

AGENDA



**Quincy Retirement Board
Quincy Retirement Board
Monthly Meeting
Wednesday, April 20, 2022, 9:35 am - 11:30 am
1212 Hancock St. Suite 210A
Quincy, MA 02169**

- I. Call to Order
- II. Approval of Minutes from March 17, 2022
- III. Approval of Executive Session Minutes from March 17, 2022
- IV. Approval of Superannuation Application

<u>Name</u>	<u>Dept.</u>	<u>Date</u>
Myles J. O'Malley Jr.	QFD	5/28/2022
Robert Bina	QPD	3/31/2022
Vincent Au	CLERK	7/09/2022
Houda Awada	QHA	5/31/2022
Kowshilla Jaggernath	QPS	7/01/2022
Judy Morris	QHA	5/6/2022
Judith Clark	QPD	4/21/2022
Karl Wood	DPW	8/15/2022
Mary Wood	QPD	6/22/2022

- V. Approval of Calculations

<u>Name</u>	<u>Retirement Date</u>	<u>Allowance</u>
Kenneth Olson	3/1/2022	\$45,195.84
William O'Neil	2/4/2022	\$65,770.92

- VI. Requests for Creditable Service

Judy Morris	2 years 7 months	\$40,050.29
Jessie Thuma	1 year 1 month	\$6,048.57

- VII. New Members

<u>Name</u>	<u>Dept.</u>	<u>Vet</u>	<u>Group</u>	<u>Salary</u>
Joao Silva	SCCD	No	1	\$54,999.00
Jose Burga	QPD	Yes	4	\$55,399.00
Nicholas DeLuca	COL	No	1	\$48,000.00
James Ryan <i>rehire</i>	COL	No	1	\$72,800.00
Cristina Pinto	QPS	No	1	\$27,027.00
Brendan Cunningham	QPS	No	1	\$74,000.00
Dean Oriola	DPW	No	1	\$43,986.00
Elizabeth LaForest	COL	No	1	\$120,000.00

- 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. FY 23'Appropriation (revised)- Colin Edgar
- XI. Meketa Investment Group
- XII. CLA Update
- XIII. Website refresh

XIV. Other Business

XV. Approval of Warrants

Warrant 2022-19

Warrant 2022-18

Warrant 2022-17

Warrant 2022-16

Warrant 2022-15

Warrant 2022-14

XVI. Copier Contract Renewal

XVII. Adjourn