

**Massachusetts Port Authority  
Employees' Retirement System  
Board Meeting Minutes  
December 17, 2020**

A meeting of the Massachusetts Port Authority Employees' Retirement Board was held by GoToMeeting/conference call on Thursday, December 17, 2020 pursuant to the procedures set out in the Governor's emergency order dated March 12, 2020. The following members of the Board were present:

James S. Hoyte, Chairman  
Michael A. Grieco, Vice Chairman  
Michael P. O'Brien, Board Member  
John P. Prankevicius, Treasurer-Custodian  
Betsy Taylor, Board Member

Also present were:

Irene Moran, Director of Retirement  
Kathryn Arazi, Retirement Board Coordinator  
Laura S. Barbosa, Retirement Member Services Specialist  
Nancy Bournival, MPAERS Controller  
Richard Heidlage, Massport Senior Legal Counsel, Retirement  
John Affuso, Massport Senior Legal Counsel, Transactions

1. **Open Meeting**

Chairman Hoyte opened the meeting at 9:00 a.m.

Chairman Hoyte noted that this meeting was held entirely by remote participation pursuant to the procedures set out in the Governor's emergency order dated March 12, 2020.

2. **Roll Call**

Ms. Moran read a roll call:

Member Hoyte "Here".  
Member Grieco "Here".  
Member O'Brien "Here".  
Member Prankevicius "Here".  
Member Taylor "Here".

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**3. Public Comments**

There were no public comments.

**4. Election of Fifth Member**

Mr. Heidlage reported that, pursuant M.G.L. Chapter 32, sections 20(4) and 23(3), the Board should actively solicit resumes of candidates interested in the position of Fifth Member on the Retirement Board in order to make every effort towards an open and competitive process through a public posting. He referenced PERAC Memo #28/2017. Member Prankevicius requested Mr. Heidlage distribute a copy of the PERAC Memo. Following brief discussion relative to the posting process, Mr. Heidlage recommended the Board post the Fifth Member position in the same manner as other procurements. Should there be any interested parties, the Board would interview and evaluate those candidates. The Board tabled action on this item until such time as the procurement process is complete.

**5. Election of Chairman**

The Board tabled action on this item until such time as the procurement process is complete.

**6. Election of Vice Chairman**

The Board tabled action on this item until a future regular retirement board meeting.

**7. Ratification and Approval of Minutes of the Board Meeting held on November 20, 2020**

Upon a motion duly made and seconded, it was

**VOTED:** To ratify and approve the Minutes of the Board Meeting held on November 20, 2020.

Ms. Moran read a roll call:

Member Hoyte "Yes".  
Member Grieco "Yes".  
Member O'Brien "Yes".  
Member Prankevicius "Yes".  
Member Taylor "Yes".

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**8. Ratification and Approval of Minutes of the Special Board Meeting held on December 3, 2020**

Upon a motion duly made and seconded, it was:

**VOTED:** To ratify and approve the Minutes of the Special Board Meeting held on December 3, 2020.

Ms. Moran read a roll call:

Member Hoyte "Yes".  
Member Grieco "Yes".  
Member O'Brien "Yes".  
Member Pranckevicius "Yes".  
Member Taylor "Yes".

**9. Ratification and Approval of Investments for the Month of November 2020**

The schedule of investments, buys and sells, for the month of November 2020 was presented to the Board for ratification.

Upon a motion duly made and seconded, it was:

**VOTED:** To ratify the investments as previously authorized by the Board, for the month of November as shown on the schedule submitted by People's United Bank, schedule attached.

Ms. Moran read a roll call:

Member Hoyte "Yes".  
Member Grieco "Yes".  
Member O'Brien "Yes".  
Member Pranckevicius "Yes".  
Member Taylor "Yes".

**10. Approval of December Vouchers listed below:**

The Director presented December vouchers with attachments for approval; please see attached warrant report for detail:

Funds Wired to Bank of America on 12/29/2020	\$ 3,095,427.92	Retiree Payroll
Funds Wired to Massport Payroll Account on 12/29/2020	\$ 50,291.92	
Funds Wired to People's United Checking on 12/29/2020	\$ 50,473.36	

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Funds Wired to Bank of America Checking on 12/29/2020	\$ 24,387.24	Lease
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Total	\$ 3,220,580.44	

Following a review of the vouchers on the attached warrant report and upon a motion duly made and seconded, it was:

**VOTED:** That December Vouchers are hereby approved in the total amount of \$3,220,580.44.

**RESOLVED FURTHER:** That the Treasurer-Custodian is hereby authorized to make payment upon the aforesaid vouchers.

Ms. Moran read a roll call:

- Member Hoyte "Yes".
- Member Grieco "Yes".
- Member O'Brien "Yes".
- Member Pranckevicius "Yes".
- Member Taylor "Yes".

11. **Vote to Approve Pending Retirements**

The Director of Retirement presented the Superannuation Retirement Applications of members as set forth below.

- **Colleen M. Alioto**, Administrative Assistant, Group 1, in the Noise Abatement unit of the Aviation department at the Logan Office Center.

WHEREAS, Colleen M. Alioto, Administrative Assistant, Group 1, in the Noise Abatement unit of the Aviation Department at the Logan Office Center, currently age 62 years with 13 years and 10 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Colleen M. Alioto has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Domenic Alonzo**, Communications Specialist, Group 1, in the Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Domenic Alonzo, Communications Specialist, Group 1, in the Operations unit of the Aviation Department at Logan International Airport, currently age 65 years with 25 years and 6 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

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WHEREAS, Domenic Alonzo has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Robert C. Barnes**, Deputy Fire Chief - Planning, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport.

WHEREAS, Robert C. Barnes, Deputy Fire Chief - Planning, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport, currently age 57 years with 34 years and 5 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Robert C. Barnes has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Sherry M. Bean**, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Sherry M. Bean, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 65 years with 18 years and 8 months of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.

WHEREAS, Sherry M. Bean has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Elisa T. Brelsford**, Supervisor, Airport Violations, Group 1, in the Aviation Security unit of the Aviation Department at Logan International Airport.

WHEREAS, Elisa T. Brelsford, Supervisor, Airport Violations, Group 1, in the Aviation Security unit of the Aviation Department at Logan International Airport, currently age 64 years with 19 years and 5 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Elisa T. Brelsford has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Joseph C. Cardarelli**, Fire Fighter/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport.

WHEREAS, Joseph C. Cardarelli, Fire Fighter/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport, currently age 61 years with 34 years and 6 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

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WHEREAS, Joseph C. Cardarelli has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Daniel E. Carroll**, Supervisor, Transportation, Group 1, in the Transportation Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Daniel E. Carroll, Supervisor, Transportation, Group 1, in the Transportation Operations unit of the Aviation Department at Logan International Airport, currently age 67 years with 20 years and 7 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Daniel E. Carroll has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Gino Coccimiglio**, Head Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Gino Coccimiglio, Head Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 59 years with 37 years and 9 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Gino Coccimiglio, has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **James J. Correale**, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, James J. Correale, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 67 years with 30 years and 6 month of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, James J. Correale has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Ann Marie Coviello**, Head Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Ann Marie Coviello, Head Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 65 years with 31 years and 11 months of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.

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WHEREAS, Ann Marie Coviello has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Charles G. Crescenzo**, Airport Operations Shift Manager, Group 1, in the Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Charles G. Crescenzo, Airport Operations Shift Manager, Group 1, in the Operations unit of the Aviation Department at Logan International Airport, currently age 58 years with 38 years and 9 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Charles G. Crescenzo has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **James L. DeVito**, Heavy Equipment Operator, Group 1, in the Hanscom Maintenance unit of the Aviation department at Hanscom Field.

WHEREAS, of James L. DeVito, Heavy Equipment Operator, Group 1, in the Hanscom Maintenance unit of the Aviation department at Hanscom Field, currently age 56 years with 35 years and 9 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, James L. DeVito has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Rolanda L. Dinkins**, M/W/DBE Program Administrator-Capital, Group 1, in the Compliance unit of the Diversity & Inclusion Department at the Logan Office Center.

WHEREAS, Rolanda L. Dinkins, M/W/DBE Program Administrator-Capital, Group 1, in the Compliance unit of the Diversity & Inclusion Department at the Logan Office Center, currently age 60 years with 18 years and 8 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Rolanda L. Dinkins has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **William T. Foglietta**, Fire Fighter/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport.

WHEREAS, William T. Foglietta, Fire Fighter/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport, currently age 55 years with 31 years and 8 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

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WHEREAS, William T. Foglietta has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Ralph R. Forgione**, Head Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Ralph R. Forgione, Head Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 61 years with 37 years and 8 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Ralph R. Forgione has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Michael C. Grady**, Director, Maritime Security, Group 2, in the Security Services unit of the Maritime Department at the Fish Pier.

WHEREAS, Michael C. Grady, Director, Maritime Security, Group 2, in the Security Services unit of the Maritime Department at the Fish Pier, currently age 57 years with 24 years and 7 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Michael C. Grady has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Mary C. Hanlon**, Senior Customer Services Supervisor, Group 1, in the Public Services unit of the Aviation Department at Logan International Airport.

WHEREAS, Mary C. Hanlon, Senior Customer Services Supervisor, Group 1, in the Public Services unit of the Aviation Department at Logan International Airport, currently age 63 years with 38 years and 8 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Mary C. Hanlon has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Joseph A. Haughton**, Ground Transportation Agent, Group 1, in the Ground Transportation unit of the Aviation Department at Logan International Airport.

WHEREAS, Joseph A. Haughton, Ground Transportation Agent, Group 1, in the Ground Transportation unit of the Aviation Department at Logan International Airport, currently age 64 years with 21 years and 10 months of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.



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WHEREAS, Joseph A. Haughton has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Robert J. Hunter**, Communications Specialist, Group 1, in the Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Robert J. Hunter, Communications Specialist, Group 1, in the Operations unit of the Aviation Department at Logan International Airport, currently age 58 years with 30 years and 10 months of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.

WHEREAS, Robert J. Hunter has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Frank N. Iacovino**, Manager, Noise Abatement, Group 1, in the Noise Abatement unit of the Aviation Department at the Logan Office Center.

WHEREAS, Frank N. Iacovino, Manager, Noise Abatement, Group 1, in the Noise Abatement unit of the Aviation Department at the Logan Office Center, currently age 69 years with 20 years and 5 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Frank N. Iacovino has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Richard C. Johns**, Electrician, Group 4, in the Electrical Maintenance unit of the Aviation Department at Logan International Airport.

WHEREAS, Richard C. Johns, Electrician, Group 4, in the Electrical Maintenance unit of the Aviation Department at Logan International Airport, currently age 60 years with 6 years and 3 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Richard C. Johns has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Martin C. Keane**, Fire Captain/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport.

WHEREAS, Martin C. Keane, Fire Captain/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport, currently age 63 years with 41 years and 5 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

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WHEREAS, Martin C. Keane has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Jean R. LaGuerre**, Senior Customer Services Supervisor, Group 1, in the Public Services unit of the Aviation Department at Logan International Airport.

WHEREAS, Jean R. LaGuerre, Senior Customer Services Supervisor, Group 1, in the Public Services unit of the Aviation Department at Logan International Airport, currently age 64 years with 34 years and 10 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Jean R. LaGuerre has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 3, 2021.

- **Kevin J. LeBrun**, Director of IT - Operations, Group 1, in Information Technology Department at the Logan Office Center.

WHEREAS, Kevin J. LeBrun, Director of IT - Operations, Group 1, in Information Technology Department at the Logan Office Center, currently age 62 years with 31 years and 10 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Kevin J. LeBrun has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Janet M. MacDonald**, Parking Utility Technician, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Janet M. MacDonald, Parking Utility Technician, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 63 years with 29 years and 2 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Janet M. MacDonald has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Susan M. Magoon**, Legal Administrator/Paralegal, Group 1, in the Legal Department at the Logan Office Center.

WHEREAS, Susan M. Magoon, Legal Administrator/Paralegal, Group 1, in the Legal Department at the Logan Office Center, currently age 69 years with 44 years and 5 months of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.

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WHEREAS, Susan M. Magoon has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **David McNally**, former Port Officer, Group 2, in the Security Services unit of the Maritime Department at the Fish Pier.

WHEREAS, David McNally, former Port Officer, Group 2, in the Security Services unit of the Maritime Department at the Fish Pier, currently age 60 years with 35 years and 9 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, David McNally has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on December 31, 2020.

- **Gregory M. Mooney**, Assistant Fire Chief/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport.

WHEREAS, Gregory M. Mooney, Assistant Fire Chief/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport, currently age 58 years with 32 years and 7 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Gregory M. Mooney has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Eileen M. Murphy-Tagrin**, Compliance Coordinator, Group 1, in the Compliance unit of the Diversity & Inclusion Department at the Logan Office Center.

WHEREAS, Eileen M. Murphy-Tagrin, Compliance Coordinator, Group 1, in the Compliance unit of the Diversity & Inclusion Department at the Logan Office Center, currently age 67 years with 10 years and 10 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Eileen M. Murphy-Tagrin has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Wayne A. Musgrove**, Building Equipment Mechanic, Group 1, in the Hanscom Maintenance unit of the Aviation Department at Hanscom Field.

WHEREAS, Wayne A. Musgrove, Building Equipment Mechanic, Group 1, in the Hanscom Maintenance unit of the Aviation Department at Hanscom Field, currently age 66 years with 25 years and 10 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

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WHEREAS, Wayne A. Musgrove has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Julie B. Nichols-Robinson**, Telecommunications Applications Specialist, Group 1, in the Information Technology Department at the Logan Office Center.

WHEREAS, Julie B. Nichols-Robinson, Telecommunications Applications Specialist, Group 1, in the Information Technology Department at the Logan Office Center, currently age 63 years with 23 years and 2 months of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.

WHEREAS, Julie B. Nichols-Robinson has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Julie B. Nikoras**, Manager, Capital Programs & Environmental Affairs Administration, Group 1, in the Capital Programs Department at the Logan Office Center.

WHEREAS, Julie B. Nikoras, Manager, Capital Programs & Environmental Affairs Administration, Group 1, in the Capital Programs Department at the Logan Office Center, currently age 59 years with 23 years of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.

WHEREAS, Julie B. Nikoras has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Sandra A. O'Toole**, Head Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Sandra A. O'Toole, Head Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 67 years with 26 years and 4 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Sandra A. O'Toole has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Thomas J. Regan**, Port Officer, Group 2, in the Security Services unit of the Maritime Department at the Fish Pier.

WHEREAS, Thomas J. Regan, Port Officer, Group 2, in the Security Services unit of the Maritime Department at the Fish Pier, currently age 58 years with 35 years and 9 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

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WHEREAS, Thomas J. Regan has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Eduardo Rizo**, Senior Supervisor, Bus Logistics, Group 1, in the Transportation Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Eduardo Rizo, Senior Supervisor, Bus Logistics, Group 1, in the Transportation Operations unit of the Aviation Department at Logan International Airport, currently age 67 years with 33 years of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Eduardo Rizo has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Jo-Ann R. Russo**, Airport Violations Administrator, Group 1, in the Aviation Security unit of the Aviation Department at Logan International Airport.

WHEREAS, Jo-Ann R. Russo, Airport Violations Administrator, Group 1, in the Aviation Security unit of the Aviation Department at Logan International Airport, currently age 65 years with 31 years and 7 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Jo-Ann R. Russo has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Barbara A. Ryan**, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Barbara A. Ryan, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 60 years with 35 years and 6 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Barbara A. Ryan has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Charles T. Samuel**, Night Assistant Manager, Group 1, in the Transportation Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Charles T. Samuel, Night Assistant Manager, Group 1, in the Transportation Operations unit of the Aviation Department at Logan International Airport, currently age 67 years with 33 years of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

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WHEREAS, Charles T. Samuel has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **John L. Schanda**, Manager, Central Heating Plant, Group 4, in the Heating Plant unit of the Aviation Department at Logan International Airport.

WHEREAS, John L. Schanda, Manager, Central Heating Plant, Group 4, in the Heating Plant unit of the Aviation Department at Logan International Airport, currently age 67 years with 13 years and 4 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, John L. Schanda has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Maria J. Sciara**, Chief Ground Transportation Agent, Group 1, in the Ground Transportation unit of the Aviation Department at Logan International Airport.

WHEREAS, Maria J. Sciara, Chief Ground Transportation Agent, Group 1, in the Ground Transportation unit of the Aviation Department at Logan International Airport, currently age 60 years with 30 years and 9 months of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.

WHEREAS, Maria J. Sciara has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Elizabeth Sentner**, Attendant/Ticket Writer, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Elizabeth Sentner, Attendant/Ticket Writer, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 80 years with 20 years and 8 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Elizabeth Sentner has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **James M. Sharkey**, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, James M. Sharkey, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 69 years with 47 years and 9 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

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WHEREAS, James M. Sharkey has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Michael C. Sheehan**, Manager, Parking Revenue Control Systems (PRCS), Group 1, in the Information Technology Department at the Logan Office Center.

WHEREAS, Michael C. Sheehan, Manager, Parking Revenue Control Systems (PRCS), Group 1, in the Information Technology Department at the Logan Office Center, currently age 61 years with 39 years of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Michael C. Sheehan has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Aemro Solomon**, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Aemro Solomon, Cashier, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 70 years with 31 years and 11 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Aemro Solomon has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **James W. Stolecki**, Senior Environmental Project Manager, Group 1, in the Environmental Management unit of the Capital Programs Department at the Logan Office Center.

WHEREAS, James W. Stolecki, Senior Environmental Project Manager, Group 1, in the Environmental Management unit of the Capital Programs Department at the Logan Office Center, currently age 64 years with 24 years and 7 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, James W. Stolecki has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **William G. Sullivan**, Manager, Electrical Maintenance, Group 4, in the Electrical Maintenance unit of the Aviation Department at Logan International Airport.

WHEREAS, William G. Sullivan, Manager, Electrical Maintenance, Group 4, in the Electrical Maintenance unit of the Aviation Department at Logan International Airport, currently age 60 years with 15 years and 11 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

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WHEREAS, William G. Sullivan has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 8, 2021.

- **Gary J. Tobin**, Deputy Director, Airport Facilities, Group 1, in the Building Maintenance unit of the Aviation Department at Logan International Airport.

WHEREAS, Gary J. Tobin, Deputy Director, Airport Facilities, Group 1, in the Building Maintenance unit of the Aviation Department at Logan International Airport, currently age 68 years with 43 years and 5 months of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.

WHEREAS, Gary J. Tobin has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Concetta Tuazon**, Deputy Director, Aviation Budget Program & Finance, Group 1, in the Aviation Administration unit of the Aviation Department at Logan International Airport.

WHEREAS, Concetta Tuazon, Deputy Director, Aviation Budget Program & Finance, Group 1, in the Aviation Administration unit of the Aviation Department at Logan International Airport, currently age 61 years with 39 years of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Concetta Tuazon has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on December 28, 2020.

- **Patricia A. Vellante**, Terminal Manager, Group 1, in the Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Patricia A. Vellante, Terminal Manager, Group 1, in the Operations unit of the Aviation Department at Logan International Airport, currently age 69 years with 35 years and 8 months of creditable service, has applied for Superannuation Retirement, Option A, under the provisions of M.G.L. Chapter 32.

WHEREAS, Patricia A. Vellante has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

- **Sherry A. Watford**, Attendant/Ticket Writer, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Sherry A. Watford, Attendant/Ticket Writer, Group 1, in the Parking Garage Operations unit of the Aviation Department at Logan International Airport, currently age 65 years with 31 years and 1 month of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.



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WHEREAS, Sherry A. Watford, has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Thomas M. Whalen**, Fire Fighter/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport.

WHEREAS, Thomas M. Whalen, Fire Fighter/EMT, Group 4, in the Fire Control unit of the Aviation Department at Logan International Airport, currently age 61 years with 32 years and 4 months of creditable service, has applied for Superannuation Retirement, Option C, under the provisions of M.G.L. Chapter 32.

WHEREAS, Thomas M. Whalen has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 1, 2021.

- **Kenneth A. Williams**, Supervisor, Transportation, Group 1, in the Transportation Operations unit of the Aviation Department at Logan International Airport.

WHEREAS, Kenneth A. Williams, Supervisor, Transportation, Group 1, in the Transportation Operations unit of the Aviation Department at Logan International Airport, currently age 72 years with 37 years and 11 months of creditable service, has applied for Superannuation Retirement, Option B, under the provisions of M.G.L. Chapter 32.

WHEREAS, Kenneth A. Williams has been found upon investigation by the Director of Retirement to qualify for such retirement, effective on January 5, 2021.

**NOW, THEREFORE,**

Upon a motion duly made and seconded, it was:

**VOTED:**

To approve the applications for Superannuation Retirement, under the provisions of M.G.L. Chapter 32, of the members listed herein, pursuant to the respective options, age, creditable service and effective dates as listed for each member, subject to certification to be issued by the Commonwealth of Massachusetts Division of Public Employee Retirement Administration Commission.

Ms. Moran read a roll call:

Member Hoyte "Yes".  
Member Grieco "Yes".  
Member O'Brien "Yes".  
Member Pranckevicius "Yes".  
Member Taylor "Yes".

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**12. Director's Report**

Actuary procurement update

Ms. Moran updated the Board on the Actuary procurement process. She asked that the Board Members login to PERAC's PROSPER website to complete their Retirement Board Member Certifications. Additionally she asked Chairman Hoyte to complete the Retirement Board Procurement Compliance Certification. She noted that these certifications must be complete in order to receive approval of the Board's selection of Stone Consulting, Inc. Ms. Arazi described the process on the PROSPER website to the Board.

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**13. New Business**

There was no new business.

**14. Adjournment**

Upon a motion duly made and seconded, it was:

**VOTED:** To adjourn the meeting at 9:46 a.m.

Ms. Moran read a roll call:

Member Hoyte "Yes".  
Member Grieco "Yes".  
Member O'Brien "Yes".  
Member Pranckevicius "Yes".  
Member Taylor "Yes".

**15. Documents and Exhibits**

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Cash Disbursements Warrant – Warrant Number 12/2020 AP

Cash Disbursements 12/01/2020 – 12/31/2020 and Warrant Number 12/2020 AP

Wilshire Associates – Monthly Investment Summary, November 30, 2020

Regular Meeting Minutes – November 20, 2020

Special Meeting Minutes – December 3, 2020

MPAERS Fund Composite – November 2020

Retiree and Survivor Payroll Reconciliation – December 2020

Bank of America Checking Account Reconciliation – November 2020

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People's United Bank Checking Account Reconciliation – November 2020

People's United Bank Replacement Plan Checking Account Reconciliation – November 2020

Trial Balance – 1/1/2020 – 10/31/2020

Cash Disbursements Report – 10/1/2020 – 10/31/2020

Cash Receipts Report – 10/1/2020 – 10/31/2020

Adjustments Report – 10/1/2020 – 10/31/2020

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James S. Hoyte  
Chairman

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Michael A. Grieco  
Vice Chairman

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Michael P. O'Brien  
Board Member

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John P. Prankevicius, CPA  
Treasurer-Custodian

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Betsy Taylor  
Board Member

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Irene Moran  
Director of Retirement