# Arlington Contributory Retirement Board Agenda for March 25, 2020 @4:30 PM Conducted by remote participation

Call Special COLA Vote Meeting to order

Call to order Regular Monthly Meeting

Meketa Consultants

PRIM Update

Continuity Plans/ Coronavirus Updates

Motion and vote to approve Expense Warrants # 7+8 and March 2020 Payroll Warrant

Motion and vote to approve Minutes for February 26, 2020

Motion to approve new town members Peter Foldi

<u>Name</u>	Date of Membership	<u>Percentage</u>	<u>Position</u>
Peter Foldi	3-02-2020	9+2%	IT Production Coordinator

Motion to approve new school members listed

Name Date of Membership Percentage Position

Maria Colmenares	1-21-2020	9+2%	Teachers Assistant
Rebecca Greenberg	2-26-2020	9+2%	Teachers Assistant
Natalie Hobson	2-24-2020	9+2%	Teachers Assistant

Motion to approve the retirement application for Stephanie Luccarelli

Name	Creditable	Department/	Retirement	Date
	Service	Position	Option	
Stephanie	30 Years	Clerks/		
Luccarelli	9 Months	Town Clerks	В	4/4/2020

# Acknowledgement of retirees and survivors who have passed since the last Board Meeting William Colby, Paul Dooley Dorothy Healy Mary Paradis, Salvatore Perlatondo

	Date of	Department/	Retirement	
Deceased	Death	Position	Date	Retirement
William		Police/		
Colby	2-28-2020	Patrolman	5-17-1986	Retiree

Paul		Police/		
Dooley	2-29-2020	Lieutenant	6-30-2009	Retiree
Salvatore				
Perlatondo	2-29-2020	School		Survivor
Dorothy		School/		
Healy	3-1-2020	Nurse	11-5-1984	Retiree
		School/		
Mary		Administrative		
Paradis	3/20/2020	Assistant	11-30-2002	Retiree

#### Motion and Vote of Refunds and Rollovers

Motion and vote of a refund of accumulated deductions for Mary Brooks in the amount of \$3,259.42. Ms. Brooks had 2 year 7 months of creditable service working for the School Department as a Teacher Assistant

Motion and vote of a refund of accumulated deductions for Hannah Kleppner in the amount of \$2,536.88. Ms. Kleppner had 9 months of creditable service working for the School Department as a Teacher Assistant

Motion and vote of a refund of accumulated deductions for Amy Orlando in the amount of \$2,090.23. Ms. Orlando had 1 year 2 months of creditable service working for the School Department as a Teacher Assistant

Motion and vote of a refund of accumulated deductions for Molly Tenters in the amount of \$5,131.76. Ms. Tenters had 2 year 4 months of creditable service working for the School Department as a Teacher Assistant

Motion and vote of a refund of accumulated deductions for Jonathan Theodat in the amount of \$4,971.93. Mr. Theodat had 2 year 8 months of creditable service working for the School Department as a Teacher Assistant

Motion and vote of a refund and rollover of accumulated deductions for Ellen Kelly in the amount of \$26,070.56. Ms. Kelly had 7 years 4 months of creditable service working as a Sr. Clerk for the Town of Arlington Assessor Department.

#### **New Business**

#### **Updates**

Office Lease and move update

Motion and vote to set the future meeting dates of the

#### Adjourn

Topic: Retirement Board

Time: Mar 25, 2020 04:30 PM Eastern Time (US and Canada)

# Join Zoom Meeting

### https://zoom.us/j/258225363

Meeting ID: 258 225 363

Password: 024463

## One tap mobile

- +16468769923,,258225363# US (New York)
- +13126266799,,258225363# US (Chicago)

# Dial by your location

- +1 646 876 9923 US (New York)
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US
- +1 301 715 8592 US

Meeting ID: 258 225 363

Members of the public are asked to send written comment to <a href="mailto:rgreco@town.arlington.ma.us">rgreco@town.arlington.ma.us</a>

Find your local number: <a href="https://zoom.us/u/abxPS2fJXq">https://zoom.us/u/abxPS2fJXq</a>

https://www.mass.gov/doc/open-meeting-law-order-march-12- 2020/download