

**Arlington Contributory Retirement Board  
 Agenda for December 21, 2017  
 @4:30 PM  
 Senior Center Ground Floor Conference Room**

**Call to order Regular Monthly Meeting**

**Motion and vote to approve Expense Warrants #18 and Payroll Warrant December 2017**

**Motion and vote to approve Minutes for November 2017**

**Motion and vote to approve October 2017 Trial Balances**

**Motion to approve new town member**

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Sayed Khodier	12-04-2017	9+2%	IT Assistant Director

**Motion to approve new school members**

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Anne Dailey	11-02-2017	9+2%	Teacher Assistant
John Dunning	12-18-2017	9+2%	Custodian
Kim Johnson	11-21-2017	9+2%	Teacher Assistant
Lauren Renzi	12-06-2017	9+2%	Teacher Assistant

**Motion to approve retirement application for**

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Mary Anne Sullivan	04/17/1957	15 years 5 months	1	Selectmen/ Office Manager	N	C	01/17/2018

**Motion and vote a rollover of accumulated deductions for Ms Miho Machida-Borthwick**

Motion and vote a refund of accumulated deductions for Ms Miho Machida-Borthwick in the amount of \$450.63 Ms. Machida-Borthwick had 1 year and 7 months of creditable service working for the School Department as a Teacher Assistant.

**Motion and vote a rollover of accumulated deductions for Ms Ruthy Bennett**

Motion and vote a rollover of accumulated deductions for Ms Ruthy Bennett in the amount of \$42,335.24 Ms. Bennett had 4 year and 8 months of creditable service working for the Town and School Department as the Facilities Director.

**Motion and Vote on 2017 Warrant Articles**

**90ACDE**

**OPEB**

**Section 101**

**Motion and Vote 2018 Calendar Year Budget**

**Motion and Vote OPEB Consultant**

**Discussion on 5th Member Procedure**

**New Business**

**Executive Session**

**Adjourn**