

# AGENDA



## Quincy Retirement Board Quincy Retirement Board Monthly Meeting

Thursday, January 18, 2024, 8:30 am - 12:00 pm  
1305 Hancock St., Lower Level Old City Hall, Quincy, MA 02169

- I. Call to Order
- II. Approval of Executive Session Meeting Minutes from 12.21.23
- III. Approval of Meeting Minutes from 12.21.23
- IV. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)  
Executive Session pursuant to MGL 21 (a)(3)
- V. Vacation Buyback

### VI. Request for Creditable Service

Christine Bassett	1 year 5 months	\$5,497.60
Michael Caporale	8 months	\$4,470.39
Michael Caporale	2 years 7 months	\$14,182.61
Michael Caporale	4 years 2 months	\$16,297.63

### VII. Approval of Calculations

Name	Retirement Date	Amount
Pushap R Kapoor (Pop-up to Option A)	12/13/23	\$46,014.21
Jeffrey Vradenburg	11/20/23	\$20,308.68

### VIII. New Members

Leslie McCulloch	QPS	No	1	\$30,141.
Scott Campbell	Council	No	1	\$29,699.
Richard Ash	Council	No	1	\$29,699.
Julia Hultin	COL	No	1	\$80,000.
Kelsey O'Brien	QHA	No	1	\$47,392.

### IX. Approval of Superannuation Applications

Name	Dept	Date
Katherine A Lynch	QPS	1/12/2024

- X. Meketa Investment Update
- XI. Approval of Cash Books
- XII. PERAC Memo's
- XIII. Approval of Warrants  
Warrant 2024-01  
Warrant 2023-52  
Warrant 2023-51

Breakdown by Account	
Mgmt. Fees	\$58,866.00
Custodial Fees	\$6,089.98
Investment Consult Fees	\$15,166.67
Legal Fees	\$6,254.00
Service Contract Fees	\$48,445.00
Rent Expense	\$5,244.13
Actuarial Services	\$4,500.00
Admin Expenses	\$2,601.16
Transfers Out	\$96,000.00
Refunds	\$78,890.45

- XIV. Office Update
- XV. Other Business
- XVI. Adjourn