Arlington Contributory Retirement Board Agenda for February 26, 2020 @4:30 PM Senior Center Ground Floor Conference Room

Call to order Regular Monthly Meeting

Meketa Consultants 2019 OPEB Results

New Custodial Bank Peoples Bank introduction

Motion and vote to approve Expense Warrants # 4 and 5 2020 and February 2020 Payroll Warrant

Motion and vote to approve Minutes for January 22, 2020

Motion to approve new town members listed

<u>Name</u>	Date of Membership	<u>Percentage</u>	<u>Position</u>
Opara Nkejhuka	01-06-2020	9+2%	Case Manager
Eric Sears	01-27-2020	9+2%	MEO III

Motion to approve new school members listed

<u>Name</u>	Date of Membership	<u>Percentage</u>	<u>Position</u>
Maria Balmelli	02-12-2020	9+2%	Teachers Assistant
Katherine Block	01-27-2020	9+2%	Teachers Assistant
Stephanie Boggs	01-21-2020	9+2%	Teachers Assistant
Vincente Chacon	02-03-2020	9+2%	Teachers Assistant
Alexandra Creightor	n 02-10-2020	9+2%	Teachers Assistant
Naeem Denis	01-02-2020	9+2%	Teachers Assistant
Jacqueline Francois	12-17-2019	9+2%	Teachers Assistant
Irina Pansovoy	01-21-2020	9+2%	Teachers Assistant
Elena Rossen	10-28-2019	9+2%	Teachers Assistant

Motion to approve the retirement application for Paul Conroy, Anthony Mignanelli and Michael Tassinari

Name	Creditable Service	Department/ Position	Retirement Option	Date
Paul Conroy	33 years 11 Months	Police/ Police Captain	С	3/01/2020

Anthony	25 years	Fire/		
Mignanelli	8 Months	Firefighter	С	2/09/2020
Michael	34 years	DPW/		
Tassinari	7 Months	Supervisor Water	В	3/28/2020

Acknowledgement of retirees and survivors who have passed since the last Board Meeting

	Date of	Department/	Retirement	
Deceased	Death	Position	Date	
Mary		School/		
Doherty	1/20/2020	Traffic Supervisor	7/31/1993	Retiree

Refunds and Rollovers

Motion and vote of a refund of accumulated deductions for Hagar Assi in the amount of \$2,026.45. Ms. Assi had 7 months of creditable service working for the School Department as a Teacher Assistant

Motion and vote of a rollover of accumulated deductions for Hunter Austin in the amount of \$6,474.84. Mr. Austin had 2 year and 5 months of creditable service working for the School Department as a Teacher Assistant.

Motion and vote of a refund of accumulated deductions for Karen McCarthy in the amount of \$1,935.15. Ms. McCarthy had 1 year and 1 month of creditable service working for the School Department as a Teacher Assistant.

Motion and vote of a refund of accumulated deductions for Bernadette Murphy in the amount of \$12,137.83. Ms. Murphy had 7 years and 9 months of creditable service working for the School Department as a Teacher Assistant

New Business

Motion and vote to set the date of the COLA Hearing and Vote for FY 2021

Adjourn