

May 17 2022 10:42 am

January 25, 2022 10:03 a.m.

A public meeting of the Fitchburg Retirement Board was held in the Fitchburg City Hall South Meeting Room, Second Floor, 718 Main Street, Fitchburg, MA 01420
Fitchburg Retirement Board members that were present. Calvin D. Brooks (Chair) Mary E Cringan, Thomas Dateo Jr., John Brown. Anna Farrell was absent.

Reviewed and approved January 2022 warrant and December 22, 2021 meeting minutes. On a motion made by Mary E Cringan and seconded by John Brown to approve January 2022 warrant, and to approve December 22, 2021 meeting minutes. Voted Unanimous (4-0).

Approval of December 2021 Accounting and Bank Statements, on a motion made by John Brown and seconded by Thomas Dateo Jr. Voted Unanimous (4-0).

Reviewed and Discussed Ordinary Disability Retirement medical panel results for David Williams. On a motion made by Thomas Dateo and seconded by John Brown to grant an Ordinary Disability Retirement pending PERAC's approval. Voted Unanimous (4-0).

Review and approve retirements as follows:

Fredrick Parvianen, Chief Operator, Fitchburg Water Department, Superannuation Retirement Allowance, Option C, effective January 7, 2022. On a motion made by Mary E Cringan and seconded by Thomas Dateo Jr. to approve Fredrick Parvianen, Option C Superannuation retirement effective January 7, 2022. Voted Unanimous (4-0).

Brian Langille, Heavy Equipment Operator, Fitchburg Water Department, Superannuation Retirement Allowance, Option A, effective January 20, 2022. On a motion made by Mary E Cringan and seconded by Thomas Dateo Jr. to approve Brian Langille, Option A Superannuation retirement effective January 20, 2022. Voted Unanimous (4-0).

Reviewed and discussed Administrator Assistant applications. Board members are to e-mail Tina with their top 3 picks for interviews and 2 alternates.

Deaths:

12/25/21	Roger Thuot, Fitchburg Housing Auth. Option B	2/3/14
1/7/22	Antonia Lourens, School Cafeteria, Option A	5/20/91
1/7/22	Ellen Kaake, School Athletic Dept. Option B	2/2/01

Option C pop-up

Richard Kaake spouse Ellen Kaake. 1/8/22

January 25, 2022 (cont'd)

Admit to Membership:

Review and approve new members:

Chin, Cynthia, – Health – Contact Tracer/Investigator	12/27/21
Hackney, Eileen, – Health – CT/CI	12/27/21
Kohl, Caitlin – Health – CT/CI	12/27/21
Kohl, Dale, – Health – CT/CI	12/27/21
Wislocki, Anna, – Health – CT/CI	12/27/21
Appleton, Carole, – Health – CT/CI	12/27/21
Hoover, Catherine, – Health – CT/CI	12/27/21
Luperon, Irene, – Health – CT/CI	12/29/21
Carrillo, Jaime, – Health – CT/CI	12/29/21
Tuladhar, Matina, – Health – CT/CI	01/03/22
Selser, Victoria, – Health – Epidemiologist	01/03/22
MacLean, Marites, – FHA – Resident Svc. Coordinator	12/28/21
Robichaud, Abbey – School – Paraprofessional	01/03/22
Serrano Mendez, Andy – Cemetery – LMEO	01/03/22
Slioussarenko, Evelyn – Veteran's Service – Clerk	01/03/22
Tantinarawat, Sean-Michael – Health – Inspector	01/03/22
Waez, Zuhra – School – Paraprofessional	01/03/22
Webb, Krista – School – Perm. Bldg. Sub.	01/03/22
Cragin, Sally – City Council – Councilor at Large	01/03/22
Cruz, Derrick – City Council – Ward 6 Councilor	01/03/22
Alvarado, Martin – School Bldg. Maint. – Custodian	01/03/22
Arciprete, Vincenzo – School – Perm. Bldg. Sub.	01/03/22
Deschenes, Samantha – School – Clinical Interventionist	01/10/22
Miller, Jody – SBM – Custodian	01/10/22
Tucker, Julie – School – HR/Business Office Asst.	01/10/22
Leger, Kyle – School – Paraprofessional	01/24/22
Ciccione, Alessandro – Fire Dept.	01/24/22
Kimber, Jeremy – Fire Dept.- Firefighter	01/24/22
Perez, Irvin – School – Perm. Bldg. Sub.	01/24/22

On a motion made by Mary Cringan and seconded by Thomas Dateo Jr to approve new members.
Voted Unanimous (4-0).

New Business:

Accept new Accidental Disability Application from Scott Gabriel for processing. On a motion made by Thomas Dateo Jr and seconded by Mary Cringan to accept ADR application for processing and sending information to Attorney Thomas Gibson. Voted Unanimous (4-0).

25,
January 25, 2022 (cont'd)

Board discussed the O'Leary case update.

Thomas Dateo, Jr. stated that he would like to have the COLA meeting in March. And have the notification posted ASAP. He mentions trying to increase the COLA cap as well in our next actuarial, which happens to be this year. The Retirement Board could request Stone Consulting to incorporate the Base increase for comparison actuarial numbers.

Next Board meeting February 22, 2022 to start at 10:00 a.m.

Meeting Adjourned 11:15 a.m.

The following payment was approved for the January warrant:	\$ 1,586,008.81
Applications for withdrawal of accumulated deductions were:	\$ 0.00
Management fees for January were: PRIT Core Fund:	\$ 199,130.07

Respectfully submitted,



Tina M. Schneider

Board Administrator

The Retirement Board attest to the accuracy of the minutes.

Col. D. Bando

Mary E. Cringan

Anna M. Farrell

Theresa J. [unclear]

[unclear]