

**Arlington Contributory Retirement Board  
 Agenda for December 18, 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 34, 35 and 36

Motion and vote to approve the October 2014 Trial Balance

Motion and vote to approve Minutes for November 2014

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Bryan Borges	11-23-2014	9+2%	Firefighter
Sean O'Brien	11-23-2014	9+2%	Firefighter

Motion and vote on retirement application for Gary Stratton and David Giorgio

Name	DOB	Creditable Service	Group	Dept/Pos	Vet	Retirement Option	Date
Gary Stratton	3/29/1957	32 yrs 2 months	4	Fire/ Deputy Chief	N	C	1/05/2015
David Giorgio	9/25/1951	39 yrs 6 months	1	Natural Resource/Supervisor	Y	C	1/07/2015

Motion and vote on a rollover of accumulated deductions for Susan Merry in the amount of \$4,714.74 Ms. Merry had 2 years and 9 months of creditable service working for the School Department.

Motion and vote on ADR Application for Mike O'Shea

**New Business**

Motion and vote on the 2015 Expense Budget

Executive Session

Adjourn