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Northbridge Retirement Board Minutes
Date: July 21, 2021 - Time: 11:50 a.m.
Place: Retirement Board Office, Northbridge Town Hall

The Northbridge Retirement Board met on Wednesday, July 21, 2021 at 11:50 a.m. in the Northbridge Retirement Office at the Northbridge Town Hall in Whitinsville. Board members present: Tom Frieswyk, George Murray, and John Meagher. Also, present, Scott McGrath, Board Administrator. Sharon Susienka and Neil Vaidya were unable to attend.

PUBLIC COMMENTS:

(None)

WARRANTS:

Warrant totaling \$279,812.38 for the month of July were carefully reviewed and approved by the Board.
Bank Reconciliations for the month of June were carefully reviewed and approved by the Board.

The Board was informed of a transfer of funds in June from PRIT to checking of \$174,724.12.
The Board was informed of a transfer of funds in June from Money Market acct. to Checking of \$90,396.61.

MINUTES:

The minutes of the June 23, 2021 Retirement Board meeting will be reviewed at the next meeting.

NEW MEMBERS:

George Murray made a motion to deny membership for Mason Consigli, Jase Daoust, Cameron Deraleau, Hannah Lomonaco, Hailey Melinski, Emily Pappas, Donna Pratt, Allison Ronan, Patrick Smith, and Matthew Wildman because they do not meet the minimum 28 hour regularly scheduled work week. The motion was seconded by Tom Frieswyk.

The Board voted unanimously 3-0 to deny membership to these employees and to provide these applicants with information regarding their right to appeal.

George Murray made a motion to accept membership for Shawn Griffin and Evan Lancaster. The motion was seconded by Tom Frieswyk.

The Board voted unanimously 3-0 to grant the membership to these employees.

NEW RETIREES:

The Board did not receive any applications for a superannuation retirement this month.

REQUEST FOR BUYBACK

The Board did not receive any applications for buyback this month.

REQUEST FOR LIABILITY:

There were no requests for liability this month.

REQUEST FOR WITHDRAWAL OF FUNDS:

The Board received an application for the withdrawal of funds from Victoria Schotanus. Ms. Schotanus was a Dispatcher with the Northbridge Police Department. She had 4 years and 7 months of creditable service and a start date of June 23, 2015.

George Murray made a motion to approve the withdrawal of funds for Victoria Schotanus in the amount of \$25,524.74.
The motion was seconded by Tom Frieswyk.

The Board voted unanimously 3-0 to approve the withdrawal of funds for Victoria Schotanus.

The Board received an application for the withdrawal of funds from Richard Maglione. Mr. Maglione was a Facilities Director with the Northbridge School Department. He had 1 years and 5 months of creditable service and a start date of August 01, 2018.
George Murray made a motion to approve the withdrawal of funds for Richard Maglione in the amount of \$12,169.86.
The motion was seconded by Tom Frieswyk.

The Board voted unanimously 3-0 to approve the withdrawal of funds for Richard Maglione.

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REQUEST FOR TRANSFER OF FUNDS:

The Board received no requests for transfers this month.

DECEASED RETIREES:

The Board was informed of the passing of Rita Johnson, who passed away on July 2, 2021. Mrs. Johnson was 101 years old and was a Superannuation Option "C" Beneficiary retiree.

Mrs. Johnson's husband Paul retired on December 28, 1979 and passed away on August 2, 1996. He had worked for the Northbridge School Department as a Custodian.

LEGAL:

The Board had no legal issues this month.

EXECUTIVE SESSION:

There were no executive session issues to discuss.

DISCUSSION ITEMS:

The Board was informed the Cash Books for June 2021 were not available. They will be discussed at the next meeting.

NEW BUSINESS:

There was no new business to discuss this month.

CORRESPONDENCE OUT:

There were no outgoing correspondences this month.

PERAC:

The Board was informed there was no correspondence from PERAC this month.

PRIM:

The Summary of Plan Performance for June 2021 was not available and will be given out at the next meeting.

MACRS:

There was nothing to discuss from MACRS this month.

RETIRED STATE COUNTY AND MUNICIPAL EMPLOYEES ASSOC. OF MA:

There was nothing to hand out this month.

MISCELLANEOUS CORRESPONDENCE:

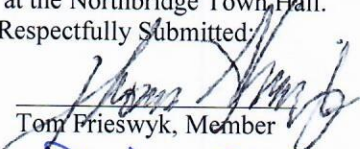
There were no correspondences this month.

George Murray made a motion to adjourn the meeting at 12:00 p.m. The motion was seconded by Tom Frieswyk.

The Board voted 3-0 in support.

The next meeting of the Northbridge Retirement Board will be held at 10:00 a.m. on August 18, 2021 at the Northbridge Town Hall.

Respectfully Submitted:


Tom Frieswyk, Member


George Murray, Member


John Meagher, Chairman