

# AGENDA



**Quincy Retirement Board  
Quincy Retirement Board  
Monthly Meeting  
Thursday, April 18, 2024, 9:00 am - 12:00 pm  
1305 Hancock St., Old City Hall - Lower level  
Quincy, MA 02169**

- I. Call to Order
- II. Approval of Meeting Minutes from March 21, 2024
- III. Approval of Executive Session Minutes from March 21, 2024
- IV. Approval of Superannuation Retirements

Name	Dept.	Date	Option
Philip Prioli	CEM	4/30/2024	B
Michael B. Radigan	QFD	7/19/2024	B

V. Request for Creditable Service

Mary Moore	3 months	\$2,636.44
William Brennan	5 months	\$5,353.04
Steven P. Baylis	5 years	

VI. New Members

Jenny Kuo	QPS	No	1	\$26,122
Kathleen Sachetti	QPD	No	1	\$62,663
Marc Turowski	QPD	rehire	1	\$62,196
Conor Grehan	TPAL	No	1	\$90,254
Pamela Irvin	QHA	No	1	\$55,163
Allen Chen	QHA	No	2	\$102,148
Chelsea Smith	QPS	No	1	\$26,122
Caitlyn Ahrens	QPS	No	1	\$19,475
Brenda Torres	SCCD	No	1	\$57,300
Deanna Leung	SCCD	No	1	\$58,399
Melissa Zeng	SCCD	No	1	\$57,300
Marie Steward	QPS	No	1	\$24,663
Christina Nilovic	QPS	No	1	\$24,316

VII. Approval of Calculations

Name	Retirement Date	Yearly Allowance
Laura Kubit	3/27/2024	\$25,400.52
Ronald Leaman	3/24/2024	\$60,642.46
(Pop-up to Option A)		
Thao Ngo	2/16/2024	\$43,352.64
Michael O'Shea	3/30/2024	\$122,545.80
Declan Breslin	3/31/2024	\$89,627.04

VIII. Meketa Investment Update

- IX. PERAC Memo's
- X. Approval of Annual Statement
- XI. Office Update
- XII. Approval of Warrants

- Warrant 2024-18
- Warrant 2024-17
- Warrant 2024-16
- Warrant 2024-15
- Warrant 2024-14
- Warrant 2024-13

Breakdown by Account

Mgmt. Fees	\$16,241.00
Custodial Fees	\$12,246.13
Investment Consult Fees	\$15,166.67
Legal Expense	\$1,242.50
Fiduciary Insurance	\$33,439.77
Service Contract Fees	\$234.02
Rent Expense	\$5,224.13
Actuarial Services	\$3,250.00
Admin Expenses	\$10,762.80
3(8)(c)	\$104,555.89
Transfers Out	\$157,577.21
Refunds	\$60,091.30

- XIII. Correspondence
- XIV. Meeting Dates June - September 2024
- XV. Adjourn