AGENDA



Quincy Retirement Board Quincy Retirement Board Quincy Retirement Board - Monthly Meeting Thursday, May 18, 2023, 9:30 am - 12:00 pm 1305 Hancock St., Old City Hall Lower Level

- I. Call to Order
- II. Approval of Minutes from April 20, 2023
- III. Approval of Executive Session Minutes from April 20, 2023
- IV. Approval of Minutes from May 5, 2023
- V. Approval of Superannuation Retirements

Kevin P Bythrow	Fire	July 21, 2023
Carol Chiu	QPS	June 30,2023
Laurel Blanchard	QPS	June 2, 2023
Paul Keenan	QPD	June 22, 2023
Marie Therrien	QPS	June 30, 2023
Richard McCusker	QPD	July 31, 2023

VI. Approval of New Members

Ann Mulvey	QPS	No	1	\$35,537.
Timothy Donovan	CLERK	No	1	\$104,891.
Russell Sharp	QHA	No	1	\$61,042.
Elena Tobin	QPS	No	1	\$16,320.
Michelle Newbert	QPS	No	1	\$25,800.
Amanda Isbell	LIBRARY	No	1	\$57,985.
Michelle T-Monteiro	QPS	No	1	\$15,798.
Asta Sheriff	QPS	No	1	\$16,131.
Decian Callahan	DPW	No	1	\$50,373.
Nicholas Moosick	DPW	No	1	\$45,306.

VII. Approval of Calculation

Joseph G Finn	4/12/2023	\$7,128.00
Kevin M Murphy	7/29/2022	\$73,786.80
(Retro-Recalc)		
James Spadorcia	1/7/2022	\$51,138.24
Kevin G Tobin	3/23/2023	\$135,504.72
Tatiana lordanova	3/30/2023	\$9,702.36
(Retro-Recalc)		
Rita Ranalli	4/24/2023	\$26,684.64
Jean MacLennan-	Cook 4/28/2	023 \$27,878.64
Marcia Schlager	4/28/2023	\$8,401.08
Joseph Duca	1/31/2023	\$65,065.32
(Retro-Recalc)		
Lorene Connolly	1/20/2023	\$35,233.44
(Retro-Recalc)		
Michael Flynn	12/30/2022	\$87,648.12
(Retro-Recalc)		

VIII. Request for Creditable Service

Paula Schifone 3 years 3 months \$5,505.83 Barbara Conso 3 months \$1,071.97

Mitchell McGowan 2 years 6 months \$7,953.61 (update)

Laura Kubit 2 months \$3,473.61

IX. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)

Executive Session pursuant to MGL 21 (a)(3)

J. Silcox Henwood

- X. Police Vacation Buyback
- XI. Meketa Update

Private Equity RFP Market Update

XII. Non-Core Real Estate RFP

AEW Terracap Torchlight Stockbridge

- XIII. Annual Statement
- XIV. Board Meeting Dates 2023
- XV. Approval of Cash Books
- XVI. Approval Warrants

Warrant 2023-18 Warrant 2023-17 Warrant 2023-16

Breakdown by Account

 Mgmt Fees
 \$58,685.92

 Legal Fees
 \$1,066.00

 Admin Expense
 \$920.93

 3(8)(c)
 \$119,899.94

 Trans to Other Sys
 \$1,233.19

- XVII. Public Posting of Information
- XVIII. MACRS
- XIX. Adjourn