

AGENDA



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

**Wednesday, July 19, 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 June 15, 2023
- III. Approval of Meeting Minutes from June 23, 2023
- IV. Approval of Executive Session Minutes from June 23, 2023

V. Approval of Superannuation Retirements

Doris J Koch	IT	September 5, 2023
Scott Logan	CEM	August 15, 2023
Paula Schifone	QPS	July 15, 2023
Jacquelyn Reid	Assessors	July 21, 2023

VI. Approval of Calculations

Peter Turowski	3/31/2023	\$152,257.68
Linda Power	6/21/2023	\$8,746.68
Laurel Blanchard	6/2/2023	\$16,267.68
John Steele	6/20/2023	\$170,705.88
Paul Keenan	6/22/2023	\$175,871.88
Mark Foley	6/30/2023	\$155,977.68

VII. Approval of New Members

Taylor Devlin	LIBRARY	No	1	\$91,536
Michael Moynihan	COL	No	1	\$130,000
Jennifer Davis	COL	No	1	\$54,000
Paula Maier	QPS	No	1	\$35,115
John Williams	DPW	No	1	\$63,145
Toni Kabilian	PARKS	No	1	\$78,733

VIII. Request for Creditable Service

Michael Rowland	1 year 1 month	\$2,598.46
Declan Breslin	1 year 6 month	\$18,435.41
Declan Breslin	9 years 6 months	\$110,546.64
Kristin Campbell	5 years 4 months	\$35,951.42

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

Silcox
Folan
McBirney
Police Vacation Buyback

X. Return to Regular Session

XI. Meketa Investment Update

XII. Approval of Warrants

Warrant 2023-25

Warrant 2023-24

Warrant 2023-23

Warrant 2023-22

Breakdown by Account

Custodial Fees	\$5,710.57
Accounting Service	\$22,084.13
Legal Fees	\$2,834.00
Service Contracts	\$468.04
Rent Expense	\$5,023.20
Admin Expenses	\$7,507.75
Transfers Out	\$34926.91
Refunds	\$78389.14

XIII. Approval of Cash Books

XIV. PERAC Memos

XV. Office Update

XVI. Other Business

XVII. Adjourn