

**BOARD MEETING FEBRUARY 26, 2018**

The Attleboro Retirement Board held its regular monthly meeting at 9:00 a.m. in the Government Center. James Castro was absent.

The Board suspended taping of the meeting to meet with Seth Lynn of Dahab Associates. The discussion was held via face time. Taping was suspended at 9:02 a.m. and resumed at 9:25 a.m.

Chairman Sagar granted the request of Richard Boucher to participate remotely due to geographical distance.

The Board received notice from PERAC of the completion of retiree evaluations for Gilbert Bechtel and Vincent Bailey. Both retirees remain unable to perform the essential duties of their positions. No action is required by the Board.

The Board received notice from DALA of the appeal of the Board's decision not to grant the request of Stephen O'Sullivan to purchase previous service as a lifeguard with the State.

On a roll call vote with all of the members voting in the affirmative, the Board voted to grant the request of Albert Tranquillino to purchase 3 years call firefighter time with the Town of Wrentham.

On a roll call vote with all of the members voting in the affirmative, the Board voted to grant the request of Jeffrey Peavey to purchase 3 months previous service with the Town of Wellfleet.

On a roll call vote with all of the members voting in the affirmative, the Board voted to accept liability for six months creditable service for Louise Michelle former member of the Attleboro Retirement System who transferred to the Mass. Teachers' Retirement System.

In accordance with Section 5 of Chapter 32 the Board, on a roll call vote with all of the members voting in the affirmative, voted to grant a superannuation retirement to Joseph Medeiros effective 03/31/2018.

In accordance with Section 5 of Chapter 32 the Board, on a roll call vote with all of the members voting in the affirmative, voted to grant a superannuation retirement to Franklin Aussant effective 02/11/2018.

On a roll call vote with all of the members voting in the affirmative, the Board voted to accept the involuntary superannuation retirement application filed by Fire Chief Scott Lachance for Franklin Aussant to be approved in the event Mr. Aussant withdraws the application he submitted for a superannuation retirement effective 02/11/2018.

On a roll call vote with all of the members voting in the affirmative, the Board voted to grant the following refunds: Kerri-Anne Cronin, \$524.69; Nicholas Mooney, \$13,467.99; Christopher Rupp, \$6,037.20; Scott Folan, \$4348.80; Olivia Galbato, \$1,286.14; Eric Bennett, \$1,319.90; Jessica Demedeiros, \$730.12.

On a roll call vote with all of the members voting in the affirmative, the Board voted to transfer the account of Peter Pollard in the amount of \$35,900.63 to the State Retirement System accepting liability for 5 years 7 months creditable service.

On a roll call vote with all of the members voting in the affirmative, the Board voted to transfer the account of Paul George in the amount of \$6,462.68 to the Cambridge Retirement System accepting liability for 1 year 9 months creditable service.

On a roll call vote with all of the members voting in the affirmative, the Board voted to transfer the account of Kevin Dumas in the amount of \$134,733.94 to the Bristol County Retirement System accepting liability for 13 years 11 months creditable service.

On a roll call vote with all of the members voting in the affirmative, the Board voted to accept Casey Meier, APD, into membership.

On a roll call vote with all of the members voting in the affirmative, the Board voted to record the following notice of injuries: Edward Pina, Park Dept., 01/25/2018; Richard Boisse, WPCF, 01/30/2018.

On a roll call vote with all of the members voting in the affirmative, the Board voted to approve warrant #2 dated 02/28/2018:

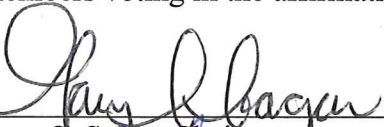
Pension Payroll	1,033,081.74
Admin. Payroll	10,069.36
Refunds	27,714.84
Expenses	<u>276,177.94</u>
Total Warrant	1,347,043.88

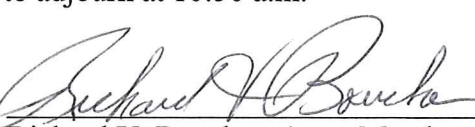
The Board was presented with the accounting for December 2017 including account reconciliations, bank statements, cash receipts and disbursements, general ledger, trial balance and payroll registers.

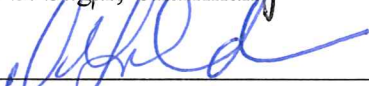
On a roll call vote with all of the members voting in the affirmative, the Board voted to authorize the executive director to work with its consultant to liquidate up to \$1,500,000.00 in assets to cover expenses for March 2018.


On a roll call vote with all of the members voting in the affirmative, the Board voted to approve the minutes of the previous meeting as circulated.

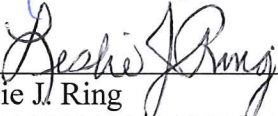
There being no further business to come before the Board, on a roll call vote with all of the members voting in the affirmative, voted to adjourn at 10:50 a.m.

  
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Gary S. Sagar, Chairman

  
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Richard V. Boucher, Appt. Member

  
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Deborah C. Gould, Ex-officio

  
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Bruce R. Tondreau, Elected Member

  
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Leslie J. Ring

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