

AGENDA



Quincy Retirement Board Quincy Retirement Board Monthly Meeting

Thursday, February 15, 2024, 9:00 am - 12:00 pm
1305 Hancock St., Old City Hall-Lower level.
Quincy, MA 02169

- I. Call to Order
- II. Approval of Meeting Minutes from 1.18.24
- III. Approval of Executive Session Meeting Minutes from 1.18.24
- IV. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)
Executive Session pursuant to MGL 21 (a)(3)
- V. Survivor Benefit Request
Kevin White

VI. Approval of Calculations

<u>Name</u>	<u>Ret. Date</u>	<u>Yr. Amt.</u>	<u>Opt</u>
Ralph Blight	12/31/2023	\$100,351.80	C
Joseph Ceurvels	09/17/2018	\$111,683.88	C
(Accidental Disability)			
Catherine Joyce	12/29/2023	\$29,026.80	C
Stephen Mitchell	12/29/2023	\$78,141.60	C
Mark Mormino	12/31/2023	\$41,497.56	C
Ann Marie Mullen	12/5/2023	\$12,278.64	B
Stephen Rayne	10/25/2022	\$42,861.12	B
(Ordinary Disability)			
Paul Erler	1/2/2024	\$26,421.48	C
Denise Lynch	1/26/2024	\$9,524.88	B
Paul D. Campbell	1/28/2024	\$73,498.68	C
Sarah Kelly	1/31/2024	\$22,481.04	A
William Chase Jr.	1/31/2024	\$44,458.20	C
Lien Nguyen	1/20/2024	\$16,463.16	C

VII. Approval of Superannuation Applications

<u>Name</u>	<u>Dept.</u>	<u>Date</u>
Katleen Noonan	Zoning	2/29/2024
Michael O'Shea	QPD	3/30/2024
Declan Breslin	QPD	3/31/2024
Judith Kelley	QPS	5/15/2024

VIII. Request for Creditable Service

James McDonough	2 years 3 months	\$8,236.59
Colleen Healy	2 months	\$368.51
Elena Boyd	6 years 3 months	\$15,533.67
Christopher Lewis	2 months	\$678.68
Elizabeth Chencharik	4 years 7 months	\$23,937.49
Elizabeth Chencharik	3 years 6 months	\$15,515.24
Jennifer Luddy	11 months	\$12,895.91
Charles Richard	4 years 3 months	\$15,674.81

IX. New Members

Hannah Miller	COL	No	1	\$52,999
Judi Smith	QPS	No	1	\$23,370
Marguerite Sacchetti	QPS	No	1	\$26,220
Soumia Mouradi	QPS	No	1	\$19,475
Jeanne Morin	QPS	No	1	\$19,475
Zhuanyou Lai	QPS	No	1	\$19,475
Katia Habchy	QPS	No	1	\$19,475
Mary Ellen Grasselli	QPS	No	1	\$19,475
In Cheang	QPS	No	1	\$19,475
Zhor Rboh	QPS	No	1	\$19,475
Saman Kong	QPS	No	1	\$19,475
Tracy Wong	QPS	No	1	\$19,475
Lingjnn Zhu	QPS	No	1	\$19,475
Justin Nickerson	QPS	No	1	\$19,475
Jolanta Matel	QPS	No	1	\$19,475
Fadoua Benitouzin	QPS	No	1	\$19,475
Mei Dai	QPS	No	1	\$25,630
Cara Owens	QPS	No	1	\$25,630
Kellee Stevens	QPS	Rehire	1	\$30,726
Michael McGrath	QPS	No	1	\$48,058
Kirk Conley	QPS	Yes	1	\$23,275
Katia Ibrahim	QPS	No	1	\$19,475
Avanthi Musunura	QPS	No	1	\$26,122
Erin Moran	QPS	No	1	\$26,122
Ramya Sista	QPS	No	1	\$26,122
Noah O'Donnell	Eng	No	1	\$72,400
Denise Differ	QPS	No	1	\$19,475
Sharon Smith	QPS	No	1	\$37,877
Tracee Oliveri	QPS	No	1	\$20,316
Heather Deering	QPS	No	1	\$25,630
Richard Kowalski	QHA	No	1	\$63,098
Patrick Burns	QHA	No	1	\$73,756
Shakira Feliciano	QHA	No	1	\$59,125

X. Vacation Buyback Correspondence

XI. Meketa Investment Update

XII. Manager Due Diligence

XIII. Approval of Warrants

- Warrant 2024-06
- Warrant 2024-05
- Warrant 2024-04
- Warrant 2024-03
- Warrant 2024-02

Breakdown by Account

Mgmt. Fees	\$46,413.41
Custodial Fees	\$5,876.54
Investment Consult Fees	\$15,166.67
Service Contract Fees	\$234.02
Rent Expense	\$5,224.13

Actuarial Services	\$3,250.00
Education & Training	\$650.00
Admin Expenses	\$1,786.20
Transfers Out	\$353,479.54
Refunds	\$225,708.89

XIV. Approval of Cash Books

XV. Office Update

XVI. PERAC Memos

XVII. Other Business

XVIII. Adjourn