

# AGENDA



## Quincy Retirement Board Quincy Retirement Board Monthly Meeting

Thursday, December 15, 2022, 9:30 am - 12:00 pm  
1305 Hancock St., Lower Level of Old City Hall  
Quincy, MA 02169

- I. Call to Order
- II. Approval of Meeting Minutes from 11.17.22
- III. Approval of Executive Session Meeting Minutes from 11.17.22
- IV. Request for Creditable Service

Laurel Blanchard	4 months	\$1,263.46
Paul Grant	2 months	\$152.91
Dolores Campanale	1 year 8 months	\$8,625.86
Stephen Garofalo	6 years 2months	\$31,398.39
Gary DiNardo	5 months	\$1,766.30
Michael Norton	1 year 10 months	\$6,238.31

- V. Approval of Superannuations

Michael Antonetti Trans Nov. 30, 2022  
Helen J Donovan DPW Dec 30, 2022  
Christine Chaudhary Assessors Feb. 28, 2023

- VI. Approval of Calculations

<u>Name</u>	<u>Ret. Date</u>	<u>Allowance</u>
Joanne Dennehey	7/1/22	\$8,820.36
John Greene	6/16/21	\$37,071.72
Noreen Hosea	10/29/22	\$6,879.12
Barbara J. Mathieson	10/31/22	\$25,875.60
Deborah Vaughn	6/18/21	\$9,096.60
Judith MacAuley	6/9/22	\$68,488.32
Survivor of Bernard		
Joyce Reddington	12/20/21	\$46,516.08
Survivor of Donald		
Mary Ann Morgan	11/23/22	\$12,228.24
Michael Antonetti	11/30/22	\$21,873.48

- VII. Meketa Investment Update
- VIII. Executive Session pursuant to M.G.L Chapter 32
- IX. Police Vacation Buyback
- X. Audit Presentation
- XI. New Members

Clauchino Correia	QPS	No	1	\$37,409
Bonnie Bowler	SSC	No	1	\$53,550
Autumn Nutile	LIBRARY	No	1	\$43,548

Kevin Hoffman	IT	No	1	\$50,292
Amina Sabri	QPS	No	1	\$16,131
Melanie Goodman	QPS	No	1	\$15,798
Teresa Reddig	QPS	No	1	\$15,798
Michelle Robertson	QPS	No	1	\$15,798
Jennifer O'Connell	QPS	No	1	\$15,798
Joseph Boddie	Parks	No	1	\$43,986
Daniel Reilly	QPD	Yes	4	\$57,061
Rachel Gillespie	QPS	No	1	\$38,857
Kelly Belt	QPS	No	1	\$16,131
Robert Mosher	QPS	No	1	\$18,886
Brian Worley	QPS	No	1	\$62,555
Gabrielle McColgan	COL	No	1	\$57,800
Allyson Dineen	COL	No	1	\$70,000
Stephen Garofalo	QPS	No	1	\$55,000
Diane Vey (rehire)	QPS	No	1	\$20,651
Szuhui Chui	QPS	No	1	\$16,574
Elizabeth Butler	QPS	No	1	\$16,574
Joanne Hussey	QPS	No	1	\$12,996
Kristen Murphy	QPS	No	1	\$45,224
Clara Sczepakowski	QPS	No	1	\$16,574
Catherine Barry	QPS	No	1	\$17,610

XII. Approval of Warrants

Warrant 2022-61  
Warrant 2022-60  
Warrant 2022-59

Breakdown by Account

Mgmt Fees	\$29,856.89
Custodial Fees	\$5,628.22
Investment Consult Fees	\$30,333.34
Legal Exp.	\$2,002.00
Service Contract	\$46,929.60
Rent	\$5,023.20
Actuarial Service	\$5,975.00
Admin Expense	\$1,799.48
Travel Expense	\$107.50
Transfers to Other systems	\$91,717.80
Refunds to Members	\$68,601.96

XIII. CLA Update

XIV. Office Update

XV. PERAC Correspondence

XVI. 2023 Budget

XVII. Meeting Schedule 2023

XVIII. Approval of Cash Books

XIX. Holiday Pay

XX. Re-appointment of Richard Fitzpatrick as the 5th Member of the Quincy Retirement Board

XXI. Adjourn