

#### Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

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# Agenda 10-27-2011

Arlington Contributory Retirement Board
Agenda for October 27, 2011
@ 4:30 PM
At The Community Safety Building
Conference Room

Call to order

Motion and vote to approve Expense Vouchers 30, 31, 32

Motion and vote to approve September 29, 2011 Minutes

Motion and vote on Trial Balance for August 2011

Motion to approve new members

<u>Name</u>	Date (	<u>of Membershi</u>	p	<u>Percenta</u>	<u>ige</u>	<u>Position</u>
John Ar	ria 1	0-05-2011	9+	2%	Tea	cher Assistant
Amanda	a Butto	lph 09-06-201	11	9+2%	•	Teacher Assistant
Linda C	arella	10-04-2011	ç	)+2%	Tea	acher Assistant
Brian C	urran	09-27-2011	9	)+2%	Pai	rking Clerk
Robyn [	Orake	09-08-2011		9+2%	Te	acher Assistant
Lindsay	Forss	trom09-27-20	11	9+2%		Teacher Assistant
Heathe	r Lowe	09-06-2011		9+2%	Te	eacher Assistant
Kristina	Strom	berg09-22-20	11	9+2%	•	Teacher Assistant

§4(1) for Janice Flett for approved leave of absence from 3/12/2010 and returned 09/06/2011 to work. 1 month creditable service can be credited.

Motion and vote on a refund of accumulated deduction for Melissa McTernan in the amount of \$2,870.46. Ms. McTernan had 1 year and 9 months of creditable service.

Motion and vote on a rollover of accumulated deduction for Letitia Bullock, Jo-Linda Keith and Jean Mazzetti.

Ms. Bullock in the amount of \$6,625.46, Ms. Bullock had 9 years and 6 months of creditable service.

Ms. Keith in the amount of \$3,739.24, Ms. Keith had 4 years and 9 months of creditable service.

Ms. Mazzetti in the amount of \$ 7,182.05, Ms. Mazzetti had 2 years and 5 months of creditable service. Motion and vote on medical panel for David Travis

Discussion on status of Ruth Carroll

### New Business

To vote and act on any and all other issues that come before the Board

## **Executive Session**

### <u>Adjourn</u>