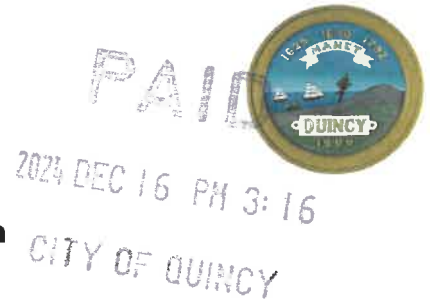


AGENDA

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

**Thursday, December 19, 2024, 9:00 am - 12:00 pm
1212 Hancock St., Ste. 210 A
Quincy, MA 02169**



- I. Call to Order
- II. Approval of Meeting Minutes from 11.21.24
- III. Approval of Executive Meeting Minutes from 11.21.24
- IV. Meeting Minutes from 12.6.24
- V. Approval of Calculations

Name	Ret. Dt.	Yr. Amt.
Bruce Trieu	10/21/2020	\$83,782.80 Re-Calc (VBB)
Edward Kusser	5/31/2011	\$87,112.80 Re-Calc (VBB)
Richard Gilmore	12/18/2018	\$106,725.84 Re-Calc (VBB)
Claudia Shutter	10/23/2024	\$56,375.81(pop-up to Option A)
Richard Gibbons	7/15/2015	\$61,522.20 Re-Calc (VBB)
Thomas Gaeta	11/14/2012	\$66,252.12 Re-Calc (VBB)

VI. Approval of Superannuation Retirements

Name	Dept	Date	Option
Soo Kum Cheung	QPS	03/01/2025	C
Arthur Collings	QFD	11/22/2024	C
Mary Jane Hall	Treas	01/31/2025	C
William Wright	Sewer & Water	12/13/2024	C
James M. Connors	QPS	1/31/2025	C

VII. Request for Creditable Service

Christopher Murphy	6 months	\$3,434.72
David Wills	3 years 11 months	\$14,848.93
Marie Ferent	1 year 6 months	\$5,704.95
Michael W. Santos	9 year 5 months	\$76,714.49

VIII. New Members

Mark Fitzpatrick	QPD1	No	1	\$11,130
Bruce Stenberg	QPS	No	1	\$49,500
Paul Cedrone	PARKS	Yes	1	\$48,065
Yessica Arias	QPS	No	1	\$69,407
Michaiah Colley	QCOL	No	1	\$53,999
Zhuodan Zhen	QCOL	No	1	\$56,000
Ineda Pearl	QPS	No	1	\$27,551
Nicole Carroll	QPS	No	1	\$26,419
Dylan McGowan	HEALTH	No	1	\$52,554
Maureen Graham	QPD1	No	1	\$47,602
Mary McGrath	BLGDS	No	1	\$50,286
Kaelan Heston	LIB	No	1	\$66,322
Christian Richardson	QPS	No	1	\$63,759
Michael Sullivan	BLGDS	Rehire	Yes	1 \$50,286
Terry DaCosta	QHA	No	1	\$74,601

Monique Antonelli QPS No 1 \$82,418
 Qazim Salibashi BLDGS No 1 \$50,286
 Germain Defemante Bldgs No 1 \$50,286
 Paul Steinmetz AGING Rehire No 1 \$36,264

PAID

2024 DEC 16 PM 3:16

CITY OF QUINCY

IX. Executive Session Pursuant to M.G.L. c. 30A s.21 (a)(1)

Executive Session pursuant to MGL 21 (a)(3)

Michael Cronin
 Bruce Dibella
 Arthur Wadman

X. Meketa Investment Update

XI. Office Update

XII. Meeting Dates for 2025

XIII. Approval of Cash Books

XIV. PERAC Memo

XV. Approval of Warrants

Warrant 2024-60
 Warrant 2024-59
 Warrant 2024-58
 Warrant 2024-57
 Warrant 2024-56

Breakdown by Account

Mgmt. Fees	\$20,771.00
Custodial Fees	\$6,824.99
Investment Consultant Fees	\$15,166.67
Legal Expense	\$7,307.50
Service Contracts	\$50,718.04
Rent Expense	\$7,000.50
Accounting Services	\$5,000.00
Education & Training	\$799.00
Admin Expenses	\$1,105.04
Refunds	\$96,419.40

XVI. Adjourn

