

# **Retirement Board**

Friday, August 17, 2018

10 Cordage Park Circle, Suite 240, Plymouth, MA 02360, \*8:00 AM\*

## **Meeting Agenda**

### **Section I: Regular Business:**

#### **Minutes:**

- Minutes of July 27, 2018 Regular Meeting  
Minutes of July 27, 2018 Executive Session

#### **Warrants:**

Warrant #6 Dated June 30, 2018	\$	4,099,682.01	Final
Warrant #7 Dated July 31, 2018	\$	4,843,510.05	Partial
Warrant #8 Dated August 31, 2018	\$	3,302,226.21	Partial
Warrant #9 Dated September 30, 2018	\$	503,997.34	Partial

Trial Balance as of June 30, 2018	\$	171,275,527.87
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#### **Public Comment:**

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#### **New/Old Business:**

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#### **PERAC MEMOS:**

- Memo #22/2018: Public Records Law Side Letter Provisions  
Memo #23/2018: Reinstatement to Service under G.L. c. 32 sec. 105  
Memo #24/2018: Cost of Living Increase for Supplemental Dependent Allowance Paid to  
Accidental Disability Retirees and Accidental Death Survivors

#### **Investments:**

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Investment & 3<sup>rd</sup> Installment of Appropriation Allocation Updates

### **Section II: Membership:**

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#### **Section 105 Reinstatement Policy:**

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Board to discuss a Section 105 Reinstatement purchase policy to include terms such as installment plan period and minimum payment due.

#### **New Hires:**

#### **Town:**

9% Buckley, Drew, Group 1, Motor Equipment Operator – Highway  
Perm. Full-time: \$757.38 weekly  
Start Date: August 6, 2018

9% Lewis, Lisa, Group 1, Administrative Secretary – Collector/Treasurer  
Perm. Full-time: \$752.24 weekly

Start Date: August 13, 2018

**School:**

- 9% Baragwanath, William, Group 1, Custodian  
Perm. Full-time: \$1,560.15 bi-weekly  
Start Date: July 30, 2018
- 9% Dockery, Chandler, Group 1, Paraeducator  
Perm. Full-time: \$832.59 bi-weekly  
Start Date: August 29, 2018
- 9% Nunes, Peter, Group 1, Custodian  
Perm. Full-time: \$1,560.15 bi-weekly  
Start Date: August 6, 2018
- 9% Tedesco, Thomas, Group 1, Custodian  
Perm. Full-time: \$1,560.15 bi-weekly  
Start Date: August 2, 2018
- 9% Webster, Joan, Group 1, Main Office Secretary  
Perm. Full-time: \$1,042.12 bi-weekly  
Start Date: July 30, 2018

**Plymouth Housing Authority**

- 9% Parker, Lisa, Group 1, Program Assistant  
Perm. Full-time: \$1,050.00 bi-weekly  
Start Date: July 16, 2018

**Refunds:**

**School:**

- Fontes, Jonathan, Group 1, Custodian  
Eight (8) Years Creditable Service (6/1/2010-6/22/2018)  
Total Refund Including FWT: \$21,715.33
- Rooney, Steven, Group 1, Custodian  
Four (4) Years, Nine (9) Months Creditable Service (10/7/2013-7/20/2018)  
Total Refund Including FWT: \$19,649.01

**Transfers:**

**School:**

- Fitzgerald, Natalie, Group 1, Spec. Education & Accountability & Measurement Secretary  
Fifteen (15) Years, Four (4) Months Creditable Service (8/31/1999-6/8/2018)  
Total Transfer to Barnstable County Retirement: \$30,041.74
- Mayeski, Carmela, Group 1, Science Lab Aide  
Seven (7) Years, Eleven (11) Months Creditable Service (8/30/2005-8/23/2013)  
Total Transfer to MA. Teachers Retirement System: \$7,972.17

**Retirements:**

**Town:**

Canucci, Timothy G., Group 1, Leadman-Water Dept.  
Thirty-Two (32) Years, Four (4) Months  
Superannuation: opt b  
Retirement Date: 7/30/2018

**Executive Session:**

- Pursuant to MGL Chapter 30A, Section 21 (a)(3), the Board will enter into executive session to discuss ongoing litigation.

## **Agenda Item**

Friday, 8/17/2018

### **Meeting Agenda**

#### **SUMMARY:**

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##### **Minutes:**

- Minutes of July 27, 2018

Regular Meeting

Minutes of July 27, 2018

Executive Session

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##### **PERAC MEMOS:**

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Memo #24/2018: Cost of Living Increase for Supplemental Dependent	Allowance Paid to
Accidental Disability Retirees and Accidental Death	Survivors

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Investment & 3<sup>rd</sup> Installment of Appropriation Allocation Updates

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**BACKGROUND:**