

AGENDA



Quincy Retirement Board Quincy Retirement Board Monthly Meeting

Thursday, December 21, 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 Executive Session Meeting Minutes from 11.16.23
- III. Approval of Meeting Minutes from 11.16.23
- IV. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)
Executive Session pursuant to MGL 21 (a)(3)
- V. Return to Regular Session
- VI. Approval of Superannuation Applications

<u>Name</u>	<u>Dept</u>	<u>Date</u>	<u>Option</u>
Anne Marie Mullen	QPS	12/5/23	B
Lien Nguyen	QHA	1/20/24	C
Paul Erler	QPS	1/2/24	C

VII. Approval of Calculations

<u>Name</u>	<u>Retirement Date</u>	<u>Amount</u>
Denise Golden	10/6/2023	\$6,000.00
Survivor of John Section 101		
David F Kiley	10/31/2023	\$44,811.48
Sean Martin**	11/9/2022	\$62,827.92
**Subject to Workers' Comp. Offset		
Nancy Reynolds	10/14/2016	\$19,486.80
Deborah Russo	11/30/2023	\$17,547.56
(Pop-up to Option A)		

VIII. Requests for Creditable Service

John Coughlin	3 years	\$8,798.10
Brad Croall	6 months	\$2,923.75 (State)
Lindsay Peckham	5 months	\$3,779.77
Patricia Morrissey	7 years 1 month	\$21,708.72

IX. New Members

Rose Devlin	DPW	No	1	\$48,376
Karen Conlon	COL	No	1	\$52,999
Jessica Currie	QPS	No	1	\$31,191
Denise Desmond	QHA	No	1	\$54,163
Samila Haque	QPS	No	1	\$26,122
Jake Williamson	QFD	No	4	\$51,912
Timothy Barron	QFD	No	4	\$51,912
Jonathan Conso	QFD	No	4	\$51,912
Jack Peckham	TPAL	No	1	\$48,812
Natasha Simon Mulrain	COL	No	1	\$84,999
Marques Herbin	QPS	No	1	\$37,311
Fei Chen	QPS	No	1	\$16,635
Alden Maguire	QPS	No	1	\$72,100

Dwayne Smith	QPS	No	1	\$70,039
Judy Wong	COL	No	1	\$66,000
Irene Celaya	COL	No	1	\$52,999
Lena Brownell	LIB	No	1	\$67,197
Laura Hill	QPS	No	1	\$29,839
Natalie Truscott	LIB	No	1	\$59,725

X. FY 2023 GASB Report

XI. Audit Presentation

XII. Meketa Investment Update

Schedule for SCV Finalist

10:10am – Vaughn Nelson

10:40am – Mesirow

11:10am – Brown

11:40am – Systematic

XIII. PERAC Memo's

XIV. Approval of Warrants

Warrant 2023-50	Warrant 2023-45
Warrant 2023-49	Warrant 2023-44
Warrant 2023-48	Warrant 2023-43
Warrant 2023-47	Warrant 2023-42
Warrant 2023-46	Warrant 2023-41

Breakdown by Account

Mgmt. Fees	\$49,825.00
Custodial Fees	\$6,089.98
Investment Consult Fees	\$15,166.67
Legal Fees	\$624.00
Service Contract Fees	\$48,679.02
Rent Expense	\$5,244.13
Actuarial Services	\$4,500.00
Admin Expenses	\$2,222.19
Transfers Out	\$175,980.92
Refunds	\$22,067.28

XV. Approval of Cash Books

XVI. Veterans Buyback Issue

XVII. Other Business

XVIII. Office Update

XIX. Conferences

XX. Adjourn