



Town of Arlington, Massachusetts
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Agenda 01-30-2014

**Arlington Contributory Retirement Board
Agenda for January 30, 2014
@ 4:30 PM
At the Town Hall Annex
Second Floor Meeting Room**

Call to order Regular Monthly Meeting

Meketa Investment Group

Motion and vote to approve Expense Warrants 1 and 2

Motion and vote on Trial Balance for November 2013

Motion and vote to approve Minutes for December 2013

Motion to approve new school members

	<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Mark Batherwich	12-16-2013	9+2%		School Custodian
Nicholas Gould	01-06-2014	9+2%		Title 1 Tutor
Nicole Read	01-21-2014	9+2%		Teacher Assistant
Richard Thornton	12-15-2013	9+2%		ISS Coordinator
Sona Toutounjian	01-06-2014	9+2%		Teacher Assistant

Motion to approve new town members

	<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
	Philip Canniff	01-13-2014	9+2%	Data Controller
	Paul Jones	01-13-2014	9+2%	Grounds Maintenance
Linda Kirchner	01-09-2014	9+2%		Recreation Program

Motion and vote on retirement applications for Harry Ells, Robert Rossignol and William McCarthy

Name	DOB	Creditable Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Harry Ells	08-13-1953	14 years 8 months	1	Schools/ Senior Custodian	N	B	1/14//2014
Robert Rossignol	12-30-1946	10 year 10 Months	1	Assessors/ Data Collector	N	C	1/24/2014
William McCarthy	11-03-1946	18 years 1 months	1	Veterans Services/Director	Y	C	2/01/2014

New Business

Set date for COLA Vote

Adjourn