

# AGENDA



**Quincy Retirement Board  
Quincy Retirement Board  
Monthly Meeting  
Wednesday, October 23, 2024, 9:00 am - 12:00 pm  
1212 Hancock Street, Ste.210A  
Quincy, MA 02169**

- I. Call to Order
- II. Approval of Executive Session Meeting Minutes from 9.25.24
- III. Approval of Meeting Minutes from 9.25.24
  - \* Litigation Update
- IV. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)

Executive Session pursuant to MGL 21 (a)(3)

V. Approval of Calculations

<u>Name</u>	<u>Ret. Dt.</u>	<u>Yr. Amt.</u>
Laura Barrett	8/30/2024	\$31,784.64
Mark W Folan	8/9/2024	\$95,592.60
Daniel C Myers	9/3/2024	\$13,406.76
Kent Yee	9/27/2024	\$83,443.68
Robert S Young	8/30/2024	\$33,857.52

VI. Request for Creditable Service

Celeste Coletti	3 years 5 months	\$46,859.78
Steven Chencharik (V)	4 years	\$15,321.07
Daniel Bythrow	10 months (Reserves)	\$2,634.75
Daniel Bythrow (V)	2 year 11 months	\$9,221.63
Edward Walsh Jr (V)	4 years	\$20,764.85
Diane Doherty	1 year 5 months	\$4,135.17
Brian Coen (V)	3 years	\$9,901.20
Eric Mason	8 months	\$3,592.11
James Mullaney (V)	4 years	\$13,189.20

VII. New Members

Linda Shirley	QHA	No	1	\$56,456
Erica Ruscio	LIB	No	1	\$66,322
Ann Mei Li	QCOL	No	1	\$42,671
Kevin Nesti	AGING	No	1	\$69,999
Andrew Engren	DPW	No	1	\$48,065
Erin Bryan	SWD	No	1	\$49,827
John Cristiani, Jr.	QFD1	Yes	1	\$66,836
Elcio DosSantos	QCOL	No	1	\$85,000
Tamara Rabinovich	QCOL	No	1	\$69,000
Kristen Paluzzi	QPS	No	1	\$36,819
Daniel Dragicevic	Mayors	No	1	\$57,500
Martin Dunham	QPS	No	1	\$53,045
Shae Aiguier	QPS	No	1	\$29,637
Benjamin Lane	QPS	No	1	\$49,500
Elizabeth Boyd	TPAL	No	1	\$50,277

Richard Mahoney	Mayors	Rehire	1	\$140,688
Cheryl Scibilio	AGING	No	1	\$53,904
Alissa Sayers	QPD	No	4	\$60,536
Rosa Sabio	QPS	No	1	\$20,059
Wanka Wu	QPS	No	1	\$26,906
Molly Makrogianis	LIB	No	1	\$57,033
Joseph Canavan	QPD	Rehire	4	\$60,536
Nita Desai	QCOL	No	1	\$39,138
Solange De Medeiros	QPS	No	1	\$64,329

VIII. Vacation Buyback Update

IX. PRIM Update

X. Meketa Investment Update

\* Set date for Manager Due Diligence Calls  
Private Credit

**10:00 AM - EnTrust**

**10:25 AM - HarbourVest**

**10:50 AM- Neuberger**

**11:15 AM - PennantPark**

XI. Approval of 2024 Valuation Report

XII. Approval of 2023 Draft Audit Report

XIII. Correspondence

XIV. Office Update

XV. Supplemental Regulation – Public Hearing

XVI. Approval of Warrants

Warrant 2024-52

Warrant 2024-51

Warrant 2024-50

Warrant 2024-49

Warrant 2024-48

Breakdown by Account

Mgmt. Fees	\$72,111.96
Custodial Fees	\$7,335.90
Investment Consultant Fees	\$15,166.67
Legal Expense	\$2,610.00
Medical Expense	\$25.00
Service Contracts	\$234.02
Rent Expense	\$7,000.50
Admin Expenses	\$4,434.17
Travel Expense	\$162.85
Transfers	\$32,480.31
Refunds	\$14,857.38

XVII. Approval of Cash Books

XVIII. Adjourn