

**Arlington Contributory Retirement Board
 Agenda for November 20, 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 32 +33

Motion and vote to approve the September 2014 Trial Balance

Motion and vote to approve Minutes for October 2014

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Patrick Cooney	10/27/2014	9+2%	Teacher Assistant
Naomi Henry	10/20/2014	9+2%	Teacher Assistant
Michele Malley	10/27/2014	9+2%	Teacher Assistant
Mark Sexton	10/14/2014	9+2%	Teacher Assistant
Ann Pirone	11/24/2014	9+2%	Day Care Provider

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Ivy Laplante	11/17/2014	9+2%	AYHSC Director

Motion and vote on retirement application for Lucia Gentile

Name	DOB	Creditabl e Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Lucia Gentile	12-16-1947	25 years 0 months	1	Schools/ Café-Kitchen	N	A	01/15/2014

Motion and vote on a refund of accumulated deductions for in the amount of \$ 12,656.35 Mr. D'Agostino had 2 years and 3 months of creditable service working for the Police Department.

New Business
 Susan Carp transfer from Essex Regional

Executive Session

Adjourn