

AGENDA



Quincy Retirement Board
Quincy Retirement Board
Quincy Retirement Board - Monthly Meeting
Thursday, June 15, 2023, 9:00 am - 12:00 pm
1305 Hancock St., Old City Hall Lower Level

- I. Call to Order
- II. Approval of Minutes from May 5, 2023
- III. Approval of Special Meeting Minutes from May 18, 2023
- IV. Approval of Executive Session Minutes from May 18, 2023
- V. Approval of Minutes from May 18, 2023
- VI. Approval of New Members

Eliza Patteson	LIBRARY	No	1	\$65,240
Danielle Maloney	QPD	No	1	\$10,491
Andrew Rocha	QHA	No	1	\$100,000
Liana Cunningham	QPS	No	1	\$37,121
Kate Tenney	PLAN	No	1	\$57,457
Jonathan Green	QPD	No	1	\$61,040
Damion Outar	Mayors Office	No	1	\$87,249
Abigail Fay	QPS	No	1	\$16,142
Kalie Dilks	QPS	No	1	\$15,798

- VII. Approval of Superannuation Retirements

John Steele	QPD	6/20/2023 (revised)
Carol Flynn	QPD	9/28/2023
Michael O'Connor	QFD	9/29/2023
Mark Foley	QPD	6/30/2023
Linda Whealan	QPS	9/29/2023

- VIII. Approval of Calculations

<u>Name</u>	<u>Dept.</u>	<u>Allowance</u>
Marianne McQuinn	QPS	\$22,455.36
(Revised/Holiday Pay)		
Ruth McInnis	QPS	\$26,269.92
(Revised/Holiday Pay)		
Steve Anastasi	QPS	\$8,183.52
(Survivor of Maria Anastasi)		

- IX. Request for Creditable Service

Thomas Bowes	1 year 6 months	\$4,406.02
Cheryl Potter	1 year 4 months	\$7,105.14
Marian Camerlin	9 years 7 months	\$35,657.07

- X. Death Project Update
- XI. Executive Session pursuant to M.G.L Chapter 32

Dorothy Burr widow of Robert Burr Request for Survivor Benefit (Sect. 9).

J. Silcox

Henwood

K. Johnson

K. Donelin

S. Martin

Police Vacation Buyback

XII. Approval of Cash Books

XIII. Cash Books Update

XIV. Group 2 Reclassification

XV. Office Update

XVI. Invoices

XVII. Approval of Warrants

Warrant 2023-21

Warrant 2023-20

Warrant 2023-19

Breakdown by Account

Mgmt Fees	\$16,275.00
-----------	-------------

Custodial Fees	\$6,341.37
----------------	------------

Investment Fees	\$15,166.67
-----------------	-------------

Legal Fees	\$1,872.00
------------	------------

Education & Training	\$1,452.00
----------------------	------------

Admin Expenses	\$647.58
----------------	----------

3(8)(c)	\$1,247,407.81
---------	----------------

Transfers Out	\$1,781.63
---------------	------------

Refunds	\$89,162.97
---------	-------------

XVIII. Adjourn