

AGENDA



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

**Thursday, September 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 Meeting Minutes from 8.17.23
- III. Approval of Executive Session Meeting Minutes from 8.17.23
- IV. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)
Executive Session pursuant to MGL 21 (a)(3)

Rayne
T. Falconi
J.Digravio
- V. Return to Regular Session
- VI. Meketa Investment Update
- VII. Request for Creditable Service

Sean Crowley	4 years	\$19,214.62
Gerald Pratt	5 years	\$15,937.76 (interest update)
Celeste Coletti	1 year 3 months	\$3,820.01

VIII. Approval of Superannuation Retirement

Barbara Shea	TPAL	09/01/2023
Jeffrey Vradenburg	Engineering	11/20/2023
Keith Dionne	QPD Mechanic	09/08/2023

IX. Approval of Calculations

<u>Name</u>	<u>Date</u>	<u>Yearly Amount</u>
Paul V Anderson (Re-calc Retro)	1/31/2023	\$15,206.20
Vincent Au (Re-Calc/Retro)	7/9/2022	\$16,367.76
Dorothy Burr Survivor of Robert	5/8/2023	\$32,913.48
Nancy B Gavaza (Re-calc Retro)	7/8/2022	\$53,169.84
Kim Trillcott Caporale (Re-Calc/Retro)	10/31/2022	\$50,806.32
Yong Hohmann (Corrected)	8/1/2021	\$7,285.68
Scott Logan	8/15/2023	\$34,394.40
Nancy J Milone (Revised Amount)	8/8/2022	\$25,466.52
Jacquelyn Reid	7/28/2023	\$51,569.88
Helen Travers (Revised Amount)	10/22/2021	\$8,784.00

Richard Palumbo 9/5/2022 \$31,360.32
 (Revised Amount)
 Christine Pudder 7/28/2023 \$15,652.68

X. New Members

Tammy Van	LIBR	No	1	\$59,725
Fatiman Mulrain	COL	No	1	\$80,999
Linda Oppong	COL	No	1	\$53,999
Stephanie Pineau	QPS	No	1	\$16,635
Kelly Fleming	QPS	No	1	\$41,999
Zhan Zhang	QPS	No	1	\$26,122
Yongjie Zhao	QPS	No	1	\$26,122
Alecia O'Flaherty	QPS	No	1	\$26,122
Khira Waters	QPS	No	1	\$25,630
Ying Min Wang	QPS	No	1	\$26,122
Alexandria Soricelli	QPS	No	1	\$26,122
Jodi Schaaf	QPS	No	1	\$25,630
Jokhi Muthiah	QPS	No	1	\$26,122
Ashleigh Prewitt	QPS	No	1	\$26,122
Shayne Pavao	QPS	No	1	\$25,630
Megan Johnston	QPS	No	1	\$26,122
Juan Li	QPS	No	1	\$26,122
Jessica Quilty	QPS	No	1	\$29,573
Elizabeth Amerault	QPS	No	1	\$26,122
Amy Che	QPS	No	1	\$29,573
Kristyanna Remillard	QPS	No	1	\$26,122
Vitoria Gomes de Mattos Sousa	QPS	No	1	\$29,839
Maurice Calenda	QPS	No	1	\$30,141
Xuedan Bodley	QPS	No	1	\$25,630
Janet Cugini	QPS	No	1	\$29,573
Tomoko Nishizawa	QPS	No	1	\$26,122
Victoria Yu	QPS	No	1	\$26,122
Rabia Labyaoui	QPS	No	1	\$16,635
Alyssa McGhee	QPS	No	1	\$26,122
Reese Mullen	AUDIT	No	1	\$69,999
Shannon Coleman	TPAL	No	1	\$48,812
Sabrina Martins	QPS	No	1	\$41,999
Cristina O'Grady	QPS	No	1	\$25,630
Amy Clemens	COL	No	1	\$79,999
Kim Alfano	QHA	No	1	\$77,690
Padmavathy Balajee	QPS	No	1	\$26,122
Marianne Reardon	QPS	No	1	\$29,839
Virginia Kemp-Roman	QPS	No	1	\$52,405
Jeanne Russo	QPD	No	1	\$10,806
Michael Thibodeau	DPW	Rehire	1	\$51,885
Fredson Moreno	PARKS	No	1	\$46,665
Kathleen Sweeney	LIB	No	1	\$48,537
Amalia Torres	COL	No	1	\$50,000
Sydney Dunlap	QPS	No	1	\$41,999
Tricia Wong	QPS	No	1	\$38,750
Jasmine Bonenfant	QPS	No	1	\$38,750
Michaela Pettinelli	QPS	No	1	\$41,999
Nancy DiMaggio	QHA	No	1	\$55,164
Bryan Jackson	QPD	No	4	\$58,773
Timothy Read	LIB	No	1	\$46,336

XI. Correction of Errors Policy

XII. Dependent Allowance

- XIII. Veterans Benefits
- XIV. Approval of Cash Books
- XV. Office Update
- XVI. Approval of Warrants

- Warrant 2023-34
- Warrant 2023-33
- Warrant 2023-32
- Warrant 2023-31

Breakdown by Account

Mgmt. Fees	\$17,600.00
Investment Consult Fee	\$15,166.67
Legal Fees	\$1,976.00
Service Contracts	\$234.02
Rent Expense	\$5,023.20
Education & Training	\$484.00
Admin Expenses	\$1,627.01
Transfers Out	\$181,856.47
Refunds	\$4,788.58

- XVII. Other Business
- XVIII. Adjourn