

**Arlington Contributory Retirement Board
Agenda for February 28, 2019
@4:30 PM
Senior Center Ground Floor Conference Room**

Call to order Special Meeting for COLA Vote

Adjourn Special Meeting

Call to order Regular Monthly Meeting

Meketa Investments

Motion and vote to approve Expense Warrants #3-2019, #4-2019 and Payroll Warrant February 2019

Motion and vote to approve Minutes for January 2018

Motion and vote to approve December 2018 Trial Balances

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Kenneth Greeno Jr.	2-19-2019	9+2%	Tree Climber

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Zuri Ball	2-14-2019	9+2%	Teacher Assistant
Laurie Detzi	1-16-2019	9+2%	Teacher Assistant
Alyssa Lepore	1-28-2019	9+2%	Teacher Assistant
Natalia Marques	2-11-2019	9+2%	Teacher Assistant
Keri Murray	1-15-2019	9+2%	Teacher Assistant
Ana Quinn	1-31-2019	9+2%	Teacher Assistant
Yasmine Reyes	2-04-2019	9+2%	Teacher Assistant
Erin Shields	1-22-2019	9+2%	Teacher Assistant

Motion to approve the retirement application for Donald Murphy and Jean Perrotta.

Name	Creditable Service	Department/ Position	Retirement Option	Date
Donald Murphy	32 years	Fire/ Firefighter	C	4-7-2019
Jean Perrotta	18 years 4 months	School/ Teacher Assistant	C	3-16-2019

Motion and vote of a refund of accumulated deductions for Rahul Shah in the amount of \$523.50. Mr. Shah had 3 months of creditable service working for the School Department as a Teacher Assistant.

New Business

Executive Session

Adjourn