

AGENDA



Quincy Retirement Board Quincy Retirement Board Monthly Meeting

Thursday, August 17, 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 July 19, 2023
- III. Approval of Executive Session Minutes from July 19, 2023
- IV. Approval of Executive Session Meeting Minutes from July, 26 2023
- V. Approval of Meeting Minutes from July 26, 2023
- VI. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)
Executive Session pursuant to MGL 21 (a)(3)
- VII. Return to Regular Session
- VIII. Approval of Calculations

<u>Name</u>	<u>Date</u>	<u>Yearly Amount</u>
David Anderson	11/26/2022	\$81,886.40
(Pop-up to Option A)		
Carol Y. Chiu	6/30/2023	\$10,346.40
Donald E. Conboy, Jr.	6/30/2023	\$43,912.80
Marion Flavin	11/29/2022	\$33,261.00
(Pop-up to Option A)		
Mark Foley	6/30/2023	\$155,973.12
(Corrected)		
Francis McWade, III	2/11/2023	\$78,748.60
(Pop-up to Option A)		
John Steele	6/20/2023	\$170,270.28
(Corrected)		
Marcia Schlager	4/28/2023	\$8,400.84
(Updated)		
William Slattery	1/19/2023	\$27,527.40
(Pop-up to Option A)		
Marie E. Therrien	6/30/2023	\$11,000.76
John Dougan	7/8/2022	\$168,473.88
(Updated)		
Kevin Bythrow	7/21/2023	\$134,365.32
Karyn Barkas	7/31/2023	\$70,074.36
Paula Schifone	7/15/2023	\$10,893.00
Helen A. Travers	10/22/2021	\$8,784.00
(Updated)		

IX. Request for Creditable Service

Loredana Nicolar 4 months \$975.98
Richard J Salvucci 4 years 9 months Now Cambridge

X. Approval of Superannuation Retirement

Name	Dept.	Retirement Date		
Susan M Clifford	Collectors	9/8/2023		
Christine Pudder	School	7/28/2023		

XI. New Members

Timothy Shaw	COL	No	1	\$52,000
Christine Coscia	HEALTH	No	1	\$43,062

XII. Meketa Investment Update

XIII. PERAC Memos

XIV. Election

XV. Option C Pop Up

XVI. Approval of Warrants

Warrant 2023-30
Warrant 2023-29
Warrant 2023-28
Warrant 2023-27
Warrant 2023-26

Breakdown by Account

Mgmt Fees	\$101,056.24
Custodial Fees	\$5,916.55
Accounting Service	\$15,166.67
Legal Fees	\$728.00
Service Contracts	\$234.02
Rent Expense	\$5,023.20
Admin Expenses	\$2,196.60
Transfers Out	\$47,248.10
Refunds	\$75,244.32

XVII. Approval of Cash Books

XVIII. Adjourn