

# AGENDA



## Quincy Retirement Board Quincy Retirement Board Monthly Meeting

Thursday, June 20, 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 4/18/24
- III. Approval of Meeting Minutes from 5/16/24
- IV. Approval of Executive Meeting Minutes from 5/16/24
- V. Approval of Special Meeting Minutes from 5/16/24
- VI. Approval of Superannuation Retirements

<u>Name</u>	<u>Dept</u>	<u>Date</u>	<u>Option</u>
Stephen Burgio	QPD	7/22/2024	C
Christine Flaherty	IT	7/26/2024	B
Karl Olson	QPS	7/5/2024	C
Maureen Decelle	COA	7/31/2024	A

### VII. Approval of Calculations

<u>Name</u>	<u>Retirement Date</u>	<u>Allowance</u>
Kevin Donelin	April 19, 2024	\$78,017.76
Judith A. Kelley	May 15, 2024	\$19,800.72
Steven Lukeman	April 5, 2023	\$47,448.12**
**Subject to Workers' Comp. Offset		
Philip Prioli	April 30, 2024	\$26,056.44
Joan Riordan	April 3, 2024	\$6,000.00
Widow of Paul Section 101		

### VIII. New Members

Cameron Taylor	DPW	No	1	\$46,665
Melissa Deady	QPS	No	1	\$50,221
Anthony Paceior	QPS	No	1	\$19,288
Radia Mihoubi	QPS	No	1	\$19,475
Donata Coletti	Clerk	No	1	\$48,376
Zhan Zhang rehire	LIB	No	1	\$47,073
D'onna Roche	QPS	No	1	\$26,122
Xiao Hua Ruan	QPS	No	1	\$26,122
Andrew Brock	PARK	No	1	\$125,000
Eileen Ryan	COL	No	1	\$62,000
Jennifer Brillo	QHA	No	1	\$55,163
Xiaojing Li	QPS	No	1	\$53,133
Frank Fleming	CEM	No	1	\$62,872
Mary Beth Duff	QPD	No	1	\$46,217
Thomas Ridge	QPD	Yes	4	\$58,773
Sean O'Brien	QPD	Yes	4	\$58,773
Thomas Lester	QPD	Yes	4	\$58,773
Kate Armstrong	SCCD	No	1	\$64,800
Shinnel Toppin	SCCD	No	1	\$60,499
Bruno Borges	QPD	Yes	4	\$58,773

Christian DeGrandis	QPD	Yes	4	\$58,773
Patrick Ward	QPD	No	4	\$58,773
Mark Gibbons	QPD	No	4	\$58,773

IX. Request for Creditable Service

Joseph Bellotti	8 years 2 months	\$174,481.70
Kevin Yang	4 years	\$20,764.90

X. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)  
Executive Session pursuant to MGL 21 (a)(3)

XI. Meketa Investment Update

XII. Approval of Cash Books

XIII. Office Update

\*Need meeting date for July

XIV. Electronic Proposals for RFP's

XV. PERAC Memo

XVI. Approval of Warrants

- Warrant 2024-35
- Warrant 2024-34
- Warrant 2024-33
- Warrant 2024-32
- Warrant 2024-31
- Warrant 2024-30
- Warrant 2024-29
- Warrant 2024-28

Breakdown by Account

Mgmt. Fees	\$18,774.00
Custodial Fees	\$7,650.06
Investment Consult Fees	\$15,166.67
Legal Expense	\$445.00
Service Contract Fees	\$234.02
Rent Expense	\$5,224.13
Actuarial Services	\$2,500.00
Education & Training	\$1,569.14
Admin Expenses	\$1,931.45
3(8)(c)	\$712,165.12
Transfers Out	\$75,520.97
Refunds	\$260,431.99

XVII. Adjourn