

AGENDA



**Quincy Retirement Board
Quincy Retirement Board
Monthly Meeting**

**Thursday, October 26, 2023, 9:00 am - 12:30 pm
1305 Hancock St. Lower Level Old City Hall, Quincy, MA 02169**

- I. Call to Order
- II. Approval of Meeting Minutes from September 21,2023
- III. Approval of Executive Session Meeting Minutes from September 21,2023
- IV. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)
Executive Session pursuant to MGL 21 (a)(3)
K Donelin
- V. Return to Regular Sesion
- VI. Approval of Superannuation Retirement

Ricky Wash	QPD	10/24/2023
David Kiley	QPS	10/31/2023
Ralph Blight	QFD	12/31/2023
Mark Mormino	DPW	12/31/2023
Denise Lynch	QPS	01/26/2024
William Chase	DPW	01/31/2024
Sarah Kelly	SCCD	01/31/2024

VII. Request for Creditable Service

Timothy Simmons	3 years 9 months	\$16,352.09
William Brennan	5 months	\$5,295.00

VIII. Approval of Calculations

<u>Name</u>	<u>Date</u>	<u>Yearly Amount</u>
Susan Clifford	9/8/2023	\$60,737.64
Helen J Donovan	12/30/2022	\$37,051.44
(Revised Amount)		
Peter Williams	5/3/2023	\$103,482.48
(Pop-up to Option A)		
Kenneth Johnson	9/23/2022	\$48,596.04**
**Subject to Workers' Comp. Offset		
Doris J Koch	9/5/2023	\$49,937.40
Richard B. McCusker	7/31/2023	\$164,537.64
Barbara Shea	9/1/2023	\$7,881.36
Linda Whealan	9/29/2023	\$40,073.04
Michael D. O'Connor	9/29/2023	\$73,569.96

IX. New Members

Ryan Jewell	QPD	No	4	\$58,773
Marlene McPartlin	TPAL	No	1	\$10,806
Lauren Critelli	CLERK	No	1	\$49,291
Jade Gaudiello	QPS	No	1	\$26,122
Nicole Baldwin	QPS	No	1	\$25,630

Mary Lewey	QPS	No	1	\$26,122
Jayne Wolowicz	CLERK	No	1	\$48,376
Kristin Lomanno	QHA	No	1	\$46,719
Mackenzie Mason	COL	No	1	\$50,000
Finbar Heaslip	QPS	No	1	\$39,000
Amomthip Thamprasert	ENG	No	1	\$72,400
Edward Diaz	AGE	Yes	1	\$46,531
Mary Ann Schuerch	QPS	No	1	\$25,630
Mary Griffith	QPS	No	1	\$32,324
Kylie MacIntyre	QPS	No	1	\$26,122
Patricia Morrissey	QPS	No	1	\$32,324
Elena Boyd O'Brien	QPS	No	1	\$28,049
Nataliia Cheriapkina	QPS	No	1	\$26,122
Michacla Burke	QPS	No	1	\$26,122
Nicole Baldwin	QPS	No	1	\$25,630
Tara Ganno	QPS	No	1	\$26,122
Barbara Cohen	QPS	No	1	\$36,700
Jake O'Brien	QPD	No	1	\$62,663
Patrick Coppens	QPD	No	1	\$62,663
Carol Calvert	QPS	No	1	\$38,358
Danielle Jeffery	QPS	No	1	\$26,122
Sophia Oliver	QPS	No	1	\$26,122
David Allsop	QPS	No	1	\$48,058
Timothy Ashland	QPS	No	1	\$48,058
Virgil Huynh	QPS	No	1	\$26,122
Patrick Kelley	Treas	No	1	\$46,012
Swathi Ganesuni	QPS	No	1	\$26,122
David McSweeney	QHA	No	1	\$72,508

- X. Meketa Investment Update
- XI. Declaration of Election
- XII. Correspondence
- XIII. Approval of Cash Books
- XIV. Approval of Warrants

Warrant 2023-37
Warrant 2023-36
Warrant 2023-35

Breakdown by Account	
Mgmt. Fees	\$39,175.00
Investment Consult Fee	\$6,060.11
Legal Fees	\$15,166.67
Service Contracts	\$910.00
Rent Expense	\$234.02
Education & Training	\$5,224.13
Admin Expenses	\$1,913.57
Transfers Out	\$109,716.16
Refunds	\$132,717.65

- XV. Office Update
- XVI. Other Business
- XVII. Adjourn