

NAPPA E-LISTS TO [THELIST@NAPPA.ORG](mailto:THELIST@NAPPA.ORG)  
July 2015 through June 2020

Subject	Author	Date/Time
New IRS Guidance on Use of Retirement Funds (CARES Act)	Tony Roda	06/24/2020 03:22:02 PM
Purchase of service credit for national guard service	Andrew Fox	06/16/2020 01:10:04 PM
% of Nonconforming QDROs Requiring Legal Review/Advice	Ivan Torigoe	06/15/2020 11:19:47 PM
DB/DC conversions	Patricia Tarini	06/04/2020 03:49:57 PM
POAs and Online Portals	Maya Khodos	05/11/2020 10:19:26 AM
Defined contribution plans and working in retirement	Patricia Tarini	05/01/2020 09:28:44 AM
Refunds of employee contributions as coronavirus-related distributions	Susan Lenczewski	04/24/2020 02:26:39 PM
Payroll Verification Affidavits	Maya Khodos	04/15/2020 10:17:56 AM
Expedited Disability Process for Terminally Ill Members	Gayle Mambro-Martin	04/07/2020 03:36:03 PM
Board Member Elections	Julie Becker	04/06/2020 04:06:07 PM
CARES Act and governmental plans	Laura Gilson	03/30/2020 05:30:02 PM
Text of CARES Act	Tony Roda	03/26/2020 10:08:07 AM
Processing retirement applications during the Covid-19 crisis	James Napier	03/25/2020 06:53:36 PM
business continuity for board management	Nicole Giambarrese	03/11/2020 03:50:04 PM
Costs of Legacy Replacement Project	Maya Khodos	02/27/2020 02:21:21 PM
Ownership Structure of Pension Plan Building	Victoria Hale	02/12/2020 09:47:46 AM
COBRA RFP	Victoria Hale	01/29/2020 08:44:46 AM
Cancer Insurance Program Plan	Bret Parke	01/16/2020 05:58:05 PM
Management Fees on Halted Securities	Jennifer Schreck	01/07/2020 04:52:35 PM
Death of NAPPA Member - Gregg Schochenmaier	Brenda Faken	12/30/2019 04:14:04 PM

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Correction on RMD Information	Tony Roda	12/17/2019 12:20:03 PM
End-of-Year Federal Tax Legislation (Age Trigger for Required Minimum Distributions)	Tony Roda	12/17/2019 10:08:05 AM
Advanced Age/Living Abroad Audits	Heather Conway	11/27/2019 11:26:04 AM
Question re final regulations on hardship distributions	Susan Lenczewski	11/14/2019 11:57:19 AM
Job Posting: AGC I/II - Texas Municipal Retirement System	Michelle Mellon-Werch	11/01/2019 04:36:04 PM
Legacy Replacement Projects- Staff Augmentation	Maya Khodos	10/21/2019 04:11:49 PM
Contract Redactions	Victoria Hale	09/27/2019 03:16:57 PM
Policy Management Systems	Christopher Houston	09/13/2019 11:36:22 AM
Limitation of Liability by Actuaries	Jody Boeding	07/25/2019 12:06:02 PM
Forfeiture of Benefits to Pay Employer's Unfunded Liability	Cheryl George	07/17/2019 02:48:05 PM
Diversity and Inclusion Questions in Investment Manager RFPs	Jenni Kregel	07/08/2019 03:48:02 PM
Subject: Police and Fire base line health examinations	Thomas Davidson	07/08/2019 10:12:02 AM
Limited Partner side-letter provision on mere negligence	Robert Collins	07/02/2019 03:14:05 PM
Cybersecurity contract provisions	Eugene McLaughlin	06/18/2019 10:06:10 AM
Verifying that members are still alive/NOT death-matching	Laura Gilson	06/11/2019 04:58:05 PM
Cyber Insurance	Charles Serine	05/10/2019 08:16:03 AM
IRS Rule regarding mandatory distribution at 70 1/2	Cassandra Benito	05/03/2019 05:30:06 PM
Fiduciary duty and private servers	Laura Gilson	04/03/2019 04:22:04 PM
Fiduciary Insurance - DC Plans	Charles Serine	03/27/2019 11:54:02 AM
HSS Proposed Regulations - Comment Letter	Charles Serine	03/26/2019 11:26:04 AM

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Custodial Bank RFP: Scope of Services	Ann Marie Johnson	03/21/2019 05:16:14 PM
Information sought - third party annuity provider's handling of "missing" annuitants	Jason Giurintano	03/15/2019 11:36:02 AM
Salary Survey/Compensation Study Firms	Philip Brady	03/14/2019 02:32:04 PM
Cost/Benefit Reduction Strategies and Legal Implications	Solomon Ashby	02/26/2019 09:04:38 AM
Legal or Policy Limitations on the Recovery of Overpayments	Daniel Hurtado	02/20/2019 12:54:49 PM
Contract Management Software/Program	Cassandra Benito	01/31/2019 01:22:02 PM
Examples of Website Terms & Conditions for On-Line Self-Service	John Schomberg	01/24/2019 12:54:03 PM
Third-party filers of securities class action claims	Robert Collins	01/24/2019 11:44:02 AM
Fiduciary status of ex-officio, non-voting board members	Elizabeth Myers	01/11/2019 03:30:17 PM
Terms & Conditions for Electronic Notification System	Maya Khodos	01/10/2019 11:23:20 AM
NAPPA Delegation Survey	Julie Becker	01/08/2019 04:00:06 PM
Firefighter and police pension systems	Carolyn Clifford	01/02/2019 05:16:34 PM
Job Posting	Christine Sweeney	12/20/2018 10:44:03 AM
Interactive Voice Response	Maya Khodos	12/18/2018 11:57:13 AM
Staff Non-Disclosure Agreements?	John Schomberg	12/13/2018 10:14:06 AM
Boycott of Israel law challenged in Arkansas	Laura Gilson	12/11/2018 05:12:08 PM
Independent Board Member Compensation	Jennifer Schreck	11/29/2018 02:56:39 PM
Benefit Verification for Incapacitated members	James O'Leary	11/08/2018 12:00:30 PM
Visitor policies for customer/client services centers	Alexander Keblish	11/07/2018 09:14:05 AM
Investment record retention	Cynthia Fain	11/02/2018 10:14:03 AM

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MQs for a Third-Party Administrator	Dana David	11/01/2018 04:16:17 PM
Collection of Overpayment Questions	Christine Sweeney	10/31/2018 11:14:03 AM
Position Paper on Privilege for In-House Counsel	Laurie McKinnon	10/31/2018 10:49:45 AM
Death Overpayment Recoveries	James O'Leary	10/18/2018 11:14:06 AM
Robert's Rules	Dana David	10/15/2018 10:46:15 AM
Social Security number verification	Heather Conway	10/12/2018 04:16:04 PM
Successor alternate payees in marital property divisions	Gregg Schochenmaier	10/11/2018 03:06:02 PM
Definition of "Accident" - Disability	Gayle Mambro-Martin	10/11/2018 12:12:55 PM
Statute of Limitations	Gregg Schochenmaier	10/02/2018 12:14:05 PM
House Committee Action on the Pick Up	Tony Roda	09/12/2018 12:22:02 PM
COLA Changes	James Carroll	09/12/2018 10:44:02 AM
Public Wi-Fi disclaimers	Mary Cece	09/05/2018 03:46:05 PM
Service credit calculation	Susan Russell	08/16/2018 05:27:28 PM
Public Retirement System Law Associate	Bonni Jensen	08/14/2018 03:40:44 PM
Email disclaimers and disclosures	Mary Cece	08/09/2018 03:20:08 PM
Horror Stories	Laura Gilson	08/08/2018 05:08:38 PM
Errors and Omissions corrections - Equitable relief authority	Laura Gilson	08/07/2018 11:50:07 AM
TMRS Posting	Christine Sweeney	08/07/2018 10:16:09 AM
ILPA Comments on Disclaiming of PE Manager Fiduciary Duties under State Law	Christopher Hayes	08/06/2018 05:20:02 PM
Member statements requirements	Kathleen Billings	08/06/2018 05:06:06 PM

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Developments in Congress	Tony Roda	07/19/2018 10:10:24 AM
Text of PEPTA	Tony Roda	07/11/2018 03:50:05 PM
Federal Legislation on New Reporting Requirements for Public Plans (PEPTA)	Tony Roda	06/14/2018 04:42:30 PM
Organizational Insider Trading	Charles Serine	06/13/2018 11:06:07 AM
Euribor class action claims	Robert Collins	06/12/2018 04:40:21 PM
Non-solicitation	Domenico Minerva	06/07/2018 12:34:08 PM
originals of LP agreements for record-keeping or other purposes	Jonathan Needle	06/04/2018 04:46:05 PM
Twitter + Social Media Policy	Alexander Keblish	05/21/2018 02:46:06 PM
ESG investment policies	Kris Bates	05/15/2018 11:10:17 AM
Collection of Erroneously Paid Benefits after Death	Cheryl George	05/09/2018 01:58:46 PM
Dissenting opinions in administrative findings and decisions	Carolyn Clifford	05/02/2018 10:55:34 AM
Investment Manager Acting Also As Custodian	Eugene McLaughlin	04/17/2018 01:12:43 PM
determination letter expansion	Jonathan Needle	04/10/2018 06:10:35 PM
System vs Sponsor Counsel	John Nixon	04/06/2018 12:52:07 PM
Equitable Distribution of DC and Hybrid DB/DC Benefits	Catherine Nolan	04/06/2018 09:38:16 AM
Post-Retirement Service Break	Jared Morris	04/04/2018 01:39:03 PM
2018 Summer Pension Cases	Laurie McKinnon	04/03/2018 04:29:34 PM
Refund of Member/Employee Contributions	Victoria Hale	03/20/2018 10:05:21 AM
cyber insurance	Nicole Giambarrese	03/19/2018 10:39:16 AM
Acceptance of Complimentary Event Registration	Dana David	03/13/2018 03:23:24 PM

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Time Matters	Heather Pensyl	02/28/2018 03:58:04 PM
Job Opportunities listing -- City of Los Angeles	Alan Manning	02/22/2018 10:42:14 AM
Israeli Boycott Legislation	Thomas Davidson	02/20/2018 02:16:02 PM
exceptions to the five-year limitation under USERRA	Benjamin Huxen	02/20/2018 10:22:05 AM
personal vs. agency issued devices	Nicole Giambarrese	02/13/2018 09:06:28 AM
Plans not Meeting Funding Levels	Christy Allen	01/31/2018 04:49:59 PM
QDRO/DRO Fees	Liza Eves	01/12/2018 04:48:05 PM
Third Party Verification of Bank Info For EFTs	Maya Khodos	01/09/2018 08:34:15 AM
Mandatory Vacation Policies	Vladimir Shuliga	12/19/2017 12:52:04 PM
NAPPA Job Opportunities Page	Alan Manning	12/18/2017 05:14:22 PM
UBIT and Final Tax Conference Report	Tony Roda	12/18/2017 03:46:03 PM
Corrected Request for CIO Evaluation Criteria	Dana David	12/18/2017 11:27:38 AM
CIO Evaluation Criteria	Dana David	12/18/2017 10:00:22 AM
Sad News	Susie Dahl	12/13/2017 04:52:04 PM
Call Monitoring and Recording	Jennifer Schreck	12/05/2017 03:16:21 PM
Update on Federal Tax Legislation	Tony Roda	12/02/2017 10:04:05 AM
survey on compliance function in public pension systems	Julie Becker	11/29/2017 05:35:24 PM
Update on Tax Reform (Key Issues Related to Public Pensions)	Tony Roda	11/17/2017 09:42:04 AM
Interest - Unpaid Invoices for Incorrect Assessments	James O'Leary	11/16/2017 10:03:45 AM
Settlement Policies and Procedures	Donna Frank	11/15/2017 02:08:05 PM

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Federal Tax Reform Legislation	Tony Roda	11/02/2017 01:00:07 PM
predeprivation hearings	Beth Clark	10/26/2017 09:44:37 AM
Michael V. Toumanoff	Ashley Dunning	09/20/2017 03:30:04 PM
Disaster recovery plans	Jared Morris	09/14/2017 02:45:37 PM
Office of Foreign Assets - Compliance	Jennifer Schreck	09/14/2017 02:22:53 PM
OW Bunker Insolvency and Potential Litigation	Dana David	07/27/2017 11:07:25 AM
Emerging/minority manager policies	Victoria Hale	07/21/2017 05:20:06 PM
Teachers' With Work Visas	Adina Dorch	07/13/2017 12:39:21 PM
Board Member Misconduct, Investigation, Sanctions	Dana David	07/10/2017 11:19:54 AM
Sudan Divestment	Laurie McKinnon	07/07/2017 09:52:57 AM
415 Dollar Limit Early Retirement Adjustment	Cindy Birley	06/13/2017 01:40:02 PM
RFP for State and Federal Legislative Advocacy Services	Michael Herrera	05/23/2017 02:30:03 PM
Member Presentations to Board in Support of Disability Applications	Rhonda Cavagnaro	05/12/2017 02:41:31 PM
Neuberger Berman Trust Company Investment Advisory Services Contract	Eugene McLaughlin	05/04/2017 05:06:08 PM
SOL on Overpayment Recoupments	James Carroll	04/12/2017 12:40:03 PM
Request for Questions for June NAPP Panel	David Levine	04/06/2017 09:08:03 AM
Policies re Recoupment of Overpayments	James Carroll	03/16/2017 04:38:04 PM
Retroactive DB Pension Payments	Thomas Davidson	02/13/2017 06:58:04 AM
Retroactive Pension Payments	Thomas Davidson	02/09/2017 10:59:03 AM
Board Composition	James Carroll	02/07/2017 10:06:03 AM

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South Africa Taxation on Dividends	Jennifer Schreck	02/03/2017 06:06:45 PM
Board Meetings	Victoria Hale	02/03/2017 12:46:11 PM
Request for RFP for Director and for Custodial Bank	Denise Akers	01/20/2017 12:18:02 PM
Benefit Overpayment/Calculation Corrections	James Carroll	01/18/2017 04:16:02 PM
Identify of Doctors on Disability Retirement Reports	Amy Moskowitz	01/18/2017 03:20:07 PM
IRS vesting rules	Mary Burns	01/18/2017 10:48:42 AM
Holiday Office Closings	Karen Holterman	12/22/2016 10:32:50 AM
Service Credit Accrual Methods	Julie Borisov	12/05/2016 06:46:03 PM
confidentiality statutes of members/retirees	Chris Nielsen	11/30/2016 04:20:53 PM
Blind Mailing Policy	Mary Burns	11/23/2016 02:24:15 PM
COLA Funding	Thomas Davidson	11/01/2016 09:54:14 AM
Question Regarding Disability Appeals	Gayle Mambro-Martin	10/26/2016 05:02:01 PM
Pension Forfeiture	Patrick Charles	10/11/2016 11:08:08 AM
Bill Robinson Contact information	Susie Dahl	10/03/2016 02:06:10 PM
IRS Levy: Community property	Chris Nielsen	10/03/2016 01:46:49 PM
Staff Compensation for small fire & police fund	Bill Robinson	09/30/2016 11:02:58 AM
Compensation Limits	Larry Scott	09/27/2016 10:54:48 AM
Customer Service--Promotional Gifts	Jennifer Mills	09/22/2016 08:58:03 AM
Board legal counsel	Karen Risku	08/29/2016 12:22:02 PM
Federal law on different pensions for different groups of employees	Robert Franson	08/23/2016 11:34:08 AM



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Investment Counsel	Robert Bryan	08/18/2016 06:54:04 PM
Resources for permitted investments by state?	Edward Klees	08/08/2016 12:40:45 PM
Retirement income projections	Margaret Daun	08/05/2016 04:31:40 PM
Cyber Security Insurance--IAA List Combined	Alexandra Poe	08/05/2016 10:58:06 AM
ETFs	Eugene McLaughlin	08/04/2016 02:36:05 PM
Cyber Security	Ilyse Sisolak	08/03/2016 05:12:03 PM
Board meeting materials: retention practices	Susan Russell	07/19/2016 02:06:03 PM
Murderin' beneficiaries, cheatin' housewives, the IRS, etc.	Jay Wills	07/19/2016 12:52:02 PM
Hudge Fund Confidentiality	Jennifer Schreck	07/07/2016 05:04:43 PM
Bidder Preference/Small Business Procurement Programs	Adina Dorch	07/07/2016 04:24:24 PM
Question on the effect of disability on DROP benefit	Thomas Davidson	07/07/2016 02:58:04 PM
Content Management Systems	Nicole Giambarrese	07/05/2016 12:12:03 PM
Unitizing the trust	Harvey Leiderman	05/20/2016 02:56:02 PM
Court Cases Against Plan Sponsor	Cathy Smith	05/17/2016 03:12:01 PM
Standards for Actuarial Work	Susan Lenczewski	04/29/2016 02:54:03 PM
Language Interpretation Services	Maya Khodos	03/31/2016 04:20:06 PM
Suspension of Payments for recipients who may be deceased	Robert Franson	03/17/2016 10:18:02 AM
Potential New Tax Issue for Public Plans	Anthony Roda	03/10/2016 11:32:04 AM
Fraud Prevention Activities	Judith Corrigan	03/08/2016 01:12:01 PM
DROP in a DC Plan	Barry Downey	02/05/2016 02:42:29 PM

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Fund Involvement in the Legislative Process	Ashley Dunning	02/04/2016 05:14:13 PM
Overtime pay vs. Compensatory TIme	Robert Franson	02/04/2016 02:20:04 PM
Defined Benefit Member Loans	Jennifer Schreck	02/03/2016 06:30:51 PM
Federal Regulations on Normal Retirement Age	Anthony Roda	01/26/2016 11:54:06 AM
Survey on IRS Change--Link Included This Time!	Judith Boyette	01/23/2016 02:26:01 PM
Request to Participate in Survey By Feb 1	Judith Boyette	01/21/2016 08:42:15 PM
Training/Certification for Non Lawyer Staff	Barry Downey	01/12/2016 05:45:00 PM
sovereign immunity	Jake McMahon	01/08/2016 12:08:05 PM
CLE seminars?	Christine Sweeney	01/05/2016 12:10:05 PM
Teachers and Administrators Working for Staffing Companies	Erin Gill	12/23/2015 05:06:02 AM
Accounting Services RFP	Michael Weinstein	12/15/2015 05:24:02 PM
Police/Fire Disability	Amy Moskowitz	11/30/2015 10:28:06 AM
Total and permanent disability definition	Beth Clark	11/19/2015 05:31:28 PM
cases involving the police and pensions	Judith Corrigan	10/22/2015 09:28:03 AM
MKramer - Georgia	Michael Kramer	10/17/2015 11:14:02 AM
MKramer - Query	Michael Kramer	10/07/2015 04:32:02 PM
Posting	Christine Sweeney	09/14/2015 11:19:38 AM
The New York State Common Retirement Fund Request for Proposals (RFP 15-03) Fiduciary and Conflict of Interest Review	Helen Fanshawe	09/08/2015 01:17:45 PM
taxable pension loans	Nicole Giambarrese	08/26/2015 09:32:04 AM
Job Posting - Deputy GC in Michigan	Kristin Bellar	07/28/2015 09:00:04 AM

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Memphis Consulting Group	Scott Harper	07/22/2015 03:20:15 PM
Question for Fire & Police pension funds	William Robinson	07/16/2015 01:11:57 PM
Requirement that plan sponsor repay plan for overpayments not recouped from recipient	Kathleen O'Brien	07/13/2015 05:46:03 PM
Same Sex Marriage Query	Denise Akers	07/07/2015 09:38:01 AM
Question re Participating in Multiple Plans	Lenna Chambers	07/07/2015 09:15:12 AM
Several trust questions	Mary Cece	07/06/2015 04:22:02 PM
Same Sex Marriage - follow up	Denise Akers	07/06/2015 03:37:43 PM
Question	Thomas Wright	07/02/2015 11:42:09 AM
Query regarding negotiating Most Favored Nations clauses	Denise Akers	06/10/2015 05:34:05 PM
Unitizing DB Plan Investments for DC	Jennifer Schreck	06/09/2015 12:24:03 PM
Payment of IRS Closing Agreement Sanction from Plan Assets	Luke Bailey	06/08/2015 02:53:58 PM
Inquiry: Cases Involving Accountants Recalculating Public Pension Benefits	Michael Kramer	05/28/2015 01:50:04 PM
LOSAP Defined Contribution Plans or Funded LOSAP	Amy Moskowitz	05/28/2015 12:22:16 PM
Confidentiality policies	Julie Borisov	05/22/2015 01:19:12 PM
Update on Congressional Action on Public Safety Legislation	Anthony Roda	05/15/2015 01:46:02 PM
Board resolution for action in extraordinary circumstances	Mary Cece	05/14/2015 03:02:02 PM
U.S. House Action on Public Safety Legislation	Anthony Roda	05/12/2015 09:22:02 PM
From newyorker.com: Desperate Residents of Austin Completely Surrounded by Texas	Ann Johnson	05/07/2015 02:22:03 PM
RFP Investment Fee/Performance & Admin. Structure/Costs	Brian Thomas	04/24/2015 09:44:02 AM
AGC Posting	Christine Sweeney	04/10/2015 10:10:03 AM