

AGENDA



**Quincy Retirement Board
Quincy Retirement Board
Monthly Meeting**

**Thursday, March 21, 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 2.15.24
- III. Approval of Executive Session Meeting Minutes from 2.15.24
- IV. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)
Executive Session pursuant to MGL 21 (a)(3)
- V. Request for Creditable Service

James McNeil	3 months	\$1,782.56
Terrance Downing	2 months	\$549.32
Maryellen Collyer	6 months	\$1,372.24

VI. Approval of Superannuation Retirements

<u>Name</u>	<u>Dept.</u>	<u>Date</u>	<u>Option</u>
William Carney	QPS	2/13/2024	C
Laura Kubit	QPD	3/27/2024	A

VII. Approval of Calculations

<u>Name</u>	<u>Retirement Date</u>	<u>Amount of Allowance</u>	
William McBirney	12/5/2022	\$65,714.28**	**Subject to Workers' Comp. Offset
Katherine Lynch	1/12/2024	\$8,656.56	
Choi Ng	12/29/2023	\$17,799.96	
Kathleen Noonan	2/29/2024	\$14,507.28	
William Carney Jr.	2/13/2024	\$33,339.60	

VIII. New Members

Olivia Johnston	QPS	No	1	\$30,141
Ming Xia Yang	QPS	No	1	\$18,962
Kari Zeller	QPS	No	1	\$25,630
Grace Ransford	QPS	No	1	\$33,018
Radha Velamuru	QPS	No	1	\$26,122
Michael Burman	QHA	No	1	\$79,999
Julie Collins	QHA	No	1	\$40,040
Sydney Anderson	LIB	No	1	\$64,391
Charles Tryon	QPS	No	1	\$31,967
Grace Connerty	QPS	No	1	\$26,122
Julie Healy	QPS	No	1	\$53,289
April McGann	QHA	No	1	\$48,972
Donovan Uhlman	QPS	No	1	\$40,699
Mitch O'Brien	DPW	No	1	\$51,885
Jennifer Scott	QPS	No	1	\$31,540
Ritu Patel	COL	No	1	\$52,999

Yi Ni COL No 1 \$119,999
Cailyn Folan QPS No 1 \$38,828

- IX. Public hearing date for 2024 COLA
- X. 2022 Audit Report
- XI. Meketa Investment Update
- XII. PERAC Communication
- XIII. Office Update
- XIV. Approval of Warrants

Warrant 2024-12
Warrant 2024-11
Warrant 2024-10
Warrant 2024-09
Warrant 2024-08
Warrant 2024-07

Breakdown by Account	
Mgmt. Fees	\$97,201.98
Custodial Fees	\$6,048.72
Investment Consult Fees	\$30,333.34
Legal Expense	\$11,767.50
Service Contract Fees	\$234.02
Rent Expense	\$5,224.13
Actuarial Services	\$1,000.00
Accounting Services	\$20,000.00
Admin Expenses	\$1,693.36
Travel Expense	\$6,454.36
3(8)(c)	\$94,099.60
Transfers Out	\$38,616.75
Refunds	\$99,873.98

- XV. Other Business
 - Update from TerraCap Conference
- XVI. Adjourn