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Agenda 02-27-2014

Arlington Contributory Retirement Board
Agenda for February 27, 2014
@ 4:30 PM
At the Town Hall Annex
Second Floor Meeting Room

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrants 3, 4 and 5

Motion and vote on Trial Balance for December 2013

Motion and vote to approve Minutes for January 2014

Motion to approve new school members

<u>Name</u>	Date of Membership	<u>Percentage</u>	<u>Position</u>	
Franklin Lar	nmey-Raymond	11-12-2013	9+2%	Teacher Assistant
Lisa Smith		09-23-2013	9+2%	Teacher Assistant
Sarah Stoe		08-28-2013	9+2%	Teacher Assistant
Gwen Zink		01-02-2014	9+2%	Teacher Assistant

Motion to approve new town members

Name Dat	<u>e of Membership</u>	<u>Percentage</u>	<u>Position</u>		
Jeffery Chunglo		02-03-2014	9+2%		Veterans Agent
Douglas Heim		12-16-2013		9+2%	Town Counsel
Amy Fidalgo	02	2-14-2014	9+2%	Plan	ning Admin. Assistant

Motion and vote on a rollover of accumulated deductions for Jane Rahaim in the amount of \$7,297.87. Ms. Rahaim had 5 years and 3 months of creditable service working for the Library.

Motion and vote on a refund of accumulated deductions for Rosemarie Doran in the amount of \$13,463.51. Ms. Doran had 9 years and 3 months of creditable service working as a Teacher Assistant.

New Business

Executive Session

Adjourn