/23/23	10/23/23
Nick Tranghese	Wastewater	11/06/23	11/06/23
Wendy Trinidad	School	10/16/23	10/16/23
Funda Trombly	School	10/16/23	10/16/23

Motion by David Keene, seconded by Kelly Oakes. **All voted YES.**

Voted: SUPERANNUATION RETIREMENTS

Brian Leahey	Law	11/21/23
Mary Callery	Human Relations	12/01/23

Noted: The following injury reports were received:

		Date of Injury	Date Received
Patricia Brogan	School	10/02/23	10/11/23
Joshua Burk	Parks	10/13/23	10/30/23
Michael Cassidy	Wastewater	10/25/23	10/30/23
Edgardo Centero	Fire	10/23/23	10/30/23
Sophorn Chum	Fire	09/27/23	10/11/23
Kevin Costa	Fire	10/16/23	10/30/23
Dreyson Demello	Police	10/14/23	10/30/23
Thomas Desmond	School	10/03/23	10/11/23
Elvin Dominguez	Fire	10/21/23	10/30/23
Jessica Doucette	School	10/10/23	10/30/23
Maria Downs	School	10/11/23	10/30/23
Sophianie Em	School	10/03/23	10/30/23
Demetrious Exarhoulakos	Police	10/14/23	10/30/23
Lindsey Fairweather	School	09/28/23	10/11/23
Amy Frechette	School	10/10/23	10/30/23
Glenn Lacher	Police	10/14/23	10/30/23
Julie Ludquist	School	09/26/23	10/11/23
Julie Ludquist	School	09/27/23	10/11/23
Heather Larkin	Parking	09/28/23	10/11/23
Derek Meyers	DPW	09/29/23	10/30/23
Nathalie Mitri	School	09/27/23	10/11/23
Milissa Pasquarosa	School	10/10/23	10/30/23
Milissa Pasquarosa	School	10/11/23	10/30/23
Nara Pimentel	School	10/05/23	10/30/23
Michelle Rodriguez	School	10/16/23	10/30/23
Debra Roper	School	10/11/23	10/30/23
Enkeljiana Ruci	School	10/04/23	10/11/23
Joann Snead	School	09/05/23	10/11/23
Joann Snead	School	09/13/23	10/11/23
Joann Snead	School	09/18/23	10/11/23
Jason Strunk	Fire	09/25/23	10/11/23
Matthew Waddell	Police	09/26/23	10/11/23

Voted: To approve the following refunds:

Carolyn Benoit	Refund	Resigned - School	3,201.83
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Motion by Michael Brennan seconded by David Keene. **All voted YES.**

Voted: To approve the following paid/to be paid:

280	Kingsbury Press	2023 1099R Forms	513.06
281	M&T Bank	Aug Custodial Fees	3,397.32
282	Shannon Dowd	Staples – Supplies	209.14
283	Gen Digital Inc	October Retiree Lifelock Coverage	12,160.63
284	Pitney Bowes	Postage	1,510.00
285	City of Lowell	Payroll 10/1-10/14/23	11,500.38
286	City of Lowell	Payroll 10/15/23-10/28/23	9,833.73
287	Michael Brennan	November Stipend	375.00
288	Kingsbury Press	Notice of Deposits	1,070.70
289	Kingsbury Press	Payroll Envelopes	1,776.30
290	MA Teachers Ret Bd	Transfer – Abraham Osorio	9,012.24
291	MA Teachers Ret Bd	Transfer – Maura Walles	18,877.52
292	Middlesex County Ret Bd	Transfer – Taylor Keene	8,174.27
293	Middlesex County Ret Bd	Transfer – Aurora Bas	16,704.94
294	Natick Retirement Bd	Transfer – Christopher Winters	4,990.11
295	Norwood Retirement Bd	Transfer – James Tobin	23,351.39
296	Carolyn Benoit	Resigned – School	3,201.83
297	Powers and Sullivan	2022 Audit of Financial Statements	5,000.00
298	M&T Bank	September Custodial Fees	3,299.80
299	Morgan Records Mgt	Monthly File Storage/Retrieval	119.38
300	KMS Actuaries	Actuarial/Consulting Services-3 rd qtr	8,750.00
301	Law Offices of Michael Sacco	October Fees	5,054.00

Motion by David Keene seconded by Michael Brennan. **All voted YES.**

Noted: Summary of PRIT funds:

End of Year	December 2022	\$469,756,788.52
Last Month	August 2023	\$510,603,605.03
Current Month	September 2023	\$493,458,739.64
One Year Ago	September 2022	\$460,334,844.31

Voted: Approval of the retirement allowances for the month of October 2023 in the amount of 4,078,509.19.

Previous Retirement Allowances:

September 2023:	4,076,748.78	June 2023:	3,987,257.06
August 2023:	4,165,346.59	May 2023:	3,960,419.88
July 2023:	4,048,481.33	April 2023:	3,930,013.79

Motion by Robert Littlefield seconded by Kelly Oakes. **All voted YES.**

Noted: Checking and Money Market Balances:

June: Checking:	\$2,850,404.63	Money Market:	\$3,725,670.22
July: Checking:	\$2,235,220.91	Money Market:	\$592,715.27
August: Checking:	\$2,345,838.17	Money Market:	\$1,049,301.09
September Checking:	\$1,697,967.69	Money Market:	\$1,119,104.51

Both accounts have been reconciled by the City Treasurer

Voted: To grant a 30 day extension to the following retirees to submit the 2022 Annual Report of Earnings to PERAC:

David Donaldson, Robert Dyer

Motion by Michael Brennan seconded by David Keene. **All voted YES.**

Voted: *To go into executive session at 1:20 pm to discuss the following:*

Greg Merrill, Charles Pappaconstantinou,

Motion by David Keene, Seconded by Michael Brennan. A roll call was taken: Mr. Desrosiers voted Yes, Mr. Brennan voted Yes, Mr. Littlefield voted Yes, Mrs. Oakes voted Yes, Mr. Keene voted Yes.

Voted: *To come out of executive session at 2:00 pm to discuss the following:*

Motion by David Keene, Seconded by Robert Littlefield. A roll call was taken: Mr. Desrosiers voted Yes, Mr. Brennan voted Yes, Mr. Littlefield voted Yes, Mrs. Oakes voted Yes, Mr. Keene voted Yes.

Respectfully submitted,

Linda Montbleau
Principal Clerk

Attest: _____
William Desrosiers

Michael Brennan

Robert Littlefield

Kelly Oakes

David Keene