

A meeting of the Dedham Retirement Board having been duly noticed, was held on Wednesday, April 17, 2024, at 11:00 A.M. at the office of the Retirement Board, 202 Bussey Street. Pursuant to M.G.L 30A, Section 20(b), Board members and members of the public have access to the meeting via Zoom: <https://us06web.zoom.us/j/2685346852?omn=81784917335>; Meeting ID: 268 534 6852; One tap mobile # +1 929 436 2866 US (New York). The following were present:

Thomas Rorrie	Stephen MacDougall - REMOTE
Shannon MacKenzie	Michael Doyle
Adam Satriano	Barbara Isberg, Director
Kevin McCarthy, Dep. Director	James Quirk, Attorney - REMOTE

Mr. Rorrie called the meeting to order at 11:02 A.M.

**Accounting/Reconciliation:**

Chairman Rorrie indicated that the Cash Book binder on the table had been reviewed and all is in order through February 2024.

Ms. MacKenzie moved, Mr. Satriano seconded, and on a roll call vote:

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes
Mr. Satriano	Yes		

**Voted:** To approve the Cash Books for February 2024.

**Warrants:**

The members reviewed and approved the April warrants.

Ms. MacKenzie moved, Mr. Satriano seconded, and on a roll call vote:

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes
Mr. Satriano	Yes		

**Voted:** To ratify the April 2024 vouchers as prepared.

**Minutes:**

Ms. MacKenzie moved, Mr. Satriano seconded, and on a roll call vote:

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes
Mr. Satriano	Yes		

**Voted:** To approve the minutes from the March 20, 2024, meeting.

**Director's Report:**

Director Isberg informed the Board that the Annual Statement has been uploaded to the PERAC website. This is the same report that was presented at the March 20, 2024, meeting. Each member must log-in to Prosper to sign off prior to the submission.

Ms. Isberg stated the May meeting has been rescheduled to the 22<sup>nd</sup> of the month.

Director Isberg indicated that PERAC Memo #11/2024 re: Mandatory Retirement Board Member Training – 2nd Quarter 2024 is available for those members in need of additional educational credits. The memo identifies the MACRS TEDs and Spring Conference to be held in Hyannis, MA June 1-5. The Board authorized attendance for Board members and staff at the March meeting.

There is a proposed Senate Bill No. 1619 regarding an Act providing for a COVID-19 retirement credit to essential first responders employees. Time will tell if this passes and what additional benefits, if any, they may receive.

The Town is moving forward with an Involuntary Accidental Disability Retirement Application for the benefit of member Mary Mahoney. A hearing on the matter will be held at the May meeting.

Ms. Isberg was also saddened to report that Retired Chief William Cullinane passed away. Mrs. Cullinane is filing for an Accidental Death Benefit, which will be presented at the May meeting as well.

Attorney Quirk then provided an update on his back-up plan as it relates to the legal services he provides to the Board. He then offered a copy of recent announcements regarding Post Retirement Earnings, §91(b). Atty. Quirk then presented a legal opinion in regard to the Dedham Public Safety Dispatchers being reclassified as Group 2 as requested at the March meeting. In summary, it is unlikely that PERAC would accept the change unless there were legislative changes to Ch 32.

The next board meeting will be held at 11:00 A.M. on May 22, 2024, and will include the COLA vote.

Ms. MacKenzie moved, Mr. Satriano seconded, and on a roll call vote:

Mr. Rorrie	Yes	Mr. MacDougall	Yes
Ms. MacKenzie	Yes	Mr. Doyle	Yes
Mr. Satriano	Yes		

**Voted:** To adjourn at 11:45 A.M.

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Thomas Rorrie, Chairman

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Stephen MacDougall

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Shannon MacKenzie

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Michael Doyle

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Adam Satriano

Documents and Exhibits:

- ✓ **Agenda** April 17, 2024 Meeting Notice
- ✓ **February 2024 Cash Books** – Trial Balance; General Ledger; Cash Receipts; Cash Disbursements; and Adjusting Journal Entries.
- ✓ **April 2024 Warrants**
- ✓ **March 2024 Minutes**
- ✓ **Attorney Quirk Communications:**
  - Back-up Legal Services
  - Post Retirement Earnings
  - Legal Opinion – Dispatchers Group Classification