

AGENDA



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

**Thursday, November 16, 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 Minutes from October 26, 2023
- III. Approval of Executive Session Minutes from October 26, 2023
- IV. Approval of Superannuation Applications

<u>NAME</u>	<u>DEPT</u>	<u>DATE</u>
Choi Ng	QHA	12/29/2023
Catherine Joyce	QPS	12/29/2023
Anthony Priscella	QPS	10/31/2023
Stephen Mitchell	QFD	12/29/2023
Paul Campbell	QFD	01/28/2024
Thao Ngo	QHA	02/16/2024

V. Request for Creditable Service

Paul Foley	18 months	\$4,138.35
Carol Calvert	17 years 3 months	\$66,905.26
Patrick McNamara	4 years 9 months	\$62,081.01 (interest update)
Shawn Darcy	3 years 7 months	\$9,715.85
Michael J Ryan	4 years	\$58,966.97

VI. Approval of Calculations

<u>Name</u>	<u>Date</u>	<u>Yearly Amount</u>
Robert Card	6/20/2023	\$14,092.80
(Pop-up to Option A)		
Carol Flynn	9/28/2023	\$54,303.60
Barbara Mathieson	10/31/2022	\$26,224.44
(Revised Amount)		
Charles McCloskey	7/7/2023	\$51,988.92
(Pop-up to Option A)		
George McCosh	4/24/2023	\$50,125.80
(Pop-up to Option A)		
Linda Whealan	9/29/2023	\$40,110.96
(Revised Amount)		
Ricky Wash	10/24/2023	\$92,437.56
Anthony Priscella	10/31/2023	\$7,911.60

VII. New Members

Daniel Smith Jr.	QHA	No	1	\$72,508
Ryan Kou	QPS	No	1	\$72,100
James O'Brien	QHA	No	1	\$72,508
Joseph Dargue	COL	No	1	\$70,000

Damon Jett	DPW	No	1	\$46,665
Christopher Ovalle	QPS	No	1	\$70,039
Byron Nguyen	QPS	No	1	\$72,100
Carolina Ribeiro Sareyed	Dim QPS	No	1	\$52,899
Anthony McLeod	QPS	No	1	\$70,039
Shirley Belton	QPS	No	1	\$16,635
Lindsay Allan	QPS	No	1	\$30,726
Alyssa Descheness	QPS	No	1	\$25,630
Diana McClure	QPS	No	1	\$35,537
Dina Alrakawi	QPS	No	1	\$25,435
Shauna Sweeney	COL	No	1	\$55,000
Danielle McDonnell	QPS	No	1	\$29,811
Regis Cesar	QPS	No	1	\$29,573
Yuanzheng Lin	QPS	No	1	\$70,039
Lorianne Schottmiller	QHA	No	1	\$46,628
Ellisa Maidino	QHA	No	1	\$54,126
Sean O'Brien	QHA	No	1	\$55,164
Kerri Donnelly	LIB	No	1	\$59,725
Constance Sargent	QPS	No	1	\$24,914
Kevin Segalla, Jr.	QPS	No	1	\$48,058
Jennifer Buckley	QHA REHIRE		1	\$56,674

VIII. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)
 Executive Session pursuant to MGL 21 (a)(3)

IX. Return to Regular Session

X. Meketa Investment Update

XI. Infrastructure Manager Interviews

XII. 2024 Budget

XIII. Approval of Warrants

- Warrant 2023-40
- Warrant 2023-39
- Warrant 2023-38

Breakdown by Account

Mgmt. Fees	\$64,302.02
Custodial Fees	\$15,166.67
Legal Fees	\$534.00
Service Contract Fees	\$234.02
Rent Expense	\$5,224.13
Education & Training	\$305.00
Admin Expenses	\$716.62
Transfers Out	\$10,533.68
Refunds	\$56,484.30
Option B Refund	\$84,604.75

XIV. Approval of Cash Books

XV. PERAC Memo

XVI. Office Update

XVII. 2024 Meeting Dates

XVIII. Adjourn